

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

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Meeting: Community Advisory Committee Meeting (CAC)

Date/Time of Meeting: Tuesday, October 27, 2020, 2:00 p.m. – 4:00 p.m.

Location of Meeting: Cisco WebEx Virtual Meeting

Members Present = 10:

1. Johnie Drawn Jr., Non-Profit Community-Based Organization (CBO), District 4
2. Tom Faust, Acting Chief of Staff, Probation Department
3. Gloria Janet Gonzalez, At-Large Community Representative
4. Josh Green, Non-Profit Community-Based Organization (CBO), District 3 (JJCC-CAC Chair)
5. Kent Mendoza, At-Large Community Representative
6. Bikila Ochoa, Non-Profit Community-Based Organization CBO, District 1
7. Dr. Denice Price, At-Large Community Representative
8. Diego Rodrigues, At-Large Community Representative
9. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks & Recreation)
10. Patricia Soung, Non-Profit Community-Based Organization (CBO), District 2 **Audio time stamp: 2:57-6:00**

JJCPA Administration Note: The Roll Call occurred after the Welcome and Introduction Section. Prior to the Roll Call, JJCPA Administration included the information for anyone who would wish to make live public comments during the virtual meeting. WebEx telephone call was inadvertently dropped from the time stamp of 3:13-6:31 minutes. The audio drops one last time for 11 seconds at the approximately 18:25-18:36.

Minutes Prepared By: Sharon Hawkins, Probation Department

Call to Order

Welcome and Introductions - Josh Green, Non-Profit CBO, District 3, welcomed everyone. He informed everyone the meeting was taking place as part of the process of proposing and then, adopting the Comprehensive Multiagency Juvenile Justice Plan (CMJJP) that guides the spending of Juvenile Justice Crime Prevention Act (JJCPA) dollars. The JJCC convened the CMJJP Ad-Hoc Subcommittee to review the funding allocations and they were working on the update of the CMJJP. The Agenda included an update on the CMJJP and on the Ad-Hoc Subcommittee's work to propose funding allocations for the JJCC. The goal was for the CAC to hear the update and to provide

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

feedback to the Ad-Hoc Subcommittee. He provided the intended process of the future steps to have the final version of the CMJJP and funding allocation recommendations that would be presented to the JJCC in the December and January JJCC meetings. **Audio time stamp: 00:02-2:56**

I. Approval of Minutes

- a. Approval of the JJCC-CAC Draft Minutes 2-26-2019
- b. Approval of the JJCC-CAC Draft Minutes 11-20-2019
- c. Approval of the JJCC-CAC Draft Minutes 6-29-2020

Attachment: JJCC-CAC Meeting Minutes Draft 02-26-19; JJCC-CAC Meeting Minutes Draft 11-20-19; JJCC-CAC Meeting Minutes Draft 06-29-20

Motion to approve the Minutes from the last three CAC meetings made by Josh Green, Non-Profit CBO, District 3, 2nd by Patricia Soung, Non-Profit CBO, District 2 Audio time stamp: 6:01-6:26

CAC Member Discussion: Kent Mendoza, At-Large Community Representative **Audio time stamp: 6:44-6:54, 7:03-7:15, 7:23-30, 7:42-8:03**

Kim Bowman, FUSE Executive Advisor, provided procedural information based upon the statement made by Kent Mendoza, At-Large Representative. Since the motion included all three documents of the Minutes to be approved collectively, a JJCC Member was unable to bifurcate one from the collected group. Additionally, pursuant to Roberts Rules of Order, a Member can vote on the Minutes even if he/she was not in attendance. **Audio time stamp: 8:04-8:37**

Public Comments: None

Ayes: Josh Green, Non-Profit CBO, District 3, Tom Faust, Acting Chief of Staff, Probation Department, Bikila Ochoa, Non-Profit CBO, District 1, Patricia Soung, Non-Profit CBO, District 2, Johnnie Drawn Jr., Non-Profit CBO, District 4, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio time stamp: 9:13-10:10

II. Old Business

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

Josh Green, Non-Profit CBO, District 3, announced no old business. *Audio time stamp: 10:11-10:33*

III. New Business

- a. Presentation on the Results of the 2019 JJCC-CAC LA County Youth Service Needs Assessment

Josh Green, Non-Profit CBO, District 3, introduced the agenda item and stated they would begin with the results of the online 2020 JJCC-CAC L.A. County Youth Service Needs Assessment. The survey attempted to determine the priorities and needs of JJCPA funding. He introduced Kim Bowman, FUSE Executive Advisor, to provide the presentation.

