

**Juvenile Justice Coordinating Council (JJCC)
Tuesday, December 6, 2022, Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Tuesday, December 6, 2022, 2:00 P.M. to 4:00 P.M.

Location of Meeting: Virtual Meeting - WebEx

Members Present = 21:

1. Samuel Abrahamian, Alternate Public Defender (APD)
2. Adam Bettino, Chief Deputy, Probation Department (JJCC Chair)
3. Kyla Coates, Board of Supervisors (BOS)
4. Gloria Janet Gonzalez, At-Large Community Representative
5. Regina Goree, Department of Children and Family Services (DCFS)
6. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
7. Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4
8. Shelan Joseph, Los Angeles County District Attorney's Office (DA)
9. Kent Mendoza, At-Large Community Representative
10. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
11. Juan Navarro, Non-Profit community-based Drug and Alcohol Provider (CBO)
12. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative District 1
13. Tapau Osborne, Los Angeles County Office of Education (LACOE)
14. Dr. Denice Price, At-Large Community Representative
15. Diego H. Rodrigues, At-Large Community Representative
16. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
17. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
18. Vincent Holmes Department of Youth Development (DYD) and (Alternate Taylor Schooley)
19. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
20. Dr. Karen Streich, Department of Mental Health (DMH)
21. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative District 5 **Audio Time Stamp: 09:15-13:13**

Not Present:

Yanira Lima Department of Public Health (DPH), Jeanette Lomeli, At-Large Community Representative, LT. Robert Medrano, Los Angeles County Sheriff's Department (LASD), Lt. Eric Morimoto, Los Angeles Police Department (LAPD), Tricia Penrose, Juvenile Court (JC), Chavon Smith, Los Angeles County Department of Public Social Services (DPSS), Reginald Zachery, City of Los Angeles Mayor's Office

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(**JJCPA Administrative Note:** The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. The JJCC Meeting went beyond the scheduled end time of 4:00 pm (ending at 4:50 pm). Due to the time constraints of Presenters and in the interest of ensuring quorum to vote on Agenda Items, many Agenda Items were taken out of order. JJCPA Administrative Notes have been added to provide assistance.)

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

(**JJCPA Administration Note:** Prior to the Roll Call, JJCPA Administration provided 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 and assist those wishing to make a public comment.) **Audio Time Stamp: 06:59-09:13**

II. Welcome and Introductions

Adam Bettino, Chief Deputy, Probation Department, welcomed everyone and welcomed new Board of Supervisors Representative, Kyla Coates. He indicated that they had a robust meeting agenda and moved on to the next item. **Audio Time Stamp: 13:15-14:47**

III. Approval of the JJCC Draft Meeting Minutes August 31, 2022

Attachment: Handout: JJCC Draft Meeting Minutes 8-31-22 (on Agenda of JJCC 12-6-22)

- a. Motion to adopt JJCC Draft Meeting Minutes of August 31, 2022

Motion to adopt the JJCC Draft Meeting Minutes from August 31, 2022, made by Tapau Osborne, LACOE, 2nd by Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5 Audio Time Stamp: 14:59-15:12

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denice Miranda, LAUSD, Luis J. 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, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4, Dr. Nicole Vienna, Non-Profit CBO

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Supervisory Representative District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative

No: None

Abstain: Kyla Coates, BOS, Vincent Holmes, DYD

Motion Passed *Audio Time Stamp: 15:13-21:02*

IV. New Business

a. Presentation: Final Report by Fiscal Year 2023-2024 Juvenile Justice Coordinating Council – Comprehensive Multiagency Juvenile Justice Plan (JJCC-CMJJP) and JJCPA Spending Allocation Ad-Hoc Subcommittee

Attachment: Handout: FY2023-24 CMJJP (Draft Adopted by JJCC-CMJJP Ad-Hoc Subcommittee 11-18-22)D Clean Copy

Attachment: Handout: FY 2023-24 CMJJP by JJCC-CMJJP Ad-Hoc Subcommittee (adopted 11-18-22)D Clean Copy (Revised 12-2-22)

Attachment: Handout: JJCC-CMJJP Ad-Hoc Subcommittee (FY2023-24) Report (11-23-22) D

Attachment: Handout: JJCC-JJCPA FY 23-24 Funding Recommendations by CMJJP Ad-Hoc Subcommittee (Draft) D

Attachment: Handout: JJCC-JJCPA FY 23-24 Funding Recommendations by CMJJP Ad-Hoc Subcommittee (Draft) DF 11.29.22 2

