

**Los Angeles County Juvenile
Justice Coordinating Council (JJCC)
Wednesday, October 4, 2023, Meeting Minutes**

DRAFT

Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Wednesday, October 4, 2023, 1:00 pm - 2:30 pm

Location of Meeting: Los Angeles County Office of Education - Education Center Room 281 9300
Imperial Highway, Downey, CA 90242
Hybrid Meeting: Live In-Person and via Virtual Platform: WebEx

Members Present = 18:

1. David Carroll, Department of Youth Development (DYD)
2. Kyla Coates, Board of Supervisors (BOS), Fourth District
3. Lt. Maurice Ghobrial, Los Angeles Police Department (LAPD)
4. Dr. Regina Goree, Department of Children and Family Services (DCFS)
5. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
6. Sharon Harada, Bureau Chief, Probation Department (JJCC Chair)
7. Shelan Joseph, Los Angeles County District Attorney's Office (DA)
8. Yanira Lima, (Alternate Dr. Elizabeth Norris-Walczak), Department of Public Health (DPH)
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
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, (Alternate Rochelle Young), Juvenile Court (JC)
15. Diego H. Rodrigues, At-Large Community Representative
16. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
17. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
18. Karen Streich, Department of Mental Health (DMH) *Audio Time Stamp: 06:37-09:03*

Not Present: 1. Samuel Abrahamian, Chief Deputy; 2. Alternate Public Defender (APD); 3. Wason Fu, Department of Public Social Services (DPSS); 4. Alexis Hernandez, Non-Profit Community-Based Organization (CBO) District 4; 5. Lt. Robert Medrano, Los Angeles County Sheriff's Department (LASD); 6. Dr. Denice Price, At-Large Community Representative; 7. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation); 8. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5

(JJCPA Administration Note: The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. The JJCC meeting went beyond the scheduled end time of 2:30 pm (ending at 3:10 pm). Due to a time constraint of a Presenter, agenda items were taken out of order. JJCPA Administration Notes have been added to provide assistance.)

Minutes Prepared By: Sharon Hawkins, Probation Department

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

(**JJCPA Administrative 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: 03:07-09:03

II. Welcome and Introductions

Sharon Harada, Bureau Chief, Probation Department, welcomed everyone to our third (3) JJCC Member in person/hybrid virtual meeting. As previously mentioned in prior meetings, we returned to in person meetings that began with the JJCC-JJRBG Subcommittee meeting held on July 14, 2023. She welcomed a new JJCC member, from the Los Angeles Police Department (LAPD), Lt. Maurice Ghobrial. Additionally, she extended a thank you to JJCC member Tapau Osborne, LACOE, for hosting the JJCC meeting. Audio Time Stamp: 09:05-9:57

III. Approval of the JJCC Draft Meeting Minutes of August 31, 2023

Attachment: Handout: JJCC Draft Meeting Minutes of August 31, 2023

Motion to approve JJCC Draft Meeting Minutes of August 31, 2023, by Tapau Osborne, LACOE, 2nd by Patricia Soung, Non-Profit CBO Supervisorial Representative District 2 Audio Time Stamp:10:00-10:24

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Kyla Coates, BOS, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima, (Alternate Dr. Elizabeth Norris-Walczak), DPH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young),JC, Tapau Osborne, LACOE, Dr. Denise Miranda, LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, 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, Diego Rodrigues, At-Large Community Representative, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed: Audio Time Stamp: 10:00-13:21

IV. New Business

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- a. **Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee Update on the Annual Plan for FY 2023-24 and Budget (includes JJCC-JJRBG Spending Plan Ad-Hoc Subcommittee Update) by JJCC-JJRBG Chair**

Sharon Harada, Bureau Chief, Probation Department, stated that the JJCC-JJRBG Subcommittee became a Brown Act body in July 2021. The JJCC-JJRBG Subcommittee met for 11 public meetings in 2021, 17 public meetings in 2022, and four (4) public meetings in 2023. On July 14, 2023, the Subcommittee adopted a budget/spending plan for services and programming for Secure Youth Treatment Facility (SYTF) young people. The next meeting is scheduled for October 25, 2023. Audio Time Stamp: 13:22-14:14

