

**Los Angeles County Juvenile Justice Coordinating Council -
Juvenile Justice Realignment Block Grant (JJCC-JJRBG)
Subcommittee Friday, July 14, 2023, Final Meeting Minutes
(Adopted During JJCC-JJRBG Meeting 10/25/23)**

Meeting: Juvenile Justice Coordinating Council – Juvenile Justice Realignment Block Grant (JJCC-JJRBG) Subcommittee

Date/Time: Friday, July 14, 2023, 1:00 pm – 2:30 pm

Location: LACOE Education Center West Building, 12830 Columbia Way, Downey, CA 90242
Hybrid Meeting: Live In-Person and via Virtual Platform: WebEx

Members Present = 9:

1. Sharon Harada, Bureau Chief, Probation Department (JJCC-JJRBG Chair)
2. Dr. Karen Streich, Department of Mental Health (DMH)
3. Shelan Joseph, District Attorney's Office (DA)
4. Tricia Penrose, (Alternate Rochelle Young), Juvenile Superior Court
5. Luis Rodriguez, Public Defender's Office (PD)
6. Tapau Osborne, Los Angeles County Office of Education (LACOE)
7. Bikila Ochoa, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 1
8. Josh Green, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 3
9. Alexis Hernandez, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 4 Audio Time Stamp: 09:05 -10:44

Members Absent: 1. Wason Fu, Department of Public Social Services (DPSS); 2. Patricia Soung, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 2; 3. Dr. Nicole Vienna, Non-Profit Community-Based Organization (CBO) Supervisorial Representative, District 5

Meeting Minutes by: Sharon Hawkins, Probation Department

(JJCPA Administration Notes: 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: 03:35-08:54

I. Call to Order and Roll Call of JJCC-JJRBG Subcommittee Members

The meeting was called to order by Sharon Harada, Bureau Chief, Probation Department. Prior to her welcome and moving through the agenda, she invited Tapau Osborne, LACOE to provide a short welcome, as LACOE graciously hosted the meeting. Audio Time Stamp: 10:45-11:00

Tapau Osborne, LACOE, thanked the JJCC-JJRBG Members for their attendance and welcomed them on behalf of Los Angeles County Office of Education, Superintendent Dr. Debra Duardo and they were happy to host the in-person meeting. She stated they were

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honored to be the first location to host an in-person meeting post COVID-19 meeting restrictions. She thanked the audience and encouraged their participation in the meeting.
Audio Time Stamp: 11:03-11:37

II. Welcome

Sharon Harada, Probation Department, welcomed everyone to the first in-person meeting for all of the JJCC and its Subcommittees since prior to March 9, 2021. She welcomed those in person as well as those who joined virtually. She indicated she would be covering a few remarks and some information that she would share as a result of the (which Ad-Hoc?) the JJCC-JJRBG Spending Plan Ad-Hoc Subcommittee to provide answers to some questions at the outset. Some general questions had been raised regarding the draft budget (shown onscreen during the meeting) that included how the categories had been determined and the funding amounts. She began by stating that we want to make sure that we always keep our young people in the center of our conversation and our decisions. The JJCC-JJRBG Subcommittee's task was to approve a spending plan or budget for our JJRBG funds.

According to Senate Bill 823, it is required that the Subcommittee approve the budget prior to any funding being allocated/spent. Therefore, the task before the Subcommittee was to approve a spending plan in order to implement services for our youth who are ordered to Secure Youth Treatment Facility (SYTF). Some of the categories on the budget match categories that we were required when the JJCC-JJRBG Ad-Hoc Subcommittee first formed and is in the legislation. Additionally, we were asked to look at the services that youth received through the Division of Juvenile Justice. When the JJRBG began, it was an Ad-Hoc Subcommittee, and we had a listing of service categories at that time. Additionally, the Board of Supervisors adopted a global motion that directed Probation to survey SYTF youth to inquire services they wanted to receive. She stated she would indicate the six (6) services that were identified by our youth as we review the spreadsheet during the meeting. Additionally, many of the categories are in alignment with our Board's adopted Youth Justice Reimagined for services for our youth in Los Angeles County. She stated that those were predominately their guidelines. She also mentioned that our courts are interested in a funded services for youth in SYTF. Audio Time Stamp: 11:43-16:17