Adam Bettino, Chief Deputy, Probation Department, introduced the item and stated it included a presentation of the CMJJP Final Report for Fiscal Year (FY) 2023-24, the CMJJP as well as the JJCPA spending allocation. He expressed deep appreciation for Mercy Santoro, LACO Parks and Recreation. She led the effort during her second year as Co-Chair and guided the CMJJP Ad-Hoc Subcommittee members through a very lengthy and involved process. He thanked the Ad-Hoc Subcommittee members for their work and introduced Mercy Santoro, LACO Parks and Recreation. *Audio Time Stamp: 21:03-22:25*

Mercy, Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair (Co-Chair), began by thanking Probation Department's, Chief Deputy, Adam Bettino and Probation staff as well as her colleagues. The FY 2023-24 CMJJP was shown on screen during her presentation. She stated it was an incredible amount of important work since it is the guiding document that outlines our commitment to our partnerships and to building and sustaining evolving System of Care and programs, and services for our young people and their families. She stated there was true commitment from all to launch a more comprehensive update of the CMJJP. In the past, the

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Ad-Hoc Subcommittee met from September through November. The Ad-Hoc Subcommittee met for a much longer period and their work continues to improve our accountability around transparency, regarding the work we do, and how we do it. It also ensures the process of reviewing funding request submissions matched the proposal process to the evaluation process. The Ad-Hoc Subcommittee spent time reviewing the funding request information and the evaluation process. They worked with the JJCC Evaluator (RAND Corp.) in some of the areas. In doing so, they wanted to create things that included: 1. Strategy regarding the scoring rubric and; 2. How the Ad-Hoc Subcommittee construct for the process for evaluating funding requests ensured there is calibration between recommendations and thoughtfulness in the Ad-Hoc Subcommittee's discussions which resulted in critical alignment within their process. She moved on to review significant areas of updates in the Draft CMJJP. She stated they would be seeking approval of the updated CMJJP. They would also be providing a framework for the FY 2023-24 Funding Recommendations, however, they would not be putting forward a vote regarding the funding recommendations.

The Ad-Hoc Subcommittee was tasked with pre-reading the seven (7) reports included within the CMJJP on page nine (9). She stated that the pre-readings and documents engaged the Ad-Hoc Subcommittee in their discussion and informed the work they were doing, as they are important documents.

She stated during the time they worked on the draft CMJJP, they wanted to ensure that the lens in which they were doing their work focused on and builds on our Positive Youth Development Framework, Trauma Informed Care lens, and other important aspects regarding looking at both the entire family and community. She moved to cover page 9, last paragraph, by stating annually, as the CMJJP is revised, an evolution occurs based upon the current climate regarding youth needs, and current literature to assist in the CMJJP updates. She moved on to cover Step 1, (page 11). She stated that there is an intention to think about how to improve. Through a Resolution, the previous Ad-Hoc Subcommittee recommended the work occur annually between March and May to allow for CMJJP updates and to utilize the JJCC Evaluator's Gap Analysis in their work. The Ad-Hoc Subcommittee reconvened September through November to work on funding requests and funding recommendations. The bifurcated process allows additional time for deliberation on the CMJJP updates as well as the funding requests and funding recommendations made by the Ad-Hoc Subcommittee. Therefore, as a group they have increased the expectation and time commitment of the members to complete the important work. This also ensures accountability and transparency in the funding recommendations. She stated that each year that she has served on the Ad-Hoc Subcommittee, they have continued to update the Steps and they have

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been intentional regarding feedback from the JJCC-CAC and community members. She continued on to cover the new additions to Step 1 that includes the Resolution information to create the Ad-Hoc Subcommittee, followed by the Rules of the Road, as well as Conflict of Interest information. She indicated JJCC members are required to sign Conflict of Interest statements as JJCC members and that the members are required to adhere to all requirements. The Ad-Hoc Subcommittee membership was also added to Step 1, and she read the membership into the record.

She moved on the page 13 that included an internal note not intended to be included in the Draft CMJJP. She recommended the paragraph that began with “Gap Analysis and evaluation of funded programs to update CMJJP” be deleted. Regarding Step 8, (page 15), she stated they wanted to ensure intentionality when making funding recommendations to allow the JJCC-CAC Chair the opportunity to complete a presentation to the JJCC-CAC so they may respond to the recommendations with a report back to the JJCC on the interaction.

