

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Monday, February 14, 2022, 1:00 P.M. to 2:00 P.M.

Location of Meeting: Virtual Meeting - WebEx

Members Present = 19:

1. Adam Bettino, Chief Deputy, Probation Department (JJCC Chair)
2. Alisa Blair, Los Angeles County District Attorney's Office (DA)
3. Johnnie Drawn Jr., Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4
4. Regina Goree, Department of Children and Family Services (DCFS)
5. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
6. Susana Juarez, Alternate Public Defender (APD)
7. Yanira Lima, Department of Public Health (DPH)
8. John Mathews, Board of Supervisors (BOS)
9. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
10. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
11. Tapau Osborne, Los Angeles County Office of Education (LACOE)
12. Tricia Penrose, Juvenile Court (JC)
13. Dr. Denice Price, At-Large Community Representative
14. Diego H. Rodrigues, At-Large Community Representative
15. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
16. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
17. Dr. Dr. Karen Streich, Department of Mental Health (DMH)
18. Refugio Valle, Office of Diversion and Reentry, Office of Youth Diversion and Development (ODR/OYDD)
19. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5 **Audio Time stamp: 1:57-5:57**

Not Present: Gloria Janet Gonzalez, At-Large Community Representative, Jeanette Lomeli, At-Large Community Representative, Lt. Robert Medrano, Los Angeles Sheriff's Department (LASD), Kent Mendoza, At-Large Community Representative, Dr. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD), Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation), Chavon Smith, Department of Public Social Services (DPSS), Lt. Hayley Smith, Los Angeles Police Department, (LAPD), Reginald Zachery, City of Los Angeles Mayor's Office

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

Minutes Prepared By: Sharon Hawkins, Probation Department

I. Call to Order and Roll Call of JJCC Voting Members

JJCPA Administration Note: Prior to the Roll Call, JJCPA Administration included the information regarding the process to make a public comment. The audience was directed to the Notice and Agenda that included the process to provide public comments during the live virtual meeting. Additionally, recurring issues were covered to provide clarity to assist those wishing to make a public comment. **Audio Time stamp: 0:12-1:56**

II. Welcome and Introductions

Adam Bettino, Chief Deputy, Probation Department, welcomed everyone and asked the new JJCC Member (Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5) if she wished to introduce herself. After her brief introduction, he welcomed her to the JJCC and moved to Unfinished business. **Audio Time stamp: 6:12-6:29**

Dr. Nicole Vienna, Non-Profit CBO, Supervisorial Representative, District 5, provided a brief introduction. **Audio Time stamp: 6:30-7:01**

III. Unfinished Business

a. Motion to Adopt Orders of the Day

- i. All amendments to be presented in writing to the Chair prior to consideration by the JJCC
- ii. Limit to one three-minute speech per person per motion
- iii. Proponent of a motion to speak first, then alternate between speakers for and against the motion

Adam Bettino, Chief Deputy introduced the agenda item, and indicated there were two unresolved items from the February 3, 2022 JJCC meeting that needed to be addressed. He covered the Rules of the Road and the Rules of the Road were shown on screen. He stated the JJCC-CMJJP Ad-Hoc Subcommittee and the JJCC can only recommend funding categories and providers that include governmental agencies (they are not able to recommend specific non-governmental providers, such as Community-Based Organizations). Conflict of Interest rules apply to the work of the JJCC and its Subcommittees, and he stated JJCC Members should be thoughtful as they recommend funding options and/or recommendations. He stated if surface issues are identified, he asked that the

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

JJCC member who identifies the surface issue speak about them. He stated there is a tight timeline and the Board of Supervisors approval needed for Juvenile Justice Crime Prevention Act funding allocation recommendations (based upon the JJCC's recommendations) was pending due to the two unresolved items. By resolving the two items, Probation will be able to submit the information to the Board of Supervisors as soon as possible. He read items i., ii., and iii. as listed above and additionally indicated that the purpose of the process was to hear both sides regarding the items. **Audio Time Stamp: 7:08-7:40, 8:05-8:10, 8:22-10:05, 10:40-10:47, 10:56-11:02, 11:03-12:00**

