

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Thursday, January 19, 2023, 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. LT. Maurice Ghobrial, Los Angeles Police Department (LAPD)
5. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
6. Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4
7. Vincent Holmes, (Alternate Refugio Valle), Department of Youth Development (DYD)
8. Shelan Joseph, Los Angeles County District Attorney's Office (DA)
9. Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak), Department of Public Health (DPH)
10. Kent Mendoza, At-Large Community Representative
11. Dr. Denise Miranda, Los Angeles Unified School District (LAUSD)
12. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative District 1
13. Tapau Osborne, Los Angeles County Office of Education (LACOE)
14. Tricia Penrose, Juvenile Court (JC)
15. Dr. Denice Price, At-Large Community Representative
16. Diego H. Rodrigues, At-Large Community Representative
17. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
18. Chavon Smith, Department of Public Social Services (DPSS)
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:08:06-12:06

Not Present:

1. Gloria Janet Gonzalez, At-Large Community Representative; 2. Regina Goree, Department of Children and Family Services; 3. Jeanette Lomeli, At-Large Community Representative; 4. LT. Robert Medrano, Los Angeles County Sheriff's Department (LASD); 5. Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider; 6. Luis Rodriguez, Public Defenders Office; 7. Reginald Zachery, City of Los Angeles Mayor's Office

(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 4:18 pm). Due to the time constraints of Presenters and in the interest of ensuring quorum to vote

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

on Agenda Items, many Agenda Items were taken out of order. JJCPA Administrative Notes have been added to provide assistance.)

Minutes Prepared by: Sharon Hawkins, Probation Department

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

(**JJCPA Administrative Note:** Prior to the Roll Call, JJCPA Administrative 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: 05:37-08:06

II. Welcome and Introductions

Adam Bettino, Chief Deputy, Probation Department, welcomed everyone and thanked the JJCC Members for their attendance. Audio Time Stamp: 12:07-12:50

III. Approval of the JJCC Draft Meeting Minutes December 6, 2022

Attachment: Handout: JJCC Meeting Minutes 12-6-22 Draft (On Meeting Agenda 1-19-23)

- a. Motion to adopt JJCC Draft Meeting Minutes of December 6, 2022

Motion to adopt the JJCC Draft Meeting Minutes of December 6, 2022, made by Tapau Osborne, LACOE, 2nd by Patricia Soung, Non-Profit CBO, Supervisorial Representative District 2 Audio Time Stamp: 12:51-12:53

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, APD, Dr. Karen Streich, DMH, Yanira Lima, (Alternate Dr. Elizabeth Norris-Walczak) DPH, Chavon Smith, DPSS, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes (Alternate Refugio Valle), DYD, 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, Dr. Nicole Vienna, Non-Profit CBO, Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Lt. Maurice Ghobrial, LAPD

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Motion Passed Audio Time Stamp: 12:53-16:09

IV. Unfinished Business

a. Motion to Adopt Fiscal Year 2023-2024 CMJJP (returned to Agenda for possible amendment and vote)

Attachment: Handout: FY 2023-24 CMJJP by JJCC-CMJJP Ad-Hoc Subcommittee (Adopted 11-18-122)D Clean Copy (Revised 12-2-22)

Adam Bettino, Chief Deputy, Probation Department, moved to Agenda Item IV. During the December 6, 2022 JJCC meeting, a lengthy JJCC member discussion occurred regarding this Agenda Item. He stated one of the issues that will need to be resolved was regarding data information that was included in FY 2024-2024 CMJJP. He provided a summarized update that indicated the JJCC-JJCC Member Data Ad-Hoc Subcommittee had been created and Ad-Hoc meetings would be scheduled. He stated although this was not on the agenda, he did want to provide information as an update. He called for someone to make a motion regarding Item IV. a. Audio Time Stamp: 16:11-17:52, 18:16-18:30, 31:13-31:28