Next, she moved to Section V., Framework, (page 20). She stated as a group, they invested thought in how we develop our curriculum or interventions. They incorporated (with the support of Literature Review from other frameworks that we have) and updated the process to include: 1. Trauma Informed Care; 2. Racial Equity Framework; 3. Culturally Appropriate and Responsive Programming; 4. Evidence-Based Practices; 5. Vision for Supporting Family’s Needs; 6. Supporting Communities with High and Very high Need w/Target Prevention services and; 7. Youth Development and Empowerment. The additions to the Framework were also to ensure those who submit funding requests are clear in what is expected in terms of a funding request that would incorporate the information into their approach.

She moved on to Appendix B, (page 43) and indicated the Frameworks were listed under Section 2. The Ad-Hoc Subcommittee also wanted to ensure that the funding requests were deeply rooted in the Guiding Principles. She stated agencies need to ensure they are doing due diligence and not rubber stamping a funding submission. Instead, the funding request submission should provide the evidence the program is based upon. A strong funding request submission that includes the information requested in Appendix B would assist the Ad-Hoc Subcommittee when they are faced with making difficult decisions due to funding limitations. Regarding page 46, she acknowledged that the Probation Department remains under an audit review from the State of California regarding reporting justice data. She stated it is important that we, as an Ad-Hoc Subcommittee, be informed of the requirement regarding the justice data and to understand how and why the data will be used from those who receive

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funding from the Probation Department regarding the JJCPA Grant. She covered Section 9, (page 46). She stated they are intentional about creating processes that allow funding to be allocated where it is needed and to be spent, rather than having future unspent amounts and an absence of services. She stated that the funding allocation recommendations have been adjusted based on carryover amounts that have been unspent. As a Committee, the JJCC has the responsibility to place resources where they need to be to have the deepest impact on the communities and youth and families that are in need. She stated they are asking the governmental agencies who submit requests to sign their proposal forms to be accountable. Additionally, that they understand the shifting landscape and that when you receive funding, we want you to be aware of all these other commitments that are required with the funding as well. Next, she moved to Appendix C, (page 51) which is the JJCPA Governmental Funding Request Form, FY 2024-2025. She stated that upon reviewing the Evaluation form side by side with the Funding Request form, they wanted to align the two documents. It would ensure the right questions were posed to the governmental agencies to complete the evaluations. Additionally, the Ad-Hoc Subcommittee elevated the funding request forms to be more accessible, to include important information and covered sections on the first page. She stated she believed the items covered to be the critical points of the updates that they worked so hard to collaborate to complete and that they are significant. She ended by stating it demonstrates the amount of time and effort and commitment and passion the Ad-Hoc Subcommittee members have for serving young people in Los Angeles County. **Audio Time Stamp: 22:26-53:16, 1:01:27-1:02:54, 1:16:35-1:17:38, 1:20:07-1:21:05, 1:21:12-1:21:25, 1:27:05-1:28:10, 1:28:29-1:28:48, 1:29:01-1:29:11, 1:29:25-1:29:31**

(JJCPA Administrative Note: Sharon Hawkins, Probation, included an update on page 66. The page was shown on screen during the Meeting. The Table originally included had a typographical error and the revised version of the CMJJP sent via email and posted on the website included the correction.) **Audio Time Stamp: 53:28-54:06, 1:01:27-1:02:53**

- i. Motion to Adopt Fiscal Year 2023-2024 CMJJP

Motion to adopt Fiscal Year 2023-24 CMJJP with the removal of the paragraph alluding to Gap Analysis on page 13 made by Adam Bettino, Chief Deputy, Probation Department, 2nd by Luis Rodriguez, PD Audio Time Stamp: 54:47-56:01

Adam Bettino, Chief Deputy, Probation Department, responded to JJCC-CMJJP Ad-Hoc Subcommittee Members and JJCC Members Discussion. **Audio Time Stamp: 54:13-54:21, 58:37-58:44, 59:13-1:00:26, 1:01:07-1:01:26, 1:02:54-1:02:57, 1:04:46-1:06:17, 1:06:52-1:06:57, 1:09:50-**

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1:11:1-1:12:33, 1:16:31-1:16:34, 1:17:40-1:17:48, 1:19:42-1:19:50, 1:22:09-1:24:16, 1:25:41-1:26:58, 1:29:14-1:29:25, 1:29:34-1:29:41, 1:33:46-1:33:47, 1:34:02-1:34:12, 1:34:33-1:34:38