Motion to approve made by Johnnie Drawn, Non-Profit CBO Supervisorial District 4, 2nd by Patricia Soung, Non-Profit CBO Supervisorial District 2
Audio Time Stamp: 12:13-12:26

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, DPH, Alisa Blair, DA, Tricia Penrose, JC, Tapau Osborne, LACOE, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Johnnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative

No: None

Abstentions: Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5

Motion Passed **Audio Time Stamp: 12:44-15:35**

b. FY 2022-2023 JJCPA Funding Allocations Recommended by the CMJJP Subcommittee. *[one-page handout]* – line item 37 and line item 45.

37. Not Fund LAC Probation in the Amount of \$335,000.00 for Conflict Resolution in Institutions in Support of Intervention.

Recommend: Not funding Conflict Resolution programming as it is provided through CBOs, using mediation and restorative justice to address trauma caused by violence. Helping youth practice empathy and boosting social and emotional

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

competence, is part of positive youth development, one of the guiding principles of the CMJJP. Youth will also build positive relationships with staff resulting in community engagement and restoration, which is another tenant of positive youth development.

Adam Bettino, Chief Deputy, stated that during the previous JJCC meeting (February 3, 2022), all other funding allocations were voted on and approved. The unresolved items were numbers 37 and 45. During the previous meeting, the item began with a Motion that was Tabled when a discussion occurred about where the funding allocation amount listed under item 37 would be reallocated. **Audio Time Stamp: 15:40-16:51**

JJCPA Administration: Sharon Hawkins, Probation Department, explained the process that a Motion was needed to remove the Motion from the Table. **Audio Time Stamp: 16:53-17:42**

Motion to take the Motion from the Table made by Tricia Penrose, JC, 2nd by Regina Goree, DCFS Audio Time stamp: 17:43-17:55

Ayes: Adam Bettino, Chief Deputy, John Mathews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, DPH, Alisa Blair, DA, Tricia Penrose, JC, Tapau Osborne, LACOE, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5, Dr. Denice Price, At-Large Community, Diego Rodrigues, At Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time stamp: 17: 56-20:41

Motion to not fund item 37 Los Angeles County Probation in the Amount of \$335,000.00 for Conflict Resolution in Institutions in Support of Interventions made by Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1 Audio Time Stamp: 21:12-21:38

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

Members in favor of the Motion: Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2 **Audio Time Stamp: 21:57-24:59**

Members in opposition of the Motion: Adam Bettino, Chief Deputy **Audio Time Stamp: 25:17-26:12**

Adam Bettino, Chief Deputy, responded to questions posed by JJCC members. **Audio Time Stamp: 27:03-27:27, 32:51-33:12, 34:14-34:31,36:58-37:00, 39:43-39:53, 40:13-41:24, 42:23-42:55, 44:30-44:32**

JJCC Member Discussion: Dr. Nicole Vienna, Non-Profit CBO Supervisorial District 5, Luis Rodriguez, PD, Luis Rodriguez, PD, Tapau Osborne, LACOE, Patricia Soung, Non-Profit CBO Supervisorial District 2, Bikila Ochoa Non-Profit CBO Supervisorial District 1, Dr. Nicole Vienna, Non-Profit CBO Supervisorial District 5, Josh Green, Non-Profit CBO Supervisorial District 3, Johnie Drawn, Non-Profit CBO Supervisorial District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial District 5, Johnie Drawn, Non-Profit CBO Supervisorial District 4, Patricia Soung, Non-Profit CBO Supervisorial District 2 **Audio Time Stamp: 26:32-27:01, 27:37-27:55, 28:08-30:08, 30:28-32:33, 32:40-32:50, 33:13-34:13, 34:32-34:39,34:43-36:56, 37:05-39:41, 39:54-40:11, 41:25-42:22, 42:57-44:22**

Public Comment: None

Ayes: John Matthews, BOS, Alisa Blair, DA, Refugio Valle ODR/OYDD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Diego Rodrigues, At-Large Community Representative