JJCC Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Kyla Coates, BOS, Kyla Coates, BOS, Kyla Coates, BOS, Kyla Coates, BOS, Mercy Santoro, LACO Parks and Recreation, 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, Shelan Joseph, DA, Shelan Joseph, DA, Shelan Joseph, DA, Shelan Joseph, DA, Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3 Audio Time Stamp: 17:54-18:15, 19:44-20:03, 20:15-20:38, 20:55-21:09, 21:44-21:58, 22:43-23:30, 23:56-24:43, 25:12-25:35, 25:37-25:44, 25:51-27:04 27:12-27:27, 28:43-29:50, 29:58-03:00, 30:01-30:06, 30:44-31:02, 31:29-35:59

Tyson Nelson, Senior Deputy County Counsel, Los Angeles County Counsel's Office, Audio Time Stamp: 18:30-19:44, 20:04-20:14, 20:38-20:54, 21:08-21:09, 21:09-21:43, 22:00-22:18, 22:23-22:28, 23:30-23:51, 24:44-25:12, 25:36-25:37, 27:04-27:12, 27:27-28:42, 29:51-30:00, 30:12-30:42, 31:06-31:07

Motion to adopt the CMJJP, with two amendments. First amendment on page 46 (Section 9), 3rd paragraph, to strike the language "mandatory identifiable" and strike the language after the 3rd paragraph. Retain numbers 1 and 2 on page 47. "The second Amendment would simply be to reflect this change because the following section on page 48, that's the recommended notification letter for the governmental agencies. So, I would simply reflect the fact that we aren't including it in the outreach and remove it as well from the letter if a government agency partner were to get funding." On page 48, strike the sentence "JJCPA funded agencies are required..." and strike language up to the final bullet point which begins "If the applicant..." and keep that paragraph." Motion by Josh Green, Non-Profit CBO Supervisorial Representative District 3, 2nd by Kent Mendoza, At-Large Community Representative. Audio Time Stamp: 31:29-35:59

Adam Bettino, Chief Deputy, Probation Department, Audio Time Stamp: 36:39-37:06, 51:32-51:37, 53:12-53:14, 54:23- 55:37, 1:01:39-1:01:42, 1:02:49-1:02:02, 1:03:19-1:04:26, 1:16:02-1:16:17

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

(JJCPA Administrative Note: During the meeting, page 46 of the Draft FY 2023-24 CMJJP was shown on screen.)

JJCC Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, *Audio Time Stamp: 36:11-36:18, 36:23-36:24, 36:25-36:39, 37:11-37:44, 37:45-37:51, 37:52-38:40, 38:41-38:43, 38:46-39:40, 39:41-39:46, 39:47-40:38*

(JJCPA Administrative Note: Sharon Hawkins, Probation Department, made a clarifying statement regarding the Draft Letter Sent to Governmental Partners by stating that the letter does not state “we are excited to work with you”, instead, it indicates by asking if the governmental partner would like to submit a funding request for the following funding year.)
Audio Time Stamp: 40:49-41:03

JJCC Member Discussion (Continued): Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, Tricia Penrose, JC, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Tapau Osborne, LACOE, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3 *Audio Time Stamp: 41:04-41:10, 41:13-42:01, 42:02-42:56, 42:56-44:20, 44:21-46:07, 46:08-46:49, 46:50-49:50, 49:50-50:49, 51:04-51:31, 51:37-53:10, 53:18-54:11, 55:39-57:46, 57:52-58:00, 58:00-59:36, 59:37-59:43, 59:45-1:00:03, 1:02:23-1:02:25, 1:03:14-1:03:18, 1:04:28-1:06:50, 1:06:58-1:08:27, 1:08:30-1:08:52, 1:08:54-1:09:16*

Amended Motion made by Mercy Santoro, LACO Parks and Recreation, 2nd by Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2, to retain the Governmental Partners Letter as drafted on Page 48, and removing youth first name and youth last name *Audio Time Stamp: 1:09:17-1:10:28*

JJCC Member Discussion: Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Mercy Santoro, LACO Parks and Recreation, Unknown Member, Josh Green, Non-Profit CBO Supervisorial Representative District 3,

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Mercy Santoro, LACO Parks and Recreation, Josh Green, Non-Profit CBO Supervisorial Representative District 3, **Audio Time Stamp: 1:09:17-1:10:10, 1:10:13-1:10:21, 1:10:25-1:10:28, 1:10:31-1:10:48, 1:10:50-1:11:01, 1:11:09-1:11:28, 1:11:29-1:11:32, 1:11:34-1:11:42, 1:11:42-1:11:48, 1:11:50-1:12:20, 1:12:21-1:12:22, 1:12:23-1:12:59, 1:13:00-1:13:01, 1:13:05-1:13:12, 1:13:31-1:14:16, 1:14:19-1:14:38, 1:14:39-1:15:15, 1:15:16-1:15:17, 1:15:26-1:15:44, 1:15:57-1:16:00**

Public Comment: One written public comment was received.

