

**Juvenile Justice Coordinating Council (JJCC)
November 06, 2019 Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Wednesday, November 06, 2019, 2:00 PM – 4:00 PM

Location of Meeting: Liberty Community Plaza, 14181 Telegraph Road, Whittier, CA 90604

Time Stamp: Meeting Begins: 3:18

Members Present: 27 Audio Time Stamp: 3:18-6:29

1. Marcus Castain, At-Large Community Representative
2. Kyla Coates, Board of Supervisors, Representing Supervisor (BOS)
3. Johnie Drawn Jr., Non-Profit Community-Based Organization, District 4
4. Hon. Peter Espinoza (Alternate Refugio Valle), Office of Youth Diversion and Development (OYDD)
5. Jewel Forbes, Los Angeles County Office of Education (LACOE)
6. Christi Frey, Los Angeles County District Attorney's Office (DA)
7. Michelle Gibson, Department of Public Health (DPH)
8. Gloria Janet Gonzalez, At-Large Community Representative
9. Josh Green, Non-Profit Community-Based Organization, District 3
10. Lt. Roberto Medrano, Los Angeles Sheriff's Department (LASD)
11. Emilio Mendoza, Department of Children and Family Services (DCFS)
12. Kent Mendoza, At-Large Community Representative
13. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
14. Sheila Mitchell, Chief Deputy, Probation Department, JJCC Chair
15. Jackie Mizell-Burt, Department of Public Social Services (DPSS)
16. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
17. Jane Newman, Los Angeles County Public Defender's Office (PD)
18. Bikila Ochoa, Non-Profit Community-Based Organization, District 1
19. Tricia Penrose, Juvenile Court (JC)
20. Dr. Denice Price, At-Large Community Representative
21. Diego H. Rodrigues, At-Large Community Representative
22. Cesar Sanchez, Alternate Public Defender (APD)
23. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
24. Lt. Hayley Smith, Los Angeles Police Department (LAPD)
25. Patricia Soung, Non-Profit Community-Based Organization, District 2
26. Karen Streich, (Alternate Gail Blesi), (Department of Mental Health (DMH))
27. Anne Tremblay, City of Los Angeles, Mayor's Office

Minutes Prepared By: Sharon Hawkins, Probation Department

- i. Welcome and Introduction** – Chief Deputy Sheila Mitchell, welcomed everyone and was grateful to those who attended. She indicated the agenda includes a Master Calendar for 2020 to provide notice of meetings. The Auditor Controller presentation was scheduled for

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the September 6, 2019 and was moved to the November 6, 2019 meeting. **Audio Time Stamp: 6:29-6:32**

Attachment: Handout: JJCC Minutes, September 6, 2019

II. Approval of Minutes – Approval of JJCC Meeting Minutes, September 6, 2019 **Audio Time Stamp: 7:41-11:03**

Motion made by Chief Deputy Sheila Mitchell, 2nd by Johnie Drawn, Non-Profit CBO, District 4.

JJCC Member's Discussion: None

Public Comment: None

Motion Passed

Ayes: Chief Deputy Sheila Mitchell, Probation Department, Kyla Coates, BOS, Cesar Sanchez, Alternate Public Defender, Emilio Mendoza, DCFS, Karen Streich, (Alternate Gail Blesi) DMH, Michelle Gibson, DPH, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Medrano, LASD, Honorable Peter Espinoza (Alternate Refugio Valle), OYDD, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Johnie Drawn, Non-Profit CBO, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

No: Josh Green, Non-Profit CBO Representative District 3

Abstentions: None

JJCC Member Discussion: Josh Green, Non-Profit CBO Representative District 3 **Audio Time Stamp: 11:03-11:35, 12:12-12:44**

Probation Response: Sharon Hawkins, Probation Department, Chief Deputy Sheila Mitchell **Audio Time Stamp: 11:35-12:12, 12:44-13:23,**

III. Old Business **Audio Time Stamp: 13:30**

None

IV. New Business **Audio Time Stamp: 13:36**

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a. Presentation of JJCC Master Calendar for 2020

Kim Bowman, FUSE Fellow, introduced the JJCC Draft Master Calendar and indicated although the location may be subject to change, the dates and times are fixed. He explained multiple conditions must be met to secure a location. They include the size of the JJCC , the location must be cost free, have free/available parking and American Disabilities Accommodations (ADA). All must be considered and constricts the selections of locations. He also provided a timeframe for all 2020 meetings.

Attachment: Handout: JJCC Master Calendar Draft

i. **Motion to Adopt JJCC Master Calendar for 2020** Audio Time Stamp: 16:49

Motion by Mercy Santoro, LACO Parks and Recreation, 2nd by Diego Rodrigues, At-Large Community Representative

Voter Comments: Marcus Castain, At-Large Community Representative, Tricia Penrose, JC, Josh Green Non-Profit CBO, District 3. Audio Time Stamp: 17:06-17:44, 18:34-18:42, 19:08-20:03

Probation Response: Kim Bowman, FUSE Fellow, Chief Deputy Sheila Mitchell. Audio Time Stamp: 17:51-18:29, 18:50-19:08, 20:03-20:15.