JJCC Member Discussion: None

Public Comment: None

- b. **JJCC-CMJJP Ad-Hoc Subcommittee Update by Co-Chairs**

Sharon Harada, Bureau Chief, Probation Department, provided an update on the JJCC-Comprehensive Multiagency Juvenile Justice Plan (CMJJP) Ad-Hoc Subcommittee. Based on the CMJJP's Step 2, this is the second year that the Ad-Hoc Subcommittee completed the process bifurcating the meeting schedule into two (2) parts. The JJCC Adopted the Resolution to create the Ad-Hoc Subcommittee and the process included the opportunity for JJCC members to self-nominate. The Ad-Hoc Subcommittee's bifurcated meeting schedule included Spring 2023: March through May 2023 to review, revise, enhance and update the CMJJP. The Fall 2023 schedule included multiple meetings with four (4) scheduled meetings remaining. They had a total of 12 meetings scheduled. Once the funding recommendations and the Plan are finalized, the information would be distributed to all JJCC members and the public. The JJCC would look to adopt the CMJJP in December 2023 and the JJCC-CMJJP Ad-Hoc Subcommittee's funding recommendations sometime in January 2024.

She stated that during the previous JJCC meeting, there was some discussion about how to look at the unspent and carryover dollars. At that meeting, a recommendation was made to take the review to the CMJJP Ad-Hoc Subcommittee. A form was developed and distributed to agencies. There were a handful of agencies where clarification was needed and those agencies would be submitting based upon the requested clarifications. Upon completion of processing the information, it would be provided to JJCC members. As part of the ongoing process, Probation requests agencies provide their anticipated estimated expenditures. The Ad-Hoc Subcommittee reviews carryover annually as part of the Fall process. In the past two (2) years, the Ad-Hoc Subcommittee had augmented the funding request documents to include carryover and additional information. The information is provided to the JJCC and to the public prior to the December meeting, to ensure information is available between December through to the January JJCC meeting date. She expressed gratitude regarding all Ad-Hoc Subcommittee members who had spent a significant amount of time on their Ad-Hoc Subcommittee work in addition to the large meeting schedule, to develop and refine the process. A review occurred

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regarding the Rubric and scoring, as had previously occurred during the past two (2) years. She stated it is a process that they hope to continue to enhance the processes. Typically, our Co-Chair weighs in regarding our process. Mercy Santoro, LACO Parks and Recreation, Co-Chair, was unable to attend the meeting. She invited Tapau Osborne, LACOE, Ad-Hoc Subcommittee member, (who has been assisting Mercy Santoro during Ad-Hoc Subcommittee work) to say a few words. Later, during this discussion, she added that the JJCC-CMJJP Resolution is placed on the January (JJCC Agenda). Audio Time Stamp: 14:49-19:41, 26:42-27:36, 31:01-31:37

Tapau Osborne, LACOE, stated that the Ad-Hoc Subcommittee worked between March through May 2023, to complete a large amount of work. They returned in September 2023 to work on reviewing the funding request submissions. She stated that this was her second year on the Ad-Hoc Subcommittee and indicated that everyone truly committed their time to complete a large amount of work and felt there had been great improvements in the process. In both years, the Ad-Hoc Subcommittee requested information from the funding agencies regarding anticipated estimated expenditures. Additionally, she stated that annually, they asked agencies about carryover. She stated that they asked agencies about carryover because they were mindful of the fact of the monies that are given and how they are utilized. She stated that the information was crucial as they considered agencies requests for new funding allocations. It was apparent that upon reflection, that additional information was needed. She stated they appreciated the feedback, regarding the carryover explanations, and appreciated all information, however, for some agencies, the Ad-Hoc Subcommittee did not have enough information to make an informed decision. She stated that the Ad-Hoc Subcommittee was requesting additional information from those sources. She reiterated that she wanted to thank the Ad-Hoc Subcommittee that she called the “Mighty Six”, by stating the group had completed a large amount of work and that they had put in a lot of time from March to May 2023, and resumed in September 2023 to review the funding requests to make the best funding decisions on programs that would serve youth. Audio Time Stamp: 20:02-22:35