Ayes: Kyla Coates, BOS, Sam Abrahamian, APD, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak), DPH, Shelan Joseph, DA, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes (Alternate, Refugio Valle), DYD, 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, Kent Mendoza, At-Large Community Representative

No: Adam Bettino, Chief Deputy, Probation Department, Dr. Karen Streich, DMH, Tricia Penrose, JC, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5

Abstentions: Chavon Smith, DPSS, Lt. Maurice Ghobrial, LAPD

Motion passed **Audio Time Stamp: 1:09:17-1:19:25**

(JJCPA Administrative Note: The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. 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.)

b. Fiscal Update

Attachment: Handout: JJCPA Expenditure Presentation (Fiscal Update for JJCC Meeting 1-19-23)

Adam Bettino, Chief Deputy, Probation Department, announced that due to some JJCC members needing to leave at 4:00 pm, they would take agenda items out of order. He moved from the order of Agenda Item IV b. to IV. c. **Audio Time Stamp: 1:19:33 - 1:20:36**

At the conclusion of Agenda Item V. c., he returned to Agenda Item V. a. and introduced Robert Smythe, Administrative Deputy, Probation Department to provide the Fiscal Update. **Audio Time Stamp: 1:39:20-1:39:29, 2:08:23-2:08:31, 2:15:30-2:15:35,**

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Robert Smythe, Administrative Deputy, Probation Department, provided an update and the attachment was shown on screen during the meeting. He stated there were three (3) spreadsheets; Base Funding, One-Time (Growth) Funding and funds allocated by the Board of Supervisors*. He began with Base Funding of \$27,500,000.00 that resulted in expenditures of 19 million, which resulted in 70% of funds spent. Carryover prior years included FY 2020-21 was 6.2 million which resulted in expenditures of 51% funds spent. Carryover of FY 2019-20 of \$600,000.00 resulted in expenditures of 89% funds spent. Regarding Base Funding that included current Fiscal Year (FY 2022-23) and carryover amounts total budget of 34 million resulted in expenditures of 22.8 million for a total 67% funds spent. He moved on to cover the One-Time (Growth Funding) handout that listed funds allocated by agency. The Board of Supervisors five (5) Districts each received one (1) million for a total of \$5,000,000.00 with expenditures of 85% funds spent. Total One-Time funding for FY 2016-2022 was 92 million resulted in expenditures of 42 million for a total of 45% funds spent. He stated the money continues to roll over to the next Fiscal Year. He stated the information was as of the end of the Fiscal Year (June 30, 2022). He then opened it up for JJCC member questions. [Audio Time Stamp: 2:09:14-2:14:20, 2:14:55-2:15:13](#)

(***JJCPA Administrative Note:** It should be noted that the BOS Contracts began in 2016 and the expenditures listed are not an annual amount, but a cumulative amount based upon expenditures from 2016-2021).

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative, District 2 [Audio Time Stamp: 2:14:43-3:14:54](#)

Public Comments: None

(***JJCPA Administrative Note:** The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. 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.)