Public Comment: None Audio Time Stamp: 20:32

Motion Passed Audio Time Stamp: 22:38

Ayes: Chief Deputy Sheila Mitchell, Kyla Coates, BOS, Cesar Sanchez, APD, Emilio Mendoza, DCFS, Karen Streich (Alternate Gail Blesi), DMH, Michelle Gibson, DPH, Jackie Mizel-Burt, DPSS, Christi Frey, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Jewel Forbes, LACOE, Dr. Denise Miranda, LAUSD, Lt. Hayley Smith, LAPD, Lt. Medrano, LASD, Honorable Peter Espinoza (Alternate Refugio Valle), OYDR, Jane Newman, PD, Anne Tremblay, City of Los Angeles Mayor's Office, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Representative District 1, Patricia Soung, Non-Profit CBO Representative District 2, Josh Green, Non-Profit CBO Representative District 3, Johnnie Drawn, Non-Profit CBO Representative District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzales, At-Large Community Representative, Kent Mendoza, At-Large Community Representative, Marcus Castain, At-Large Community Representative

No: None

Abstentions: None

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Attachments: Handouts: JJCC A-C Review, Probation Department Accumulation of JJCPA Funds, and Probation Department Summary of Responses 11-4-19

- b. Presentation by LAC Auditor Controller and LAC Probation Regarding June 2019 LAC Auditor Controller Report Jose Olivo, CISA, CA, Chief Accountant-Auditor, stated the BOS requested a Follow-Up Review on the original March 31, 2017, Probation Review. The review included 6 Recommendations regarding the \$25 Million of JJCPA Fund Balance for FY 2015-16. The report was completed June 27, 2019. The Follow-Up indicated 1 fully implemented recommendation and 5 were partially implemented regarding the \$37 Million JJCAP Fund Balance of FY 2017-18. While probation made some progress, underspending continued, and the fund balance increased.

Carrie Guo, CA, Chief Account-Auditor, provided a brief overview regarding Recommendations 1, 2, 4, 5 and 6. She provided processes to Probation to fully implement each recommendation. They are summarized as follows: 1: Probation Management continue to work to identify the reasons for late billings and take actions and evaluate alternatives. 2: Strengthen process to ensure partners continually develop timely contracts for providing services. Establish key performance indicators and a monitoring process for their partners. 4: Strengthen process to track and evaluate root causes for underspending and undeveloped programs and services and determine appropriate actions to address it. Based upon the evaluations, propose plans for the JJCC to reallocate any unspent funds. Establish a monitoring process to ensure it is working as intended. 5: Improve process to ensure future expenditures are based on accurate and realistic information. 6: Provide more oversight to oversee some of the areas of review. Identify root causes of underspending and reallocating unspent funds. Ensuring their partners have timely contracts to provide new services expeditiously. Continue to work with CBOs and city and county agencies to improve the timeliness. **Audio Time Stamp: 22:54-35:46**

Probation Responses: Chief Deputy Sheila Mitchell, Felicia Cotton, Deputy Director, Juvenile Field Services, Robert Smythe, Administrative Deputy, Kim Bowman, FUSE Fellow, Sharon Hawkins, Probation Department. **Audio Time Stamp: 35:47- 58:54**

JJCC Member Comments: Patricia Soung, Non-Profit, CBO, District 2, Marcus Castain, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Josh Green, Non-Profit CBO District 3, Diego Rodrigues, At-Large Community Representative, Josh Green, Non-Profit CBO District 3, Gloria Janet Gonzalez, At-Large Community Representative, Johnie Drawn, Non-Profit CBO District 4, Mercy Santoro, LACO Parks and Recreation, Lt. Robert Medrano, LASD, Anne Tremblay, City of Los Angeles Mayor's Office, Marcus Castain, At-Large Community Representative, Patricia Soung, Non-Profit, CBO District 2. **Audio Time Stamp: 58:54-1:02, 1:07-1:09, 1:12-1:17,1:22-1:43, 1:48-1:52.**

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Auditor Controller's Responses to questions: Jose Olivo, CISA, CA, Chief Accountant-Auditor, Carrie Guo, CISA, CA, Chief Accountant-Auditor. **Audio Time Stamp: 1:10-1:12.**

Probation Department's Responses to Questions: Felicia Cotton, Deputy Director, Juvenile Field Services, Kim Bowman FUSE Fellow, Chief Deputy Sheila Mitchell. **Audio Time Stamp: 1:02-1:07, 1:09-1:10, 1:17-1:22, 1:44-1:48.**

Public Comment: Jai Phillips California Community Foundation and Lisa Small, Liberty Hill. **Audio Time Stamp: 1:52-1:55**

Chief Deputy Sheila Mitchell, spoke. **Audio Time Stamp: 1:56-1:59**

- V. **Other Matters/Public Comment:** Eugenia Wilson, Spirit Awakening **Audio Time Stamp: 1:59-2:02**

Public Comment: Eugenia Wilson, Spirit Awakening.

Other Matters Announcement: Kim Bowman, FUSE Fellow, announced the CAC meeting was scheduled for November 20, 2019. **Audio Time Stamp: 2:02**

- VI. **Adjournment** – Meeting Adjourned at 4:07 PM.

- VII. **Next Meeting:** Tuesday, December 10, 2019, 2:00 PM - 4:00 PM