JJCC-CMJJP Ad-Hoc Subcommittee Member Discussion: Luis Rodriguez, PD, Tapau Osborne, Luis Rodriguez, PD, Luis Rodriguez, PD, Tapau Osborne Audio Time Stamp: 22:46-23:59, 24:55-25:33, 27:46-27:52, 29:08-30:17, 30:21-30:59

JJCC Member Discussion: Kyla Coates, BOS, Kyla Coates, BOS, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2 Audio Time Stamp: 24:22-24:54, 25:34-25:46, 25:56-26:41, 28:19-29:07

Public Comment: None

c. **JJCC-JJCC Member Data Ad-Hoc Subcommittee Update by JJCC Chair**

Sharon Harada, Bureau Chief, Probation Department, moved on to the next Agenda item. She stated that there have been many discussions at JJCC, and at the Probation Oversight Commission, as well as internal and through other subcommittee meetings related to data. She stated the Probation Department received feedback from County Counsel, and we were

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informed that the data decision is an Operational decision to the Department. Our Chief Probation Officer made the decision that the identification of the data elements and the collection of data for at-promise youth (served by JJCPA funded programs), would be completed by the Department of Youth Development (DYD). Probation will continue to collect data for Probation youth for JJCPA funded programs. DYD will be overseeing and in charge of data for at-promise youth for JJCPA funded programs. She stated they had a meeting scheduled the same week as the JJCC meeting to walk through the process together and to provide additional information to DYD so they may move forward. At that point, she introduced David Carroll, DYD, to provide an update. She indicated the Department would be providing a list of JJCPA funded programs (for at-promise youth) to DYD. Additionally, she indicated the JJCC-CMJJP Ad-Hoc Subcommittee would work on providing a request for funding for outside evaluation for DYD. Audio Time Stamp: 32:06-33:29, 33:42-37:42, 37:45-39:00, 39:21-40:00, 40:57-41:21,51:46:04-46:51, 48:04-48:24, 50:31-51:31, 51:46-52:11, 52:25-52:49, 53:16-53:41, 59:29-1:00:17, 1:01:01-1:04:25,1:04:36-1:04:41,1:05:06-1:05:22,1:05:26-1:05:57, 1:06:04-1:06:11, 1:07:46-1:07:51,1:08:22-1:08:28

David Carroll, DYD, stated that DYD was excited about the opportunity to be able to try to get some of these resources to the communities. He stated that in the week prior to the JJCC meeting, they had an introductory conversation about DYD identifying the various data points for the non-system involved young people and to try to create a system to compile that information as it is provided by the recipients of those resources. He stated they are awaiting a full listing of the programs and were scheduled to receive it October 4, 2023. He stated they have a concern regarding resources, since they are a very small department and they do not have the capacity to add extra data efforts onto the few people assigned to data. He stated they would be looking to determine what resources can be provided, and to assign someone to analyze, provide those data points, and review and analyze the information upon program completion. He mentioned compiling data and depending upon the scope, regarding resources to analyze the data that is received. The third component would be the outside evaluation that is currently occurring for JJCC programs. He indicated he was unaware of the resources needed to complete evaluation. He stated they are committed to attempt to get resources out, and to try to identify data points, knowing that the urgency is yesterday. Audio Time Stamp: 33:42-37:45, 39:04-39:20, 40:19-40:56, 41:36-42:35, 58:02-59:27, 1:00:18-1:01:00,1:06:14-1:06:45, 1:07:05-1:07:04, 1:07:42-1:07:44

JJCC Member Discussion: Denise Miranda, LAUSD, Denise Miranda, LAUSD, 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, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Audio Time Stamp: 40:02-40:14, 41:22-41:32, 42:40-46:02, 46:53-48:03, 49:19-50:30, 51:32-51:45, 52:12-52:24, 52:51-53:14, 53:42-53:57 54:00-57:57, 1:04:27-1:04:33,1:04:42-1:05:04, 1:05:23-1:05:26, 1:05:58-1:06:03,1:07:52-1:08:21

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Public Comment: None

d. JJCC-CAC Update by JJCC-CAC Chair

(JJCPA Administration Note: The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. Due to the time constraints of a presenter, the JJCC Chair moved ahead to Agenda Item IV. f. to allow the presenter the opportunity to complete their presentation prior to their leave deadline. At the conclusion of Agenda IV. f., the meeting returned to hear Agenda IV d. and e. JJCPA Administration Notes have been added to provide assistance.)