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

i. Update by the JJCC Chair

Adam Bettino, Chief Deputy, Probation Department, moved to this item following Agenda item IV a. He stated they were working to schedule a Co-Chair meeting. [Audio Time Stamp: 1:19:33-1:20:24](#)

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

Adam Bettino, Chief Deputy, Probation Department, announced that Carol Clancy, HMA, was unable to attend due to unforeseen circumstances, therefore, she would not be presenting on this Agenda Item. He then moved on to Item V. a. [Audio Time Stamp: 1:20:25-1:20:36](#)

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

V. New Business

b. Annual Distribution of JJCC Related Information to JJCC Members and Alternates

Adam Bettino, Chief Deputy, Probation Department, stated that in our efforts to provide information to JJCC members and alternates, JJCPA Administration would provide an annual email that includes information including the following: 1. Adopted annual meeting calendar; 2. Los Angeles County Commission Manual; 3. JJCC Organizational Rules adopted by the Board; 4. County Counsel's previously presented PowerPoints as part of their presentation to the JJCC on July 26, 2019 on Ralph M. Brown Act and Conflict of Interest; 6. Link to the JJCC Website. The email also contains information regarding the annual requirement based upon the County Executive Office's Conflict of Interest Annual Filing. He reminded JJCC members of the annual filing deadline of April 1st and asked they complete the form. He added that in 2022, significant time was spent attempting to reach JJCC members who had not filed by the deadline. As a reminder, he indicated JJCC Members could face a potential fine for not completing the annual form. He stated that annually the email will be sent to JJCC members and there will be an annual announcement during the first JJCC meeting of the new year. Audio Time Stamp: 1:20:40-1:22:42

JJCC Member Discussion: None

Public Comment: None

c. Resolution to Appoint the Fiscal Year 2024-2025 Juvenile Justice Coordinating Council-Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocations (JJCC-CMJJP) Ad-Hoc Subcommittee

Attachment: Handout: JJCC Resolution to Appoint Fiscal Year 2024-2025 Juvenile Justice Coordinating Council-Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocation JJCC-CMJJP Ad-Hoc Subcommittee (draft)- JJCC Meeting (1-19-23) D

Adam Bettino, Chief Deputy, Probation Department, introduced Agenda Item V. b. and introduced JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair Mercy Santoro, LACO Parks and Recreation to begin the discussion regarding the pending Resolution. Audio Time Stamp: 1:22:43-1:23:13

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, began her presentation regarding FY 2023-24 JJCC-CMJJP Ad-Hoc Subcommittee members. During her presentation, a PowerPoint presentation was shown on screen. A PowerPoint slide listed the Ad-Hoc Subcommittee members, and she began by discussing the diversity of the Ad-Hoc Subcommittee members. She stated the membership represented different parts of LA County Departments and included Non-Profit Community. She stated the members brought an incredible amount of expertise regarding the important areas around topics facing youth. She

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

thanked the Ad-Hoc Subcommittee members for their service that included all the deliberations and difficult discussions. She stated we would be asking for approval of the FY 2023-24 CMJJP and added that a robust discussion was held during the December 6, 2022 JJCC meeting, and again was raised during the current meeting. She stated that the JJCC Minutes (from the JJCC meeting 12/6/22) reviewed that discussion. On screen, the Ad-Hoc Subcommittee number of meeting hours scheduled from FY 2021-22 through FY 2023-24 were listed. In FY 2021-22 a total of 13 meeting hours were scheduled. She honored the fact that during the FY 2023-24, a total of 25 Ad-Hoc Subcommittee meeting hours were scheduled. She stated the significant increase in hours showed the deep level of work that the Ad-Hoc Subcommittee members engaged in to create and make the funding recommendations. She reminded everyone of the deep impacts of COVID that continued as a factor that impeded agency operations to provide services. She began to move on to Orders of the Day. *Audio Time Stamp: 1:23:14-1:26:15*

(JJCPA Administration Note: At Audio Stamp time of 1:26:15 Ms. Santoro, LACO Parks and Recreation moved to item V. d. (Rules of the Road) to cover that section of the PowerPoint prior to a Motion occurring regarding the Resolution shown below.)

