

**Los Angeles County
Juvenile Justice Coordinating Council (JJCC)
Wednesday, December 6, 2023, Meeting Minutes**

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Meeting: Juvenile Justice Coordinating Council (JJCC) Meeting

Date/Time of Meeting: Wednesday, December 6, 2023, 2:00 pm – 4:00 pm

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

Members Present = 17:

1. David Carroll, Department of Youth Development (DYD)
2. Steven Edwards, Board of Supervisors (BOS), Third 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. Yanira Lima, (Alternate Duy Tran), Department of Public Health (DPH)
8. Kent Mendoza, At-Large Community Representative
9. Dr. Denise Miranda, (Alternate Elizabeth Guzman), Los Angeles Unified School District (LAUSD)
10. Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider
11. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
12. Tapau Osborne, Los Angeles County Office of Education (LACOE)
13. Tricia Penrose, (Alternate Rochelle Young), Juvenile Court (JC)
14. Luis J. Rodriguez, Los Angeles County Public Defender's Office (PD)
15. Mercy Santoro, Los Angeles County Parks and Recreation (LACO Parks and Recreation)
16. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2
17. Karen Streich, Department of Mental Health (DMH) **Audio Time Stamp: 00:04:40-0:07:25**

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

Minutes Prepared By: Sharon Hawkins, Probation Department

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(JJCPA Administration Note: The JJCC Draft Meeting Minutes retained the Agenda Items in chronological order. Due to time constraints, agenda items were taken out of order. JJCPA Administration Notes have been added to provide assistance.)

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: 00:14-04:03](#)

II. Welcome and Introductions

Sharon Harada, Bureau Chief, Probation Department, welcomed everyone both in person and those who joined virtually. She indicated it was the fourth (4) meeting having returned to in-person meetings as of the July 14, 2023, JJCC-JJRBG Subcommittee meeting. She expressed gratitude to LACOE's Superintendent Deborah Durado and LACOE's JJCC Representative Tapau Osborne for hosting the JJCC meeting. She welcomed Mr. Steven Edwards, from the Board of Supervisors', Supervisorial District 3. She thanked Kyla Coates, representative from Supervisorial District 4 for her work in the previous year as the previous BOS JJCC Representative. She thanked the JJCC for working together, and for the commitment to being a JJCC member as well as attending meetings to assist in moving forward with JJCC's work. [Audio Time Stamp: 07:26-09:05](#)

III. Approval of the JJCC Draft Meeting Minutes of October 4, 2023

Sharon Harada, Bureau Chief, Probation Department, moved to the next Agenda item and indicated she would be making a motion to table the October 4, 2023, Minutes to the January (2024) JJCC Meeting. [Audio Time Stamp: 0:09:06-0:09:37](#)

Motion to Table Approval of the JJCC Draft Meeting Minutes of October 4, 2023, made by Sharon Harada, Bureau Chief, Probation Department, 2nd by Luis Rodriguez, PD [Audio Time Stamp: 0:09:38-0:09:45](#)

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, Dr. Regina Goree, DCFS, Yanira Lima (Alternate Duy Tran) DPH, Tricia Penrose, (Alternate Rochelle Young), JC, Dr. Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Lt. Maurice Ghobrial, David Carroll, DYD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit Supervisorial Representative District 3

No: None

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Abstention: None

Motion Passed *Audio Time Stamp: 0:09:47-0:13:17*

(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. b. JJCPA Administration Notes have been added to provide assistance.)

IV. New Business

a. Presentation: Final Report by Fiscal Year 2024-2025 Juvenile Justice Coordinating Council- Comprehensive Multiagency Juvenile Justice Plan (JJCC-CMJJP) and JJCPA Spending Allocation Ad-Hoc Subcommittee

Handout: FY 2024-25 CMJJP by JJCC-CMJJP Ad-Hoc Subcommittee (adopted 11-17-23) Final

Handout: JJCC-JJCPA FY 2024-25 Funding Recommendations by JJCC-CMJJP Ad-Hoc Subcommittee Finalized Draft