JJCC-CMJJP Ad-Hoc Subcommittee Member Discussion: Luis Rodriguez, PD, Josh Green, Non-Profit CBO, Supervisorial Representative District 3, Josh Green, Non-Profit CBO, Supervisorial Representative District 3, Josh Green, Non-Profit CBO, Supervisorial Representative District 3 **Audio Time Stamp: 56:18-56:53, 57:02-58:30, 58:45-59:10, 1:00:27-1:01:07**

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Vincent Holmes, DYD, Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, Vincent Holmes, DYD, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Vincent Holmes, DYD, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Luis J. Rodriguez, PD, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Tapau Osborne, LACOE. Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3 **Audio Time Stamp: 1:03:01-1:04:44, 1:06:44-1:06:50, 1:07:14-1:07:17, 1:12:33-1:14:40, 1:14:48-1:16:10, 1:17:50-1:19:35, 1:21:37-1:22:06, 1:24:17-1:25:40, 1:29:45-1:30:11, 1:30:20-1:30:29, 1:30:34-1:30:42, 1:31:47-1:32:06, 1:32:15-1:32:35, 1:32:21-1:32:37, 1:32:45-1:33:46, 1:33:48-1:33:58, 1:34:13-1:34:32, 1:34:58-1:35:04**

(JJCPA Administrative Note: Adam Bettino, Chief Deputy, Probation Department, directed Sharon Hawkins to show the FY 2023-24 CMJJP, section that listed the data. It was shown on screen prior to Ms. Harada being elevated to answer questions about data elements.)

Sharon Harada, Bureau Chief, Probation Department, provided insight and information on data collection that was addressed during JJCC Member Discussion. **Audio Time Stamp: 1:07:53-1:09:45, 1:28:11-1:28:25**

Nicole Rommero, County Counsel, informed JJCC Members that they need to vote on the current motion on the table. If the motion is defeated, then another motion to amend is made. **Audio Time Stamp: 1:30:52-1:31:02, 1:34:39-1:34:54, 1:35:05-1:35:15, 1:35:29-1:35:30**

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Adam Bettino, Chief Deputy, Probation Department, allotted two minutes per public comment. **Audio Time Stamp: 1:31:30-1:31:32**

Public Comment: Nicole Brown **Audio Time Stamp: 1:35:57-1:38:10**

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Samuel Abrahamian, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Vincent Holmes, DYD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider Dr.

No: Dr. Denise Miranda, LAUSD, 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, Alexis Hernandez, Non-profit CBO Supervisorial Representative, District 4, Dr. Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

Abstentions: None

Motion Passed **Audio Time Stamp: 1:38:20-1:41:42**

Adam Bettino, Chief Deputy, Probation Department, made an announcement that due to time constraints, the next the agenda item to be heard would be taken out of order (Agenda Item IV. d.) to accommodate the presenter to complete the presentation. **Audio Time Stamp: 1:41:47-1:41:58**

b. JJCC-Governance and Procedure Ad-Hoc Subcommittee Update

- i. Update by JJCC Chair
- ii. Update by JJCC Consultant (Health Management Associates HMA)

Adam Bettino, Chief Deputy, Probation Department, made an announcement that due to time constraints, the Presenter for the JJCC Consultant (HMA) was no longer available to complete the presentation. His intention was to table the item until the next meeting. He inquired if Josh Green, Non-Profit CBO Supervisorial Representative District 3, Co-Chair of the Governance and Procedure Ad-Hoc Subcommittee wished to share any updates prior to moving forward with Tabling the item. **Audio Time Stamp: 1:57:28-1:58:18**

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Josh Green, Non-Profit CBO Supervisorial Representative District 3, stated they had hoped to hold an additional JJCC-Governance and Procedure Ad-Hoc Subcommittee meeting prior to the current JJCC meeting to have more concrete updates. In that a meeting had not been held prior to the current meeting, it would be best for the Ad-Hoc Subcommittee to meet prior to providing an update. **Audio Time Stamp: 1:58:49-1:59:14**

(JJCPA Administrative Note: At the conclusion of Agenda Item IV. g., JJCC Chair, called for Agenda Item IV. c., to Table the item.)

Motion to Table Agenda Item IV b. JJCC-Governance and Procedure made by Adam Bettino, Chief Deputy, Probation Department, 2nd by Tapau Osborne, LACOE Audio Time Stamp: 1:59:47-2:00:14

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Samuel Abrahamian, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, DYD, 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, Alexis Hernandez, Non-profit CBO Supervisorial Representative, District 4, Dr. Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:00:20-2:03:31

(JJCPA Administrative Note: Due to the meeting running late, JJCC Chair, called for Agenda Item IV. c., out of Agenda order to afford the JJCC Evaluator the opportunity to provide their presentation prior to Agenda Item IV. b. The JJCC Draft Meeting Minutes retained the Agenda order for consistency.)