He later provided additional information regarding the survey. He acknowledged that Diego Rodrigues, At-Large Community Representative and Gloria Janet Gonzalez, At-Large Community Representative had joined the meeting. *Audio time stamp: 10:34-11:17, 24:58-25:21, 26:12-26:19, 27:43-28:35*

Kim Bowman, FUSE Executive Advisor, stated the results were from 2020, not 2019 as listed on the Agenda. The results of the survey were embedded in the CMJJP document and could be found on page 52. The survey was one of three main tools utilized to solicit input prior to updating the pending completion of the Plan. The JJCC-CAC was the proponent of the survey since it was a community-input vehicle. The survey process provided JJCPA background information, the role of the JJCC, JJCC-CAC and the funding process. The survey was broken down categorically and geographically. It further detailed the importance of the utilization of a collaborative approach. *Audio time stamp: 11:18-22:39, 25:22-26:11, 26:20-27:05*

CAC Member Discussion: None

Sharon Hawkins, Probation Department, advised Dr. Denice Price, At-Large Community Representative, was attempting to join the virtual meeting but was experiencing technical difficulties.

Kim Bowman, Fuse Executive Advisor, confirmed she was showing as present in the WebEx meeting. *Audio time stamp: 23:57-24:57*

Public Comment: Jessica Ellis *Audio time stamp: 27:06-27:42*

- b. Status Update Presentation by Fiscal Year (FY) 2021-2022 Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) and Juvenile Justice Crime

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

Prevention Act (JJCPA) Spending Allocation Ad Hoc Subcommittee
(CMJJP Subcommittee)

Attachment: 2020.10.25_FY 2021-22 CMJJP Subcommittee Membership

i. CMJJP Subcommittee Composition and Mission

Josh Green, Non-Profit CBO, District 3, announced the next agenda item. **Audio time stamp: 28:36-28:43**

Kim Bowman, FUSE Executive Advisor, stated he and Mercy Santoro, LACO Parks & Recreation, would conduct the presentation **Audio time stamp: 28:44-29:00**

Mercy Santoro, LACO Parks & Recreation, stated she would review the timeline and work process. She acknowledged the diversity of the Subcommittee members and stated the Subcommittee was formed on September 4, 2020 and they had been sequencing their workload and responsibilities, including the survey structure and its findings. The survey was an informative piece in terms of the specificity of the needs of young people and their families county-wide. The Subcommittee had been engaging in the critical process of reviewing funding proposals. Each member of the Subcommittee had been assigned 5-6 funding proposals to allow them to do a thorough review. The Subcommittee planned on providing funding recommendations for the December 3, 2020 JJCC meeting. **Audio time stamp: 29:01-35:11**

Kim Bowman, FUSE Executive Advisor, stated, the CMJJP Ad-Hoc Subcommittee identified some of its improvements as well as its challenges, including the COVID-19 pandemic. Additionally, the Subcommittee ensured they adhered to the timelines so funding would be available as its needed. The process improved over the last few years and the Subcommittee made strides in aligning the county's contracting system and the execution to service the needs of at-risk youth. **Audio time stamp: 35:12-37:23**

CAC Member Discussion: None

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

Public Comment: None

ii. Draft FY 2021-2022 CMJJP

Attachment: Draft - 2020.10.23_FY 2021-22 CMJJP (Redline)

Josh Green, Non-Profit CBO, District 3, introduced agenda item IV b ii. **Audio time stamp: 37: 24-38:30, 55:06-55:51**

Kim Bowman, FUSE Executive Advisor, directed everyone to the CMJJP version that was red-lined and turned the presentation over to Mercy Santoro.

Following Mercy Santoro, LACO Parks and Recreation's presentation, Kim Bowman, FUSE Executive Advisor, discussed the timeline. He stated one of the things they worked on was the inclusion of a timeframe that allows multiple weeks to submit information. The Subcommittee put forth its best effort to bring in the diverse body of people from county partners, city agencies, and community representatives, to synthesize a process that was reflective of the evolving state of the at-promise youth structure. They provided more specificity in the Draft CMJJP and included deadlines in the plan. The Subcommittee suggested conducting two JJCC meetings to address funding. One JJCC meeting will be discussion of the Draft CMJJP and to present its recommendations for funding. The second JJCC meeting will be dedicated to the questions of appropriate funding recommendations. This will provide JJCC members approximately 5-6 weeks to review the hard work of the Subcommittee. He also discussed the data and indicated it would be included for the final version. He turned the presentation back to Mercy Santoro, LACO Parks and Recreation. **Audio time stamp: 38:36-39:23, 43:19-52:49, 55:52-56:11**

Mercy Santoro, LACO Parks & Recreation, stated the Subcommittee began the process by viewing the survey findings to ensure funding is aligned to the highest needs of young people. Regarding the Draft CMJJP, the Subcommittee wanted to implement the term "youth at-promise" to begin changing the language, to refer to the at-risk youth within the

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

communities as “youth at-promise.” An additional significant update included the revision of The Mission. The Subcommittee wanted to give voice to racial inequity. The statement also calls out the Board of Supervisor motion in creating an anti-racist, diversity inclusion initiative. She expressed the importance that they could relate what they were trying to do with greater intention to the strategies that were also occurring county-wide. She then handed the presentation back to Kim Bowman, FUSE Executive Advisor.