Handout: JJCC-CMJJP Ad-Hoc Subcommittee FY 2024-25 Final Report Draft 11-29-23 D

Presentation: PowerPoint: FY 2024-25 JJCC-CMJJP Ad-Hoc Subcommittee's co-Chair Final Report (12-6-23 JJCC Meeting) -PowerPoint Found on JJCC Website (JJCC Meeting 12-6-23)

Sharon Harada, Bureau Chief, Probation Department, moved to this item and provided historical context regarding the Ad-Hoc Subcommittee. She stated that the JJCC passed previous Resolutions to create the Ad-Hoc Subcommittee's which began in 2019. She stated a large amount of work and process enhancements that occurred over the multiple years and thanked previous JJCC-CMJJP Ad-Hoc Subcommittee members for their work. She stated they heard from previous Ad-Hoc Subcommittee members and attempted to include information requested in the past. She indicated the Ad-Hoc Subcommittee made significant changes that would be covered by the Co-Chair Mercy Santoro. Additionally, she indicated that the Draft CMJJP (FY 2024-25) was distributed seven (7) days prior to the meeting, she would be recommending a Motion to Table the Agenda Item until the following meeting to allow additional time to review the document. Regarding the work of the Ad-Hoc Subcommittee she stated that they believed that they had added value to the planning for youth who are at-promise and youth who on probation in our communities in Los Angeles County. She then introduced Mercy Santoro, LACO Parks and Recreation.

Audio Time Stamp: 0:29:40-0:31:58

Mercy Santoro, LACO Parks and Recreation, JJCC-CMJJP Ad-Hoc Subcommittee Co-Chair, began by acknowledge the work of the Ad-Hoc Subcommittee. She thanked Sharon Harada for leading the group and Sharon Hawkins for her administrative assistance. She expressed gratitude and wanted to lift up Tapau Osborne, Luis Rodriguez, Tricia Penrose, and Karen Streich for their work. She stated she had been involved in the previous JJCC-CMJJP Ad-Hoc Subcommittees since 2019 and learned a great deal from Patricia Soung, Josh Green and Bikila Ochoa regarding the work had completed in the past. She stated the importance regarding the mission that youth and family and community remain at the forefront of our deliberations when the JJCC comes together. She stated that there is always great intentionality in the work, as well as openness, engagement because of the evolving landscape in Los Angeles County around Youth Justice Reimagined. As she spoke, the PowerPoint was shown on screen.

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She stated the JJCC adopted the Resolution to create the Ad-Hoc Subcommittee in January 2023. She stated the Ad-Hoc Subcommittee began the first phase by working between March through May 2023. Their focus was to dive into the FY 2023-24 CMJJP, as they evaluated it, and worked to line it up against the current climate in Los Angeles County. The CMJJP is the vital document that informs the funding deliberations. It was crucial that the Ad-Hoc Subcommittee spend additional time in working on the updates due to carryover and some of the issues that have occurred over the last few years due to carryover. In previous years, the Ad-Hoc Subcommittee would conclude their work prior to the Thanksgiving holiday break. However, this year, the Ad-Hoc Subcommittee met through the holiday break, as well after the holiday due to the amount of information that the group surfaced through their analysis that the Ad-Hoc Subcommittee's work needed to continue. She stated that is the reason why more time would be provided to review the document. She stated she appreciated all the time and energy the Ad-Hoc Subcommittee members put into the work.

She moved on to discuss the next slide: FY 2024-25 JJCC-CMJJP Ad-Hoc Subcommittee Work Plan Highlights. She followed by discussing slide: Today's Juvenile Justice Landscape. She indicated Youth Justice Reimagined remained at the forefront of their work. They considered the new Department of Youth Development as well as other initiatives including Anti-Racism, Diversity and Inclusion (ARTI), and the Board Motion - Better Reaching 95%. That work assisted in thinking about how the Ad-Hoc Subcommittee can work with funded agencies in reimagining their work to ensure that they are effective. She moved on to the next slide: Studying the Juvenile Justice Landscape to Inform the Work. She stated the Ad-Hoc Subcommittee met with the JJCC Evaluator (RAND Corp.) and the Ad-Hoc Subcommittee applied the Gap Analysis findings to update the CMJJP. She mentioned that the Gap Analysis was a literature review on best practices for system involved youth. The Ad-Hoc Subcommittee met with the Chief Executive's Office's ARTI Executive Director. The Ad-Hoc Subcommittee's funding recommendations include setting aside funding for ARTI to assist by working with the Ad-Hoc Subcommittee with the intention of looking at our data and creating meaningful data dashboards.