Sharon Harada, Bureau Chief, Probation Department, introduced, Josh Green, Non-Profit CBO Supervisorial Representative District 3, to provide an update on the JJCC-CAC. *Audio Time Stamp: 1:49:27-1:50:40, 1:53:32-1:53:34*

Josh Green, Non-Profit CBO Supervisorial Representative District 3, stated that the JJCC-CAC had a scheduled meeting for October 25, 2023, and indicated that the JJCC-JJRBG also had a scheduled meeting to be held on the same date. He stated the large task for the JJCC-CAC included the acceptance of At-Large Community Applications and provided the closing date to receive applications. The previous process was to create a Subcommittee to review the applications. That process would occur on October 25, 2023. He stated they would formally create a subcommittee (future Ad-Hoc Subcommittee). The next step includes a recommendation from the Ad-Hoc Subcommittee to take the recommendations for approval by the JJCC-CAC. That would be followed by the recommendations provided to the JJCC for approval. Lastly, the JJCC sends the recommendations to the Board of Supervisors for official appointment to the JJCC. *Audio Time Stamp: 1:50:43-1:51:35, 1:51:41-1:52:01, 1:52:02-1:52:04, 1:52:05-1:52:33, 1:52:42-1:52:44, 1:53:15-1:53:32*

Public Comment: None

e. JJCC-Governance and Procedure Ad-Hoc Subcommittee Update by Co-Chairs

Attachment: Handout: Sent 10-4-24 (JJCC Consultant – Health Management Associates) Final recommendations
Attachment: Handout: Sent 10-4-23 from Ad-Hoc Subcommittee – Final Recommendation –Ad-Hoc Subcommittee- Regrouped for Ad-Hoc Subcommittee Discussion 9-25-23 DRAFT

Sharon Harada, Bureau Chief, Probation Department, introduced, Josh Green, Non-Profit CBO Supervisorial Representative District 3, to provide an update on the progress of the Ad-Hoc Subcommittee. She stated that the two (2) handouts regarding the JJCC Consultant's work (Health Management Associates (HMA)) had been sent out via the email distribution list on October 4, 2023, and was posted to the JJCC website on the same date. *Audio Time Stamp: 1:53:32-1:53:34*

Josh Green, Non-Profit CBO Supervisorial Representative District 3, reminded everyone that the JJCC Consultant provided their presentation during the August 31, 2023 JJCC meeting. He stated their report included recommendations that were included in the documents provided for the October 4, 2023, JJCC meeting. He stated the Ad-Hoc Subcommittee met to review the

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recommendation and sorted the recommendations by categorizing them into some high-level recommendations. Additionally, it included detailed recommendations from the JJCC Consultant. Essentially, there were broad strokes of categories that could be done, and the document makes recommendations to different subcommittees, such as the JJCC-CMJJP Ad-Hoc Subcommittee to annually review the scoring process. It is a recommendation as a best practice moving forward to ensure we constantly update how we evaluate funding requests. He stated there were unresolved opportunities to improve the governance and effectiveness of the JJCC. A number of those were still with the Ad-Hoc Subcommittee to continue to discuss and evaluate how they can make a recommendation to the JJCC. He stated that the JJCC Consultant's process surfaced several opportunities and challenges, it did not come to any conclusions or concrete recommendations. Audio Time Stamp: 1:54:08-1:56:28

f. Brown Act Training for JJCC Members

i. Presentation by County Counsel

Presentation: Brown Act (JJCC Meeting 10-4-23) PowerPoint (found on JJCC Website under 10-14-23 JJCC Meeting)

Tyson Nelson, Senior Deputy County Counsel, stated the PowerPoint would be provided after the meeting. He provided the presentation as the PowerPoint was shown on screen. He began with the Purpose and Preamble by stating that as elected officials that are part of bodies that make decisions, we have public meetings to include public discussions that include deliberations that lead to decision making. Meetings are open to provide the public to hear the meeting. The deliberations that lead to decision making is made openly so that the public can hear the information. This process applies to the JJCC as well as the Board of Supervisors.