Motion to approve the Resolution to Appoint the Fiscal Year 2024-2025 Juvenile Justice Coordinating Council-Comprehensive Multi-Agency Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending Allocations (JJCC-CMJJP) Ad-Hoc Subcommittee by Josh Green, Non-Profit CBO Supervisorial Representative District 3, 2nd by Mercy Santoro, LACO Parks and Recreation *Audio Time Stamp: 1:30:20-1:30:33*

JJCC Member Discussion: None

Public Comments: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, APD, Dr. Karen Streich, DMH, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak, DPH, Chavon Smith, DPSS, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda LAUSD, Vincent Holmes, (Alternate Refugio Valle), DYD, Bikila Ochoa, Non-Profit CBO Provider Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Provider Supervisorial Representative District 2, Josh Green, Non-Profit CBO Provider Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Provider Supervisorial Representative District 4, Dr. Nicole Vienna, Non-Profit CBO Provider Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: Lt. Maurice Ghobrial, LAPD

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Motion passed *Audio Time Stamp: 1:30:36-1:33:36*

d. 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

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, transitioned from Agenda Item V. c. to V. d. to the Orders of the Day. She stated that transparency regarding our roles and responsibilities as JJCC members to the decision-making process regarding funding is crucial. She acknowledged that the Chief just spoke about the Conflict of Interest filing (Form 700) completion is a requirement for JJCC members. It is a demonstration of our accountability of understanding that our interests in serving on this body does not affect or influence outside personal decisions. The Rules of the Road can be found on page 15 of the CMJJP so that anyone who wishes to understand that aspect of the decision-making process, they will find it in the document. She stated JJCC members can make recommendations for primary prevention/intervention programs throughout the County. However, we cannot recommend specifically name CBOs. She stated JJCC members must understand our role in ensuring conflicts of interest rules apply. She stated if surface issues were to arise during discussion, it should include a solution. She indicated they have a two-part mission that includes updating the CMJJP, which is a very important document in the changing landscape of youth justice work. Additionally, to ensure funding that is thoughtful and targets the youth and communities in the most need of the funding. While working, they would not ignore any surface issues, however, instead, they are placed off to the side and are not ignored. *Audio Time Stamp: 1:26:19-1:29:52*

Motion to Adopt Orders of the Day by Dr. Karen Streich, DMH, 2nd by Josh Green, Non-Profit CBO Supervisorial Representative District 3 *Audio Time Stamp: 1:34:44-1:35:20*

Mercy Santoro, LACO Parks and Recreation, stated the Rules of the Road that were essentially the slide previously covered. *Audio Time Stamp: 1:33:42-1:33:55, 1:34:18, 1:34:35, 1:34:44-1:35:00*

(JJCPA Administrative Note: Clarification was provided by providing information listed under Agenda Item c. (Motion to Adopt Orders of the Day) Orders of the Day included: 1. All motion amendments are to be presented in writing to the JJCC Chair prior to consideration by the JJCC; 2. Limit of one-to-three (1-3) minute speech per person, per motion and 3. The Proponent of a

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

motion will speak first, then alternate between speakers for and against the motion.)

JJCC Member Discussion: None

Public Comments: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, APD, Dr. Karen Streich, DMH, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak), DPH, Chavon Smith, DPSS, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, (Alternate Refugio Valle), DYD, Bikila Ochoa, Non-Profit CBO Provider Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Provider Supervisorial Representative District 2, Josh Green, Non-Profit CBO Provider Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Provider Supervisorial Representative District 4, Dr. Nicole Vienna, Non-Profit CBO Provider Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstain: Lt. Maurice Ghobrial, LAPD

Motion passed Audio Time Stamp: 1:30:36-1:39:17

e. FY 2024-2025 JJCPA Funding Allocations Recommended by the JJCC-CMJJP Ad-Hoc Subcommittee

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

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, moved on to cover the JJCPA Funding allocations recommended by the JJCC-CMJJP Ad-Hoc Subcommittee. On screen, the slide showed FY 2023-24 Projected JJCPA Spending by Continuum Category. Additionally, the funding allocation percentage has been included based upon the continuum category. The slide included the total Base funding of \$26,709,509.00 in addition to previously committed carryover (previously allocated funding) for a total of \$60,536,906.10. One-Time (Growth) funds of \$23,619,496.23, for a subtotal of \$110,865,911.35.00. She stated there was an increase in carryover due in part to COVID-19 impacts. She moved on to the next slide (FY 2023-23 Projected JJCPA Spending (Base)). She stated, as shown on screen, Primary Prevention received over (ten) 10 million; Focused Prevention/Early Intervention was over six (6) million; Intervention was over seven (7) million and Capacity Building and JJCPA Evaluation. In terms of Capacity Building, Probation was in the process of reviewing Request for Proposals (RFP) to select providers to implement the programs; She stated there was a 14.8% increase in base funding for Primary Prevention, a 6.4% reduction in base funding for Focused