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c. JJCPA Evaluator (RAND Corporation) Update

Adam Bettino, Chief Deputy, Probation Department, introduced Dr. Stephanie Holliday, RAND Corporation, **Audio Time Stamp: 1:41:50-1:41:58, 1:57:18-1:58:18**

i. Update by JJCC Evaluator (RAND Corporation)

Stephanie Holliday, RAND Corp., provided a progress update on their work since the August 31, 2022, JJCC meeting. A PowerPoint was shown on screen during her presentation. She stated they continued to provide consultation related to program evaluation design and metrics. As previously mentioned by Co-Chair Mercy Santoro, LACO Parks and Recreation, it was important to ensure the Funding Request Form and the Evaluation forms align with each other and align with the Frameworks and CMJJP. RAND Corp. assisted Probation with interpreting trend data for the County and developing some of the evidence summaries that are included in the JJCPA Youth Offender Block Grant (YOBG) Expenditure and Data Report. They reviewed the FY 2024-25 Governmental Agencies Funding Request Submission Form and assisted by refining sections related to evaluation and the evidence based of programs. Relatedly, they reviewed the JJCC-CMJJP Ad-Hoc Subcommittee's Funding Request Scoring Rubric and provided implementation recommendations based on feedback summarized within their GAP Analysis Report of 2021. Additionally, they drafted some of the language that was included in the FY 2023-24 CMJJP based on the Frameworks.

She moved on to review the evaluation process that they had made regarding programs that they began evaluation in 2021 and 2022, to ensure it was clear when to expect finding regarding the specific programs. Regarding 2021, the initial set of programs included: 1. Department Mental Health (DMH) Mental Health Screening, Assessment and Treatment; 2. DMH Multi-System Therapy (MST); 3. Public Defender's CARE program; and 4. Juvenile Mental Health Court. She provided an update with a reminder that during her last presentation, she indicated they had completed the interviews for the programs and had moved on to the coding and analysis process. Coding is identifying common themes related to the program description and program implementation across the four (4) programs. They have completed both qualitative coding of interview data on three (3) of the four (4) programs and began qualitative code of interview data on MST. Complete analysis was expected by the end of the year. Regarding MST, they expected to complete analysis by the end of January 2023. Quantitative data took more time than was expected.

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Based upon their work regarding cleaning/reviewing and asking questions, it was till their goal to completed by early 2023.

Regarding 2022, the 2nd set of programs included: 1. Department Public Heath (DPH) substance abuse programs (Youth Substance Abuse, CENS, and Support Services); 2. Workforce Development Aging and Community Services (WDACS); 3. City of Los Angeles Employment Workforce Development; 4. Youth Development Training; 5. Public Private/Partnership (PPP) (Ready to Rise); and 5. DPH Office of Violence Prevention Trauma Prevention Initiative/Capacity Building Training. RAND Corp. had been able to complete a handful of programs and interviews since her last update. They had not received Quantitative data for the youth serving programs. Therefore, they were focused on completing interviews and to begin the coding process.

The update moved on to Gap Analysis 2022 Findings. Their goal with the current gap analysis was based upon what they heard in 2021. This was based upon hearing from JJCC Members and Probation staff that there was a need for a type of reference guide that would summarize evidence on programs that might be effective for JJCPA's target population. During 2022, they conducted a search of the peer-reviewed literature focused on juvenile justice involved populations to identity what current literature speaks about programs that are the most evidence-based. The information could provide JJCC with the information that may be helpful to the JJCC in evaluating the types of programs they could be reviewing as they evaluate funding requests. Additionally, to be helpful to programs who might be reviewing to ensure their programs are consistent with evidence-based practices.