He moved to the slide to cover when Brown Act rules apply. He indicated when subcommittees are created, they may also be subject to Brown Act. When members of the entire body are seated to discuss the business of the committee, a quorum is required. If the body hears a presentation that will inform the decision making, it must be a public meeting to allow the members and public to hear the information prior to the body that makes the decisions. He then moved on to cover the exceptions to Brown Act Meetings: 1. Communications - (particularly emails) should be limited to a single member. Additionally, one should not "reply all" if you are speaking of business in an email; 2. Conferences and attending other types of gatherings that are open to the public. However, cannot stand off to the side to make decisions; 3. Open and Noticed meetings held by another organization, can attend, but cannot stand off to the side to make decisions; 4. Social or ceremonial occasions (i.e., birthday gatherings etc.). He moved on to Subsidiary Bodies that includes Standing Committees and Ad-Hoc committees. Ad-Hoc committees are short-term, advisory only and are short-term and without a fixed meeting schedule. He then moved on to cover Serial meetings and a slide provided an example of what constitutes a serial meeting. He described the example as three (3) members discuss a JJCC item. Then they speak with three (3) additional members and circle back. That creates a serial meeting. They may decide a motion would not pass, and then decide to work on the motion based upon people's feedback. That would constitute a serial meeting and it is prohibited. He then moved on to cover

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Teleconferencing/Virtual Appearances and indicated there were three (3) slides to cover the material. He covered slide one (1), that listed the Teleconferencing/Virtual Appearance (Traditional Requirements) that included if a member appeared remotely, the location must be posted on the agenda, at the remote location and public have access to it. He moved on to cover slides two (2) and three (3), (Assembly Bill (AB) 2449 Requirements). Effective January 1, 2024, a member may appear remotely without disclosing the location (and only for Just Cause or Emergency Circumstances. He moved on to cover Just Cause (PowerPoint slide included the rules for Just Cause and Emergency Circumstances). Additionally, it includes the limits of times a member may appear remotely, and that the member must disclose if a person over the age of 18 is present in the room. He moved on to cover what constitutes a meeting as well as the two (2) types of meetings: 1. Regular meeting – Agenda must be posted 72 hours in advance; 2. Special Meeting – Agenda must be posted 24 hours in advance and certain topics cannot be discussed at special meetings. He moved on to cover the Agenda that indicated that: 1. The listed items must include enough detail to provide the public with a reasonable idea of what will be discussed and/or acted upon; 2. If an item is not on the agenda, it cannot be discussed. He moved on to cover adding an item on the agenda and indicate there are two types of additions: 1. Emergency – when swift action is needed because of an actual or threatened disruption of public facilities; 2. A newly arising item after the agenda has been posted. He moved on to cover the slides on Public Comment. He stated the public has a right to comment, criticize, disagree, and may comment without having to provide any legal proof. The public has a right to documents and the slide provided information on standing requests for copies of agenda materials. He then moved on to cover the penalties and remedies regarding violations of Brown Act that include criminal penalties and civil remedies. He responded to a question regarding Brown Act Rules, and you are not limited to extending public comments. To engage back and forth. Generally, it is not done. But you could operate the meeting giving one-minute increments. HE stated that during a meeting, they could adjourn, talk amongst the groups, and then have someone from groups report back. He stated they could have future agenda items listed on Agendas. Audio Time Stamp: 1:09:22-1:28:24, 1:28:48-1:28:58, 1:30:11-1:31:38, 1:32:05-1:32:55

JJCC Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Audio Time Stamp: 1:28:29-1:28:47, 1:29:16-1:29:50, 1:31:39-1:32:04