III. Approval JJCC-JJRBG Draft Meeting Minutes of May 24, 2023

Sharon Harada, Probation Department, moved on to Agenda Item III a., approval of the minutes. Audio Time Stamp: 16:16-16:17

Attachment: Handout: JJCC-JJRBG Draft Meeting Minutes (Meeting 5-24-23 on Agenda 7-14-23) D

a. Motion to approve the JJCC-JJRBG Draft Meeting Minutes of May 24, 2023

Sharon Hawkins, Probation Department, mentioned that the Draft Meeting Minutes included an incorrect date of May 2024 that would be corrected to May 2023. The change would be made to include the correct year as May 2023.

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Motion to approve the JJCC-JJRBG Draft Meeting Minutes made by Luis Rodriguez, PD, 2nd by Tapau Osborne, LACOE Audio Time Stamp:16:27-17:03

JJCC-JJRBG Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Motion Passed Audio Time Stamp: 16:27-19:16

IV. New Business

a. County of Los Angeles Juvenile Justice Realignment Block Grant Plan 2023 Update

Sharon Harada, Probation Department, provided an update on the JJRBG Plan. According to SB 823, counties are required to update the Plan every two (2) years. The Plan for Fiscal Year (FY) 2023 was due on May 1, 2023, and was submitted to the Office of Youth and Community Restoration. In the coming months, the JJCC-JJRBG Subcommittee will need to work together to determine how we will review and revise the JJRBG Plan for the following year. The focus of the current meeting would be on the budget. The JJCC-CMJJP Ad-Hoc Subcommittee updates the annual plan, and we would review to determine a model that would be utilized to update the JJRBG Plan. The data will be updated in the Plan annually. At that point questions were posed by JJCC-JJRBG Subcommittee members regarding facility staffing. She responded to questions and stated that the budget review for approval is for the current Fiscal Year (2023-24) and the JJRBG Plan submitted in May 2023 is for 2024 and this Subcommittee approved the Plan for 2023-24. She introduced Scott Sanders, Bureau Chief, to address the multiple questions posed by JJCC-JJRBG Subcommittee members regarding services currently implemented for SYTF youth and then they would continue from there. After JJCC-JJRBG member discussion, she provided an overview of the budget. Audio Time Stamp: 19:32-20:59, 23:17-24:08,31:08-33:45,31:08-33:45,34:46-35:55, 1:00:55-1:09:22

Scott Sanders, Bureau Chief, Probation Department, stated he was the new Bureau Chief and internal separation of bureaus was in process. Originally, his management team included a 90-day onboarding, however they had an immediate need that was a high priority. Safety is immediate and they also immediately reviewed staffing. They created a staffing plan that would be implemented. They wanted to be able to ensure a small group model to provide staff the opportunity to not only supervise, but to provide programming. He gave updates on staffing, program development and CBOs

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providing services. Audio Time Stamp: 24:22-31:07,33:46-34:35,38:43-40:38, 42:23-42:24, 44:45-46:40, 53:42-54:43, 55:7-55:4.

Tyson Nelson, Senior County Counsel, responded to questions posed regarding Board of State and Community Corrections (BSCC) findings, and the Department of Justice Settlement Agreement. Audio Time Stamp: 58:01-59:21, 59:52-1:00:44.

JJRBG Member Discussion: 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, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA, Karen Streich, DMH, Tapau Osborne, LACOE, Shelan Joseph, DA, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Tapau Osborne, LACOE, Karen Streich, DMH, Luis Rodriguez, PD, Luis Rodriguez, PD, Audio Time Stamp: 21:18-23:16, 36:14-38:42, 40:39-42:22,42:27-43:22, 43:24-44:44, 46:44-47:33,47:38-49:10, 49:17-50:34, 50:36-52:02, 47:38-49:10, 52:05-53:41, 54:49-55:34, 55:44-57:58, 59:22-59:51

Public Comments: None

b. County of Los Angeles JJCC-JJRBG Spending Plan Update

i. Los Angeles County Board of Supervisors Motion, March 21, 2023: Adopting a Global Plan for the Probation Department's Halls and Camps (Item No. 5, Directives 1A and 5, Adopted MARCH 21, 2023) [Handout]