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

Prevention/Early Intervention and a 6.7% reduction in base funded Intervention. She stated that some of the allocation percentages changed due to some organizations that submitted funding requests refining their continuum category. She moved to the next slide (FY 2023-24 Projected JJCPA Spending (Previous FY Carryover)) and stated it was the projected spending plan for carryover presented to the JJCC. She stated there had been a major shift in the past three (3) years due to COVID-19. She stated that prior to COVID-19, it was unusual because previous years did not see the level of carryover that occurred. She stated the reason was somewhat two-fold, due to the RFP process and the other agencies working to return to running programming at previous COVID-19 levels post COVID. Therefore, the carryover amount combined with the continuum categories is just over sixty (60) million.

In terms of funding recommendations, the JJCC-CMJJP Ad-Hoc Subcommittee had provided a comprehensive list (Funding Recommendations handout). She stated as you review the different organizations, it is important to our youth and their families who rely on the supports, as well as maintaining a continuum of care of the diversification of services county-wide. The Ad-Hoc subcommittee considered the urgency and significant role played by the JJCC in terms of ensuring that funding is allocated to parts of Los Angeles County and the communities and families that need it most. She emphasized that carryover was an unusual phenomenon partly due to COVID. She stated some organizations have fully recovered and were able to implement funds as had been intended. She noted the positive direction and would anticipate seeing a greater shift in the same direction regarding carryover amount reductions.

Regarding the last slide (Closing Co-Chair Recommendations), she provided a reminder to keep the Rules of the Road at the forefront. If there are conflicts of interest, the rules do apply, so we need to be thoughtful about any recommendations for funding. She stated if JJCC members identify any surface issues, that they please provide solutions along with the issues. She stated it was important to make the most of their discussion time and reiterated limits of one (1) three (3) minute speech per motion and alternating between speeches for and against a motion to ensure the main points have been raised. She then asked the JJCC Chair if he had any comments and then the JJCC-CMJJP Ad-Hoc Subcommittee members if they wished to add anything to her report. *Audio Time Stamp: 1:39:33-1:47:41*

Adam Bettino, Chief Deputy, Probation Department, thanked Mercy Santoro and asked if anyone had any questions. *Audio Time Stamp: 1:47:42-1:47:43*

JJCC Member Discussion: Josh Green, Non-Profit, CBO Supervisorial Representative District 3, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak, Alternate) DPH *Audio Time Stamp: 1:47:46-1:48:04, 1:48:36-1:49:05*

(JJCPA Administrative Note: Sharon Hawkins, Probation Department, made an announcement that all public comments would be taken prior to voting on any of the items to ensure all JJCC members are present to hear public comments. She

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

announced to anyone wishing to make a public comment to submit them under this agenda item. She noted that at the time of the announcement, no public comments had been received.) [Audio Time Stamp: 1:49:32-1:50:42](#)

Sharon Hawkins, Probation Department, moved on to provide the process to ask JJCC members if they had any agenda items they wished to be held as an action item for later discussion. She indicated to ensure each JJCC member was provided the opportunity, she called upon each JJCC member to inquire if they had any items they wished to withhold. [Audio Time Stamp: 1:50:42-1:53:05](#)

The following JJCC Members did not have an item they wished to withhold: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, Dr. Karen Streich, Yanira Lima, (Alternate Dr. Elizabeth Norris-Walczak), DMH, Chavon Smith, DPSS, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, Vincent Holmes, (Alternate Refugio Valle), DYD, 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, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative, Kent Mendoza, At-Large Community Representative [Audio Time Stamp: 1:50:42-1:53:14](#)

Sharon Hawkins, Probation Department, asked JJCC members if anyone has a conflict of interest regarding the items under the agenda item that are listed on the fiscal spreadsheet, that were also listed in the Agenda under Agenda Item d. She stated that “should you have a conflict of interest that is either personal or financial interests regarding any of the funding requests, please let us know. We will withhold those items and you may recuse yourselves.” She then asked if anyone had items they wished to recuse? [Audio Time Stamp: 1:53:06-1:54:02](#)