Mercy Santoro, LACO Parks and Recreation, ended the presentation and acknowledged and named the CMJJP Ad-Hoc Subcommittee members and stated they were very committed and engaged. She re-emphasized the process improvements.
Audio time stamp: 39:24-43:18, 52:50-55:05

CAC Member Discussion: None

Public Comment: Nicole Brown **Audio time stamp: 56:12-57:10**

iii. FY 2021-2022 JJCPA Funding

Attachment: Draft - 2020.10.23_FY 2021-22 JJCPA Funding Requests and Inputs

Josh Green, Non-Profit CBO, District 3, introduced agenda item IV b iii. **Audio time stamp: 57:11-57:45, 1:10:35-1:11:32, 1:37:57-1:38:03, 1:53:01-1:53:45**

Mercy Santoro, LACO Parks & Recreation, stated that the Subcommittee reviewed the proposals for funding. The Subcommittee had sent questions to some of the fund requestors to obtain and request clarification regarding questions posed by a Subcommittee member.

Mercy Santoro, LACO Parks and Recreation, later thanked Kim Bowman for his presentation including the next steps. She turned it over to Josh Green for further discussion. **Audio time stamp: 57:11-57:45, 1:10:09-1:10:34**

Kim Bowman, FUSE Executive Advisor, provided a high-level review of the funding allocation recommendations. He stated that the CMJJP had three types of input points: two from the

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

community and one from governmental partners. To refrain from committing any violations, the Subcommittee was not allowed to say that any entity should receive a funding allocation. The administrative category did not include the name or agency conducting the program or project. Rather, it indicated who the contract is routed through. He explained that there are 2 type of programs: 1) some programs are executed directly by the government; 2) other programs are executed as a pass-through. A governmental agency takes the money and solicits and passes that money through and provides it to community-based organizations. He indicated a spreadsheet will be provided and the descriptions for each of the programs once the work is completed. **Audio time stamp: 57:46-1:10:08, 1:16:11-1:17:18, 1:19:18-1:19:52, 1:21:00-1:22:11, 1:23:19-1:24:08**

CAC Member Discussion: Tom Faust, Acting Chief of Staff, Probation Department, Josh Green, Non-Profit CBO, District 3, Patricia Soung, Non-Profit CBO, District 2, Patricia Soung, Non-Profit CBO, District 2, Mercy Santoro, LACO Parks & Recreation, Josh Green, Non-Profit CBO, District 3, Josh Green, Non-Profit CBO, District 3, Mercy Santoro, LACO Parks & Recreation, Patricia Soung, Non-Profit CBO, District 2, Josh Green, Non-Profit CBO, District 3 **Audio time stamp: 1:11:33-1:13:42, 1:13:43-1:14:39, 1:14:40-1:16:10, 1:17:19-1:18:17, 1:18:18-1:19:17, 1:19:53-1:20:29, 1:22:12-1:23:18, 1:24:09-1:24:27, 1:24:28-1:25:09, 1:25:10-1:25:14, 1:25:15-1:25:42**

Kim Bowman, FUSE Executive Advisor, assisted the individuals who wished to make public comments. **Audio time stamp: 1:25:43-1:28:58, 1:38:04-1:40:43, 1:44:32-1:45:34, 1:51:57-1:53:00**

Public Comment: Nicole Brown, Milinda Kakani, Ruth Cusick, Ronaldo Villeda, Jai Phillips, Gregg Johnson, Jessica Ellis **Audio time stamp: 1:28:59-1:32:39, 1:32:40-1:34:46, 1:34:47-1:37:56, 1:40:44-1:42:25, 1:42:26-1:44:31, 1:45:35-1:48:54, 1:48:55-1:51:56**

IV. Other Matters/Public Comment

Josh Green, Non-Profit CBO, District 3, provided an opportunity for anyone to address Other Matters or provide public comments. Having none, the meeting was adjourned. **Audio time stamp: 1:53:00-1:54:21**

Public Comment: None

**Juvenile Justice Coordinating Council (JJCC)
Community Advisory Committee (CAC)
Tuesday, October 27, 2020 Meeting Minutes**

DRAFT

- V. **Adjournment** – Meeting Adjourned at 4:01 P.M.