Their methods included focusing on articles published since 2000 reporting outcomes of youth-focused behavioral interventions. They began with 5,275 articles that were screened and upon screening, included 162 articles that they conducted in depth reviews. They were able to glean information regarding programs and created 13 Categories of Programs. She indicated it is a detailed report that moves study by study. For those interested in a specific type of program, you may simply move directly to that section within the report. She went on to provide the highest-level takeaway. She provided one to two sentences regarding each of the following Program Categories: 1. Diversion Programs; 2. Problem-solving Courts and other Court Interventions; 3. Care coordination interventions; 4. Psychotherapy and other therapeutic interventions; 5. Psychoeducation; 6. Health-focused programs; 7. Family focused interventions; 8. Substance use treatment;

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9. Wraparound service models; 10, Boot Camps; 11. Risk-need-responsivity; 11. Community supervision; and 13 Other. She indicated she provided a very quick and high-level presentation. The Report was due to be released at the end of December 2022, or early January 2023. She indicated she would take questions and if anyone was interested in receiving the report, to send her an email (PowerPoint slide shown on screen during the meeting included her contact information) and she would have them added to the distribution list. **Audio Time Stamp: 1:43:24-1:57:27**

d. Presentation of the Draft JJCC Annual 2023 Calendar

Attachment: Handout: JJCC Annual Draft Calendar 2023

Adam Bettino, Chief Deputy, Probation Department, moved on to the next Agenda Item. He introduced Sharon Hawkins, Probation Department, to present the item. **Audio Time Stamp: 2:03:32-2:03:44**

Sharon Hawkins, Probation, provided information regarding the Draft Calendar. The JJCC Annual 2023 Calendar was shown on screen. She indicated the Calendar had been distributed via email. At that time, she was awaiting booking confirmation from Liberty Plaza to have in-person meetings. This would be the 3rd year the JJCC had been presented with an annual draft Calendar to ensure everyone had the information available to place it on their respective calendars. She covered the schedule and then asked for a motion. **Audio Time Stamp: 2:03:45-2:04:56**

i. Motion to adopt the Draft JJCC Annual 2023 Calendar

Motion made by Shelan Joseph, DA, 2nd by Patricia Soung, Non-profit CBO Supervisorial Representative, District 2 Audio Time Stamp: 2:05:06-2:05:15

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Samuel Abrahamian, APD, Regina Goree, DCFS, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, DYD, 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, Alexis Hernandez, Non-profit

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CBO Supervisorial Representative, District 4, Dr. Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio time stamp: 2:05:40-2:08:35

Adam Bettino, Chief Deputy, Probation Department, made an announcement. Due to the lateness of the hour, he called for Agenda item IV g. to ensure they retained quorum to hold the discussion. **Audio Time Stamp: 2:08:36-2:08:50**

e. Fiscal Update

Adam Bettino, Chief Deputy, Probation Department, made an announcement. Due to the lateness of the hour (approximately 4:40 pm), he indicated the need to Table Agenda Item IV. e. **Audio Time Stamp: 2:49:00-2:49:00**

Motion to Table the Fiscal Update made by Adam Bettino, Chief Deputy, Probation Department, 2nd by Kyla Coates, BOS Audio Time stamp: Audio Time Stamp: 2:49:00-2:49:20

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, APD, Shelan Joseph, DA, Dr. Denise Miranda, LAUSD, Vincent Holmes, (Alternate Taylor Schooley), DYD, 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, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 2:49:22-2:51:44

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f. Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee Update on the Annual Plan for FY 2023-24

i. Update by JJCC Chair

Adam Bettino, Chief Deputy, Probation Department, stated that the JJCC-JJRBG had a scheduled meeting for the following day (December 7, 2022). He stated they had been covering the Spending Plan, and there would be a discussion regarding Facility update. He stated if they had things to share, that it occur during the subsequent meeting scheduled for the next day. He invited anyone interested to join the meeting to be held the following date. He immediately moved to Other Matters. **Audio Time Stamp: 2:52:08-2:52:30**

(JJCPA Administrative Note: Due to the meeting running late, JJCC Chair, called for Agenda Item IV. g., out of Agenda order. The JJCC Meeting Minutes retained the Agenda order for consistency.)

g. Resolution to Create JJCC Member’s Attorney Representatives Ad-Hoc Subcommittee Discussion Regarding JJCPA Welfare and Institutions Code 749.21, Government Code 30061, and the California State Audit Regarding Collection of Identifiable Data on All Youth Served in Each JJCPA Program for Each Service It provides to Adequately Assess the Effectiveness of JJCPA Programs at Reducing Juvenile Crime and Delinquency.

Attachment: Handout: JJCC Resolution to Appoint JJCC-JJCC Member Attorney Representative’s Data Ad-Hoc Subcommittee (Draft) –(JJCC Meeting 12/6/22)

Adam Bettino, Chief Deputy, Probation Department, introduced the Agenda Item. He indicated the Resolution was to create JJCC Members Representatives Ad-Hoc Subcommittee discussion regarding JJCPA Welfare and Institutions Code 749.21, Government Code 30061 and the California State Audit regarding the collection of identifiable data on all youth served in each JJCPA program for each service it provides to adequately assess the effectiveness of JJCPA programs at reducing juvenile crime and delinquency. **Audio Time Stamp: 2:08:50-2:09:23**

(JJCPA Administrative Note. Due to a question posed by JJCC Member Shelan Joseph, DA, the discussion evolved with questions regarding members asking to take a re-vote on Agenda Item IV. a.)