Attachment: Handout: March 21, 2023, Board of Supervisors Motion: Global Plan for the Probation Department's Hall and Camps

ii. JJCC-JJRBG Spending Plan Ad-Hoc Subcommittee Update

Attachment: Handout: JJCC-JJRBG SYTF Funding Plan Draft – Revised DD

a. Presentation of JJCC-JJRBG Draft Budget [Handout]

Sharon Harada, Probation Department, provided an overview of the document. Additionally, she responded to JJCC-JJRBG Subcommittee Member questions. She indicated she would seek to vote on the items mentioned that included Board Motions. She indicated items would be taken in small groups and that an opportunity would be provided for anyone who wished to recuse themselves for potential conflict. Audio Time Stamp: 1:00:55-1:09:28, 1:09:32-1:11:12 1:11:25-1:11:27,1:11:35-1:11:39, 1:12:27-1:14:03,1:12:27-1:14:03, 1:14:32-1:15:17, 1:15:29-1:18:29 1:18:48-1:20:47.

JJCC-JJRBG Member Discussion: Shelan Joseph, DA, 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, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA Audio Time Stamp:

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1:09:36-1:09:32 1:11:15-1:11:24,1:11:15-1:11:24, 1:11:27-1:11:30, 1:11:40-1:12:26, 1:14:05-1:14:31,1:15:18-1:15:28, 1:18:33-1:18:48

Motion to adopt JJCC-JJRBG Draft Budget

Motion to approve line that include items #12, 20, 21, 23, and 25, by Sharon Harada, Probation Department, 2nd by Tapau Osborne, LACOE
Audio Time Stamp: 1:19:57- 1:25:42

Sharon Harada, Probation Department, responded to questions posed by JJCC-JJRBG Subcommittee members. Audio Time Stamp: 1:28:42-1:29:53, 1:30:09-1:30:16

(JJCPA Administration Note: Sharon Hawkins Probation Department, indicated they would take a motion and a 2nd to be followed by JJCC-JJRBG Subcommittee discussion. She further indicated they had received one (1) Public Comment and suggested the Public Comment be heard first. However, there were technical difficulties in hearing the public commenter during the live meeting; we were unable to hear our speaker. She was re-contacted to provide her public comment. Those who joined virtually could hear the caller, while those in person could not hear her. Due to the issue, she suggested obtaining the motion, to provide a window to re-connect with the caller to have the public comment heard. Audio Time Stamp: 1:20:51-1:24:50, 1:25:15-1:25:20)

Public Comment: Stacy Nunez Audio Time Stamp: 1:25:43-1:27:01

JJCC-JJRBG Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp: 1:28:28-1:28:41, 1:29:54-1:30:08, 1:30:21-1:30:40

Motion to amend to remove 23 and review #s 12, 20, 21, and 25 by Sharon Harada, Probation Department and 2nd Luis Rodrigues, PD Audio Time Stamp: 1:31:00-1:31:22

JJCC-JJRBG Member Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

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Recusals: None

Motion Passed: *Audio Time Stamp: 1:31:22-1:33:09*

Motion to fund or adopt line 23 for life skills by Sharon Harada, 2nd by Shelan Joseph, DA *Audio Time Stamp: 1:33:19-1:33:26*

The following JJCC-JJRBG Members recused themselves from #23 - Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, and stepped outside during JJCC-JJRBG Member Discussion and the vote.

JJCC-JJRBG Member Discussion: None

Public Comments: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: 1

Motion Passed: *Audio Time Stamp: 1:31:18-1:35:31*

Motion to approve funding for line item # 27 by Sharon Harada, Probation Department, 2nd by Karen Streich DMH *Audio Time Stamp:1:45:10-1:36:20*

JJCC-JJRBG Member Discussion: None

The following JJCC-JJRBG Members recused themselves from agenda item # 27: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Shelan Joseph, DA and all stepped outside during JJCC-JJRBG Member Discussion and the vote.