She moved on to the next slide to recognize the Department of Youth Development (DYD), the significance of their Department and that the JJCC had made investments over the last several years to DYD. She moved on to the next slide: Updates to the CMJJP. She stated she highly recommends the bifurcated process that elongated the Ad-Hoc Subcommittee's work timeframe. The Ad-Hoc Subcommittee worked to align the Funding Request form with the Evaluation form to strengthen the funding request review and evaluation. The Ad-Hoc Subcommittee has continued to ensure the questions asked in the Funding Request form align with the review process. Additionally in the past year as well as this coming year, we have continued to ensure the questions posed about the frameworks were intentional. She moved on to discuss the next slide: Ensuring the CMJJP Sub-Committee Membership is Diverse. She stated one (1) of the updates to the CMJJP was to enhance Step 1 so that that the Resolution included new language that there shall be a minimum of two (2) JJCC Community Members based upon self-nominations. This was added to ensure JJCC Community Member involvement.

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She moved on to the next slide: Process for Managing Carry-Over Balances. The Ad-Hoc Subcommittee entered their work with a lot of accountability, and the JJCC gave some clear direction. A draft form was sent out regarding carryover balances. Upon receipt, The Ad-Hoc Subcommittee realized that additional follow-up conversations were needed with funded organizations. She stated that they asked upfront about their carryover balance, what the issues were, would they be able to resolve the issues, but the bottom line was having the funding go out to the community where it is most needed. They also understood the landscape of COVID-19 in Los Angeles County. They knew that recovering from COVID-19, organizations, were affected by staff turnover, curtailments and other budget implications. The Ad-Hoc Subcommittee kept going back to “the why.” The Ad-Hoc Subcommittee realized they needed to recalibrate. If the JJCC approves the funding recommendations put forth, there will be a higher level of accountability and transparency, because the Ad-Hoc Subcommittee attempted to consider that this is the first full year past the COVID-19. They recognized that many governmental partners had done their best to spend down the previous year’s Base funding. She stated the next Ad-Hoc Subcommittee should receive the estimated expenditures and begin to look at how the organizations are performing. She indicated the Ad-Hoc Subcommittee met with a few agencies including DYD and Arts and Culture. She stated as an Ad-Hoc Subcommittee, they devised a worthy process to manage carryover. As a start, they were able to identify the return of over \$15 million from agencies and that amount was added in the funding recommendations for JJCC’s review and approval. She stated that the plan will be to continue in the years to come to assist with the issue of carryover as we continue to message accountability. She stated that moving forward having a hands-on approach with organizations that have carryover balances in the Spring (2024) would be ideal. She moved to the next slide: Implementation of New Frameworks in Proposal Review. She stated she chose to end with the slide because it captures the Mission and the Guiding Principles. **Audio Time Stamp: 0:32:00-0:55:44, 1:18:48-1:21:44**

- i. **High-Level Overview of JJCC-JJCPA FY 2024-25 Funding Request Recommendations by the JJCC-CMJJP Ad-Hoc Subcommittee. The Funding Request Recommendations is scheduled for detailed discussion at the January 2024 JJCC Meeting**

Sharon Harada, Bureau Chief, Probation Department, provided a high-level overview of the spreadsheet. She stated thirty-seven (37) funding requests were received. She covered each of the columns to explain the spreadsheet that included: FY 2022-23 actual total expenditures, carryover balance as of September 30, 2023, estimated expenditures as of November 2023, FY 2024-25 (Columns P, Q and R) included the funding recommendations by the Ad-Hoc Subcommittee. Additionally, she covered the funding that was returned by agencies. **Audio Time Stamp: 0:55:46-1:03:59, 1:09:33-1:09:33-1:09:46, 1:10:36-1:12:34, 1:15:06-1:18:08, 1:21:44-1:22:15, 1:22:56-1:24:00, 1:25:01-1:25:50**