Adam Bettino, Chief Deputy, Probation Department, during the discussion, he stated that his understanding that was the Plan is approved, it’s approved. He stated he could be his misunderstanding, and he assumed that part of the business

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was complete. **Audio Time Stamp: 2:10:49-2:11:31, 2:12:29-2:12:30, 2:12:52-2:12:59, 2:13:24-2:13:50, 2:14:51-2:15:02, 2:15:11-2:16:49, 2:18:56-2:19:02, 2:21:48-2:21:52, 2:23:53-2:23:57, 2:25:24-2:25:37, 2:29:55-2:30:10, 2:33:04-2:33:14, 2:33:20-2:34:07, 2:35:21-2:36:03, 2:36:30-2:36:40, 2:37:36-2:37:44, 2:39:21-2:39:32**

JJCC Member Discussion: Shelan Joseph, DA, Patricia Soung, Non-profit CBO Supervisorial Representative, District 2, Patricia Soung, Non-profit CBO Supervisorial Representative, District 2, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Diego H. Rodrigues, At-Large Community Representative, Tapau Osborne, LACOE, Josh Green, Non-profit CBO Supervisorial Representative, District 3, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Diego H. Rodrigues, At-Large Community Representative, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Shelan Joseph, DA, Diego H. Rodrigues, At-Large Community Representative, Shelan Joseph, DA, Diego H. Rodrigues, At-Large Community Representative, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Diego Rodrigues, At-Large Community Representative **Audio Time Stamp: 2:09:27-2:10:48, 2:11:53-2:12:28, 2:12:37-2:12:51, 2:13:01-2:13:23, 2:13:54-2:14:50, 2:15:03-2:15:10, 2:16:50-2:18:54, 2:19:31-2:20:31, 2:20:41-2:21:36, 2:22:01-2:22:16, 2:21:52-2:21:55, 2:22:17-2:23:04, 2:23:06-2:23:14, 2:23:15-2:23:40**

(JJCPA Administrative Note: Sharon Hawkins suggested that if a later Motion would be introduced to update the CMJJP, this Resolution could be part of the Motion. As a second suggestion, the current Motion could be updated to include changes to the CMJJP based upon the result of the Ad-Hoc Subcommittee's work. **Audio Time Stamp: 2:19:03-2:19:13**

Motion to Reconsider and Table Item III a., made by Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, 2nd by Shelan Joseph, DA **Audio Time Stamp: 2:24:07-2:24:53**

JJCC Member Discussion: Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-profit CBO Supervisorial Representative, District 2, Shelan Joseph, DA, Kyla Coates BOS, Shelan Joseph, DA, Kyla Coates, BOS, Josh Green, Non-profit CBO Supervisorial Representative, District 3, Josh Green, Non-profit CBO Supervisorial Representative, District 3, Diego H. Rodrigues, At-Large Community Representative, Shelan Joseph, DA, Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-profit CBO Supervisorial Representative, District 2 **Audio Time Stamp: 2:25:10-2:25:23, 2:25:51-2:25:59, 2:29:12-2:29:39, 2:29:45-2:29:55, 2:30:00-2:30:10, 2:30:11-2:30:22, 2:31:00-2:31:21, 2:31:52-2:32:20, 2:34:10-2:35:20, 2:36:06-2:36:26, 2:36:40-2:36:43, 2:37:44-2:37:47, 2:38:44-2:38:56**

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Nicole Rommero, County Counsel, began responding to JJCC Member Discussion by stating that the Motion was not defeated. **Audio Time Stamp: 2:31:25-2:31:28**

(JJCPA Administrative Note: Due to technical difficulties, the telephone calls with County Counsel disconnected and Sharon Hawkins, Probation Department, attempted to reconnect with County Counsel to obtain their opinion.)