No: Adam Bettino, Chief Deputy, Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, DPH, Tricia Penrose, JC, Tapau Osborne, LACOE, Susana Juarez, APD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5, Dr. Denise Price, At-Large Community Representative

Abstentions: None

Motion did not pass **Audio Time Stamp: 44:44-48:24**

Adam Bettino, Chief Deputy, moved forward to the next agenda item. **Audio Time stamp: 48:26-48:40, 49:07-49:13**

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

JJCPA Administration: Sharon Hawkins, Probation Department indicated Item 37 remained as a pending item and a motion was needed to provide a vote and a resolution. *Audio Time Stamp: 48:45-49:0, 49:13-49:18*

Motion to strike “not” from number 37 where it would read fund LA County Probation in the Amount of \$335,000.00 for Conflict Resolution in Institutions in support of Intervention made by Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, 2nd by Tapau Osborne, LACOE *Audio Time stamp: 49:39-49:56*

Members in favor of the Motion: Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4 *Audio Time Stamp: 50:17-51:18*

Members in opposition of the Motion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, DPH, Tricia Penrose, JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5, Dr. Denice Price, At-Large Community Representative

No: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Josh Green, Non-Profit CBO Supervisorial Representative, District 3

Abstain: Alisa Blair, DA, Refugio Valle, ODR/OYDD, Juan, Navarro, Non-Profit Community Based Drug and Alcohol Provider, Diego Rodrigues, At-Large Community Representative

Motion Passed *Audio Time Stamp: 51:54-54:36*

45. Fund Public Private Partnership – Capacity Building in the Amount of \$1,500,000.00 for Community-Based Organizations (CBO) Capacity Building (Public/Private Partnership) in Support of Capacity Building of CBOs.

Recommend: Funding to address the gaps present in CBOs working to advance youth development through a wide range of interventions that are also tackling complex systemic issues, often with few resources to build their own capacity to do this work. Funds provide a capacity-building program focused specifically on developing organizational core competencies for youth development organizations, such as leadership development, data tracking & evaluation,

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

financial management, fundraising, and program refinement, through a racial equity lens.

Adam Bettino, Chief Deputy, moved to item number 45 and indicated in the previous meeting the item was withheld. He asked if anyone wished to withhold the item. **Audio Time Stamp: 54:58-55:09, 58:23-58:37, 1:04:04-1:04:14**

Motion to fund item 45 made by Josh Green, Non-Profit CBO Supervisorial Representative, District 3, 2nd by Diego Rodrigues, At-Large Community Representative **Audio Time Stamp: 55:43-55:51**

Members in favor of the Motion: Josh Green, Non-Profit CBO Supervisorial Representative, District 3, **Audio Time Stamp: 56:10-56:31**

JJCC Member Discussion: Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Luis Rodriguez, PD, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Josh Green, Non-Profit CBO Supervisorial Representative, District 3 **Audio Time Stamp: 56:43-56:49, 56:52-57:18, 57:31-57:36, 57:36-58:19, 58:40-58:49, 58:54-59:54, 59:55-1:00:45, 1:00:46-1:02:10, 1:02:12-1:02:13, 1:02:13-1:02:21, 1:02:23-1:02:52, 1:02:57-1:03:56**

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, John Matthews, BOS, Susana Juarez, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, DPH, Tricia Penrose, JC, Tapau Osborne, LACOE, Refugio Valle, ODR/OYDD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Johnie Drawn, Non-Profit CBO Supervisorial Representative, District 4, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative, District 5, Dr. Denise Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative

No: None

Abstentions: None

**Juvenile Justice Coordinating Council (JJCC)
Monday, February 14, 2022, Meeting Minutes**

DRAFT

Motion Passed *Audio Time Stamp: 1:04:18 -1:06:56*

IV. Other Matters/Public Comments

Public Comments: George Rio *Audio Time Stamp: 1:07-49-1:08:42*

Adam Bettino, Chief Deputy, thanked the Ad-Hoc Subcommittee for their work, and adjourned the meeting. *Audio Time Stamp: 1:08-52-1:09:43*

V. Adjournment – Meeting Adjourned at 2:17 PM.