JJCC-CMJJP Ad-Hoc Subcommittee Member Discussion: Luis Rodriguez, PD, Tapau Osborne, LACOE, Luis Rodriguez, PD, Luis Rodriguez, PD **Audio Time Stamp: 1:04:10-1:07:25, 1:07:27-1:08:59, 1:09:00-1:09:32, 1:28:03-1:29:23**

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JJCC Member Discussion: David Carroll, 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, David Carroll, DYD, Dr. Regina Goree, DCFS **Audio Time Stamp: 1:09:46-1:10:35, 1:12:35-1:15:05, 1:18:09-1:18:47, 1:22:16-1:22:55, 1:24:01-1:25:00, 1:26:06-1:28:03**

Public Comment: None

ii. Motion to Adopt Fiscal Year 2024-2025 CMJJP

Motion to Table the FY 2024-25 CMJJP to the January JJCC meeting by Josh Green, Non-Profit CBO Supervisorial Representative District 3, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 **Audio Time Stamp: 1:29:50-1:30:17**

JJCC Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran), DPH, Tricia Penrose, (Alternate Rochelle Young), JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Lt. Maurice Ghobrial, LAPD, David Carroll, DYD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District1, Patricia Soung, Non-Profit CBO Supervisorial Representative District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed **Audio Time Stamp: 1:30:28-1:33:25**

(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. b. At the conclusion of this item, she moved to hear Agenda IV c. JJCPA Administration Notes have been added to provide assistance.)

b. Presentation of the Draft JJCC Annual 2024 Calendar

Handout: Draft JJCC and Standing Subcommittee's Calendar for 2024

Sharon Harada, Bureau Chief, Probation Department, moved on to the item and stated that the presentation of the new JJCC and Standing Subcommittees' Calendar included a change for 2024. She mentioned this would be the fourth year of providing an Annual

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Calendar. This new Calendar also includes the JJCC-JJRBG Subcommittee schedule. This will provide advance notice to all members serving on the JJCC-JJRBG Subcommittee regarding the quarterly meeting dates. Based upon JJCC Member discussion, she indicated a new date would be sought and we would not hold the meetings scheduled on February 27, 2024, due to the Board of Supervisor's meeting that is scheduled on the same date. She responded regarding the meeting lengths by stating that there is traditionally a large number of items for vote, so those meetings are scheduled as two (2) hour meetings. Meetings that are informational; we have made them one and one-half (1 ½) hours. She stated two (2) meetings have been scheduled on the same date and location to reduce travel and maximize JJCC members' time. She stated work would commence to replace the February 27, 2024, date. She responded to the request for additional Outlook Invitations to be sent to all JJCC members in addition to the adopted calendar. She responded to a question about more central locations. She stated we were reaching out and were awaiting responses regarding other locations. **Audio Time Stamp: 0:13:24-0:15:46 0:16:20-0:16:52, 0:16:21-0:16:40, 0:17:16-0:18:04, 0:18:10-0:18:35,0:19:31-0:20:40, 0:21:15-0:21:34**

i. Motion to Adopt the Draft JJCC Annual 2024 Calendar

Motion made by Sharon Harada, Bureau Chief, Probation Department, 2nd by Tapau Osborne, LACOE to approved Draft JJCC Annual 2024 Calendar **Audio Time Stamp: 0:13:24-0:15:41**

JJCC Member Discussion: Steven Edwards, BOS, David Carroll, DYD, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3 **Audio Time Stamp:0:15:56-0:16:20, 0:16:54-0:17:16,0:18:38-0:19:31, 0:20:42-0:21:34**

Public Comment: None

Ayes: Sharon Harada, Bureau Chief, Probation Department, Steven Edwards, BOS, Dr. Regina Goree, DCFS, Dr. Karen Streich, DMH, Yanira Lima (Alternate Duy Tran) DPH, Tricia Penrose, (Alternate Rochelle Young), JC, Mercy Santoro, LACO Parks and Recreation, Tapau Osborne, LACOE, Dr. Denise Miranda, (Alternate Elizabeth Guzman), LAUSD, Lt. Maurice Ghobrial, David Carroll, DYD, Luis Rodriguez, PD, Juan Navarro, Non-Profit Community-Based Drug and Alcohol Provider, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Patricia Soung, Non-Profit CBO Supervisorial Representatives District 2, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Kent Mendoza, At-Large Community Representative