Sharon Hawkins, Probation Department, informed the Chair that County Counsel advised that the Body had moved beyond the Agenda Item. The path forward would be to have the Ad-Hoc Subcommittee (that would be created) work to arrive at their decisions, then place the CMJJP back onto a future JJCC meeting to hold a new vote. She was able to reach County Counsel and rather than attempt to repeat Josh Green's statement, she asked him to repeat the statement for County Counsel. Upon completion of his statement, she called out to County Counsel, and realized the telephone call had disconnected. Upon losing the telephone connection with County Counsel, she was later able to reach County Counsel. She began by answering the question regarding JJCC County Commission procedure by affirming that the body follows Robert's Rules of Order, as included in the County Commission Manual that JJCC members had received in the past.

Regarding the discussion, County Counsel informed if the body could resolve the creation of the Ad-Hoc Subcommittee, the Draft CMJJP may be an Agenda Item for the next JJCC meeting. Sharon Hawkins added that it would be placed under Other Matters (during the current meeting) to ensure it is included in the next JJCC Meeting's Agenda. **Audio Time Stamp: 2:30:26-2:30:57, 2:31:29-2:31:30, 2:37:00-2:37:31, 2:37:47-2:38:28, 2:38:57-2:39:12**

- i. Motion to create an Ad-Hoc Subcommittee that will consist of JJCC Members Attorney Representatives from County Counsel, LACOE, and the Public Defender's Office

Adam Bettino, Chief Deputy, Probation Department, moved on to resume bringing forth a Motion to create the Ad-Hoc Subcommittee. He stated the composition could be discussed. He stated it should be kept small, and although they could go up to 12, he did not think it wise given the quick turnaround needed to make decisions. He reiterated the Ad-Hoc Subcommittee would be 12 (JJCC Members) or less. He later affirmed a random number generator would be utilized if the JJCC Members went over the size limit. He provided a deadline of Friday, December 9, 2022, for JJCC Member self-nominations for the Ad-Hoc Subcommittee. **Audio Time Stamp: 2:39:32- 2:39:47, 2:41:05-2:41:45, 2:42:10-2:42:12, 2:42:24-2:42:25, 2:42:52-2:43:04, 2:44:10-2:44:12, 2:44:56-2:45:02, 2:45:10-2:45:11, 2:45:33-2:45:38, 2:45:41, 2:48:56-2:48:57, 2:51:44-2:52:04**

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Motion to create the Ad-Hoc Subcommittee on Data Made by Adam Bettino, Chief Deputy, Probation Department, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1 Audio Time stamp: 2:39:48-2:40:57

JJCC Member Discussion: Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Kyla Coates, BOS, Kyla Coates, BOS, Dr. Denise Miranda, LAUSD, Patricia Soung, Non-profit CBO Supervisorial Representative, District 2, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Josh Green, Non-profit CBO Supervisorial Representative, District 3, Patricia Soung Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-profit CBO Supervisorial Representative, District 3, Patricia Soung Non-Profit CBO Supervisorial Representative District 2, Unknown Member, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Audio Time Stamp: 2:41:47-2:41:50, 2:41:53-2:42:09, 2:42:12- 2:42:21, 2:42:33-2:42:52, 2:43:08-2:43:31, 2:43:39-2:43:52, 2:43:56-2:44:09, 2:44:33-2:44:38, 2:44:41-2:44:43, 2:44:50-2:44:51, 2:45:07-2:45:08,2:45:39-2:45:40

Motion to create an Ad-Hoc Subcommittee that will consist of JJCC Members made by Adam Bettino, Chief Deputy, Probation Department, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1 Audio Time Stamp: 2:44:19-2:45:43

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Samuel Abrahamian, APD, Shelan Joseph, DA, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, DYD (Alternate Taylor Schooley), 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, Alexis Hernandez, Non-profit CBO Supervisorial Representative, District 4, Dr. Denice Price, At-Large Community Representative, Diego H. Rodrigues, At-Large Community Representative, Gloria Janet Gonzalez, At-Large Community Representative

No: None

Abstentions: None

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Motion Passed Audio Time Stamp: 2:46:28-2:49:00

(**JJCPA Administrative Note:** Due to the meeting running late, JJCC Chair, returned to Agenda Item IV e. to Table the item. Additionally, he moved directly from IV. e. to IV. f. to provide the update. The JJCC Meeting Minutes retained the Agenda order for consistency.)

V. Other Matters/Public Comments

Adam Bettino, Chief Deputy, Probation Department, stated for future business, the CMJJP is to be placed on the next JJCC meeting's agenda for possible amendment and vote. He thanked everyone for their attendance, and he adjourned the meeting.
Audio Time Stamp: 2:52:52-2:54:37

JJCC Member Discussion: None

Public Comment: None

VI. Adjournment – Meeting Adjourned at 4:50 P.M.