JJCC Member Discussion: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Diego Rodrigues, At-Large Community Representative, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 [Audio Time Stamp: 1:54:06-1:54:12, 1:54:19-1:54:20, 1:54:25-1:54:26, 1:56:05-1:56:08](#)

The following JJCC Members recused themselves from agenda item # 22: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Diego Rodrigues, At-Large Community Representative, and Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1

Public Comments: None

Sharon Hawkins, Probation Department, asked the four (4) JJCC Members who recused themselves to step out of the virtual meeting for a few minutes to hold the

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

discussion and vote on item #22. Once the vote is complete, the four (4) JJCC Members would be contacted and the JJCC would briefly pause until their return.
Audio Time Stamp: 1:56:09 -1:56:25

Motion to approve Agenda Item #22 by Tapau Osborne, LACOE, 2nd by Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District Audio Time Stamp: 1:56:39-1:56:49

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Kyla Coates, BOS, Sam Abrahamian, APD, Dr. Karen Streich, DMH, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak, DPH, Chavon Smith, DPSS, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, (Alternate Refugio Valle), DYD, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative

No: None

Abstain: Lt. Maurice Ghobrial, LAPD

Recusals: Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit Supervisorial Representative District 3, Diego Rodrigues, At-Large Community Representative, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1

Motion Passed Audio Time Stamp: 1:57:08-1:59:25

Adam Bettino, Chief Deputy, Probation Department Audio Time Stamp: 1:59:27-1:59:28, 1:59:45-1:59:46

JJCC Member Discussion: Shelan Joseph, DA Audio Time Stamp:1:59:30-1:59:43

JJCPA Administrative Note: Sharon Hawkins, Probation Department, held a temporary pause to await the return to await the return of the four (4) JJCC Members who recused themselves regarding the prior vote. Additionally, made an additional announcement to inquire if anyone had a conflict of interest on the remaining item numbers, and hearing none, she moved on. She indicated they had not received any public comments regarding the agenda items.) Audio Time Stamp: 2:00:10-2:00:22, 2:01:19-2:01:25, 2:02:31-2:03:26

Motion to approve JJCC-JJCPA Fiscal Year 2023-24 Funding Recommendations as drafted excluding item 22, items 1-35, excluding item 22 by Chavon Smith, DPSS, 2nd by Dr. Denice Price, At-Large Community Representative Audio Time Stamp:2:03:39- 2:03:49

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Thursday, January 19, 2023, Meeting Minutes**

DRAFT

JJCC Member Discussion: None

Public Comment: None

Ayes: Adam Bettino, Chief Deputy, Probation Department, Sam Abrahamian, APD, Dr. Karen Streich, DMH, Yanira Lima (Alternate Dr. Elizabeth Norris-Walczak), DPH, Chavon Smith, DPSS, Shelan Joseph, DA, Tricia Penrose, JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Vincent Holmes, (Alternate Refugio Valle), DYD, 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, Dr. Nicole Vienna, Non-Profit CBO Supervisorial Representative District 5, Dr. Denice Price, At-Large Community Representative, Diego Rodrigues, At-Large Community Representative

No: None

Abstention: Lt. Maurice Ghobrial, LAPD

Motion Passed Audio Time Stamp: 2:03:39-2:08:09

(JJCPA Administrative Note: At this time, Adam Bettino, Chief Deputy, Probation Department announced they would return to the earlier agenda item IV. a. (Fiscal Update) found on page 5).

d. Other Matters/Public Comments

(JJCPA Administrative Note: Sharon Hawkins indicated that the written public comment had been sent during the meeting, and it was determined to be the only written public comment received for the meeting.)

Adam Bettino, Chief Deputy, Probation Department, moved to Item VI and thanked everyone for their commitment to the process, engagement and discussion. He stated communication to the JJCC-Data Ad-Hoc Subcommittee would be sent out to schedule a meeting. At that point, he thanked everyone and the meeting was adjourned. Audio Time Stamp: 2:16:54-2:17:30

Public Comments: None

VII. Adjournment – Meeting adjourned at 4:18 P.M.