No: None

Abstentions: None

Motion Passed **Audio Time Stamp: 0:21:46-0:24:19**

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c. JJCPA Evaluator (RAND Corporation) Update

Presentation: JJCC Evaluator (RAND Corp.) - PowerPoint (found on JJCC Website under 12-6-23 JJCC Meeting)

Sharon Harada, moved on to the agenda item and introduced Stephanie Holliday, RAND Corp. Audio Time Stamp:1:33:30-1:34:02

i. Update by JJCC Evaluator (RAND Corporation)

Stephanie Brooks Holliday, RAND Corp., provided her presentation as the PowerPoint was shown on screen. She began by providing an update since 2022 that included the following: 1. Developed evidence summaries for JJCPA funded services for the CMJJP (April 2023); 2. Summarized literature related to measurement of juvenile justice outcomes (June 2023); 3. Assisted Probation with interpretation of trend data and developing evidence summaries for the Boar of State Community Corrections (BSCC) JJCPA Data Report (September 2023); 4. Drafted language related to the evidence for programs and services for justice-involved youth, as summarized in the 2022 Gap Analysis report (November 2023). She moved on to cover the next slide: Update on Evaluation Efforts and Timeline- First set of programs. She then moved on to the next slide: Initial Set of Programs: Progress Update. At that point, she covered the Data Collection/Analysis that included: 1. Completion of qualitative analysis of interview data from all four (4) programs; 2. Drafted a summary of qualitative analysis for evaluation reports; 3. Received updated quantitative data in December 2022 and coordinated with Probation and programs to clean data through May 2023; 4. Analyzed quantitative data in June/July 2023. She covered the Reports/Publication Process: 1. Finalizing two (2) reports (DMH JMHC, CARE, MST and MHSAT) based on data; 2. Reports expected April 2024. She then moved on to the next slide: Second Set of Programs: Progress Update: Data Collection/Analysis: 1. Completed qualitative interviews with stakeholders from programs and completed qualitative coding; 2. Completed qualitative analysis for capacity building programs and Substance Use Programs; in final stages of analysis for DEO. She covered Reports/Publication Process; 1. Report on capacity building programs currently being drafted with reports expected April 2024.

She moved on to cover the next slide: Update on Evaluation Efforts and Timeline- 3rd Set of Programs and the slide: 3rd Set of Programs: Progress Updates: 1. Completed 49 staff interviews; 2. Received quantitative program data from all five (5) agencies; 3. Awaiting juvenile justice contact data (if available) from all five (5) agencies. Regarding Reports/Publication process: 1. Analysis of qualitative data was in progress with expected completion January/February 2024; 2. Analysis of quantitative data was to begin as soon as possible; 3. Report timeline pending access to the remaining quantitative data.

She moved on to cover the Gap Analysis 2023 Findings. She stated that they framed the Gap Analysis around the perspective of being able to collect evaluation data that is

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valuable for a program based on different reasons. She stated the Gap Analysis focused on attempting to address the gap between current practice and optimal data collection practices. They conducted a survey of JJCPA funded programs to understand more about the current state of data collection, resources, and challenges encountered. Next, RAND Corp. developed a toolkit. The Toolkit Overview slide included the following Steps: 1. Decide what data to measure and collect; 2. Decide how you will collect data for the program participation and outcome measures you have identified; 3. Develop a plan for data collection; 4. Prepare materials to inform participants about data collection; 5. Document the data collection plan and train staff members; 6. Collect data using the plan and prepare to modify the data collection plan; 7. Prepare the data for analysis; 8. Share results with staff and make programmatic changes. The following slides provided examples that included a sample page on how an agency may develop questionnaire examples of a worksheet. All are examples that could be offered to JJCPA funded agencies. She stated that the Gap Analysis would be released in January 2024. *Audio Time Stamp: 1:33:36-1:55:16*