Public Comment: None

g. Fiscal Update

Attachment: Handout: JJCPA Expenditures through 13th Period 9-18-23 (One-Time (Growth) funding)
Attachment: Handout: JJCPA Expenditures through 13th Period 9-18-23 (Base funding)
Attachment: Handout: JJCPA Expenditures through 13th Period 9-18-23 (Board Contracts)

Robert Smythe, Administrative Deputy, Probation Department, provided the Fiscal Update. He stated they the update would include the 13th accounting period. The document shown on screen was the JJCPA 13th Quarter Base Funding Expenditures. He stated by combining the totals from both handouts (Base and One-Time (Growth) funding), there was a total of 142 million that had been allocated and that it included multiple years. It listed 27.5 million for Base

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funding FY 2022-23. He stated the total of upsent funds was 46.5 million (one-third of the 142 million). He stated that 13 million was in Base and 33 million was in One-Time (Growth). He stated that there was a comment on the Minutes (JJCC Meeting Minutes) that there was progress being made on One-Time. However, he stated the progress made on One-Time was lost on the Base spending. There was more Base rolling over than the progress on One-Time spending. This did not include the totals for the Public Private Partnership that added to the Base rollover. Thus resulted in the net moving backwards by a little bit. He indicated there are 200 lines of allocations and 75 lines had zero dollars spent. He stated he thought it was important that it be reviewed. He stated the point he wanted to get across was what will you do differently to eliminate past roadblocks moving forward. He stated they need a reason for each allocation that is showing zero dollars spent. He responded to a question and stated he wanted to solve all the problems to know the causes. He stated that County Departments are not required to have an MOU. Others such as LACOE and LAUSD would need one. He reiterated that County agencies do not need an MOU. All other government agencies need an MOU. He stated he would provide a comparison of the gains and the losses. Audio Time Stamp: 1:33:23-1:36:40, 1:36:55-1:37:16, 1:36:55-1:37:16, 1:37:24-1:39:37, 1:39:44-1:39:47, 1:40:15-1:41:06, 1:41:55-1:42:05, 1:43:16-1:44:23, 1:44:33-1:46:05.

Sharon Harada, Bureau Chief, Probation Department, responded by providing questions that the CMJJP Ad-Hoc had posed to the agencies regarding their carryover funding. She added that agencies requiring an MOU would also include Superior Court and Cities. She clarified that the agencies mentioned are not required to have an MOU. Outside entities (non-governmental) need a contract. Audio Time Stamp: 1:36:41-1:36:54, 1:37:17-1:37:23, 1:39:38-1:39:43, 1:41:38-1:41:50, 1:42:06-1:42:08, 1:42:11-1:42:18, 1:42:22-1:42:23, 1:42:26-1:42:29, 1:43:02-1:43:04, 1:43:09-1:43:10, 1:47:06-1:47:56, 1:49:27-1:50:40

JJCC Member Discussion: David Carrol, DYD, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, David Carrol, DYD, , Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Tapau Osborne, LACOE, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Audio Time Stamp: 1:39:48-1:40:14, 1:41:10-1:41:38, 1:41:51-1:41:52, 1:42:09-1:42:10, 1:42:19-1:49:12, 1:42:22-1:42:45, 1:42:26-1:42:29, 1:42:30-1:43:02, 1:42:05-1:43:09, 1:43:11-1:43:15, 1:44:26-1:44:32, 1:46:08-1:47:04, 1:47:57-1:49:26,

Public Comment: None

(JJCPA Administration Note: After Fiscal Update, JJCC Chair moved back to Agenda Items IV. d. and IV. e)

V. Other Matters/Public Comments

Public Comments: None

Sharon Hawkins, Probation Department, made an announcement that the At-Large Community Representative Application was open, and encouraged anyone that met the criteria to apply.

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Sharon Harada, Bureau Chief, Probation Department, added that at the bottom of the Agenda (October 4, 2023) listed the two (2) upcoming meetings as JJCC-JJRBG and JJCC-CAC to be held on October 25, 2023.

Adjournment – Meeting Adjourned at 3:10 P.M.