JJCC Member Discussion: Mercy Santoro, LACO Parks and Recreation *Audio Time Stamp: 1:55:20-1:57:02*

Public Comment: None

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d. Fiscal Update

Sharon Harada, Bureau Chief, Probation Department, moved to this item. She stated that the Department's Administrative Deputy was unable to attend. However, he did provide a message that he would be back for the next meeting. His message indicated that there had not been significant invoice activity to enable us to make forecasts about annual spending activity. Typically spending wraps up at the end of the 2nd Quarter through the 4th Quarter, followed by the 5th reporting period. She added that he mentioned and wanted to encourage our JJCPA funded agencies to continue to bill timely. She then called for JJCC Member discussion. *Audio Time Stamp: 1:57:38-1:58:23*

JJCC Member Discussion: None

Public Comment: None

e. 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

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Sharon Harada, Bureau Chief, Probation Department, moved on to the agenda item out of order to allow Scott Sanders, Bureau Chief, to provide a brief update on the progress of Secure Youth Treatment Facilities (SYTF) youth within his time constraints. Upon completion of Scott Sanders update, she indicated he would provide an update at the next JJCC-JJRBG meeting. *Audio Time Stamp: 0:24:0:23-0:25:02, 0:28:30-0:29:07*

Scott Sanders, Bureau Chief, Probation Department, indicated he would provide a brief update on the contracting process regarding programming. The program updates included: 1. Affirmative Athletics for Barry J. Nidorf Juvenile Hall. They were in the Memorandum of Understanding (MOU) process and the MOU was due to be sent on December 5, 2023, to be reviewed by County Counsel. Affirmative Athletics programming will include all SYTF youth. It is an elongated program (six (6)) months) that includes football and basketball. Additionally, the programming includes journaling to work on goals and a vision and to see some positive outcomes. Affirmative Athletics will provide process reports to Probation; 2. Rebirth of Sound (Sound Studio). He stated this was something the youth showed a great amount of interest. He stated Probation was in the process of converting a living unit into a sound studio. At Barry J. Nidorf, they are looking to begin programming in early January 2024; 3. LACOE Tutoring – they were in the MOU process and the edited MOU had been sent back to LACOE. *Audio Time Stamp: 0:25:030:-28:13*

JJCC Member Discussion: None

Public Comment: None

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f. JJCC-JJCC Member Data Ad-Hoc Subcommittee Update by JJCC Chair

Sharon Harada, Bureau Chief, Probation Department, moved on to this item. She stated they were attempting to coordinate and schedule a meeting. She stated they were aware some members had scheduled time away from the office. She stated they were attempting to have full attendance. Additional dates would be sent out sometime in January (2024). *Audio Time Stamp: 1:58:29-1:58-58*

JJCC Member Discussion: None

Public Comment: None

g. JJCC-CAC Update by JJCC-CAC Chair

Sharon Harada, Bureau Chief, Probation Department, moved to this item and introduced *Audio Time Stamp:1:58:59-1:59:05*

Josh Green, Non-Profit CBO Supervisorial Representative District 3, stated a JJCC-CAC meeting was scheduled for December 12, 2023. They were hoping for quorum and there would be two (2) topics that included the ongoing opportunity for community input and feedback regarding the information that had been presented during the current meeting

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(12/6/23) that included the Draft CMJJP and the funding recommendations. The second item would be a Motion to create an Ad-Hoc Subcommittee to review the At-Large Community Representative applications. Audio Time Stamp: 1:59:06-1:59:38

JJCC Member Discussion: None

Public Comment: None

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

Sharon Harada, Bureau Chief, Probation Department, moved to this item. She indicated she and Josh Green Co-Chair, were working on some potential dates. And they may have to stretch the dates out to early January (2024), based upon members who had scheduled time away from the office. They would be coordinating and sending out information to the Ad-Hoc Subcommittee. Time Stamp: 1:59:45-2:00:13

JJCC Member Discussion: None

Public Comment: None

V. Other Matters/Public Comments

No Other Matters

Public Comment: None

VI. Adjournment – Meeting Adjourned at 4:17 P.M.