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis

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Rodriguez, PD, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: 3

Motion Passed: *Audio Time Stamp: 1:33:17-1:37:54*

Motion to approve funding for line items #28 and #29 made by Sharon Harada, Probation Department, 2nd by Karen Streich, DMH *Audio Time Stamp:1:38:42-1:39:17*

JJCC-JJRBG Member Discussion: None

Public Comment: Previously Heard

The following JJCC-JJRBG Members recused themselves from agenda item # 28 and 29: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: 1

Motion Passed: *Audio Time Stamp: 1:39:18-1:40:13*

Motion to approve funding for item # 30 Probation SYTF Administration by Sharon Harada, Probation Department, 2nd by Tricia Penrose (Alternate Rochelle Young), JC *Audio Time Stamp: 1:40:14-1:40:57*

Sharon Harada, Probation Department, responded to questions posed by JJCC-JJRBG members. *Audio Time Stamp: 1:43:08-1:43:22,1:43:34-1:43:39*

(JJCPA Administration Note: An attempt was made to contact Anna Hom-Wong to allow her the opportunity to provide information. She would be called into the meeting later in the meeting.)

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JJCC-JJRBG Member Discussion: Josh Green, Non-Profit CBO Supervisorial Representative District 3, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA, 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: 1:41:28-1:42:29, 1:42:55-1:43:03, 1:43:26-1:43:33, 1:43:34-1:44:13, 1:44:43-1:44:55, 1:45:08-1:45:09*

Motion to table item # 30 by Josh Green, Non-Profit CBO Supervisorial Representative District 3, 2nd by Shelan Joseph, DA *Audio Time Stamp:1:45:10-1:45:16*

Sharon Harada, Probation Department, indicated there were five (5) line items left. In order to group them appropriately, she provided an update on the items yet to be reviewed. The items were Line 33, 37, 38, 40 and 41. Before making a motion she elected to pause to inquire if there were any items to take separately. *Audio Time Stamp: 1:45:28-1:46:07, 1:46:19-1:46:28, 1:47:02-1:47:21*

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 *Audio Time Stamp: 1:46:08-1:46:17, 1:46:33-1:47:00*

Motion to approve funding for line items # 33 – Research and Program Evaluation, 37 – Gender Expansive Pilot, 40 - Cosmetology, and 41-Music Production by Sharon Harada, Probation Department, Bikila Ochoa Non-Profit CBO Supervisorial Representative District 1 *Audio Time Stamp:1:47:02-1:47:39*

JJCC-JJRBG Member Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Josh Green, Non-Profit CBO Supervisorial Representative, District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: *Audio Time Stamp: 1:47:32-1:48:44*

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Motion to fund line item # 38 – Gang Intervention by Sharon Harada, Probation Department, 2nd by Dr. Karen Streich, DMH Audio Time Stamp: 1:49:17 -1:49:21

The following JJCC-JJRBG Members recused themselves from agenda item #38 Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA, stepped outside during JJCC-JJRBG Member Discussion and the vote.

JJCC-JJRBG Member Discussion: None

Public Comment: None

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Josh Green, Non-Profit CBO Supervisorial Representative District 3, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: 2

Motion Passed: Audio Time Stamp: 1:49:43-1:50:37

Sharon Harada, Probation Department, stated she would be taking groups of categories that were either approved or partially by the JJCC-JJRBG Subcommittee on December 7, 2022 Audio Time Stamp: 1:50:38-1:51:30, 1:52:44-1:52:45, 1:52:44-1:52:55

Motion to approve funding for line item number one (1) – DMH Group Therapy which also includes anger management and conflict resolution, which were separate line items on the December 7, 2022 budget that were consolidated into line item one (1) and line item (2) – Substance Use Disorder by DPH SAPC made by Sharon Harada, Probation Department, 2nd by Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp: 1:52:05-1:52:12

JJCC-JJRBG Member Discussion: Shelan Joseph, DA, Shelan Joseph, DA Audio Time Stamp: 1:52:33-1:52:43, 1:52:46-1:52:48

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Luis Rodriguez, PD, Tricia Penrose, (Alternate Rochelle

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Young), JC, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO
Supervisory Representative District 1, Alexis Hernandez, Non-Profit CBO
Supervisory Representative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: Audio Time Stamp: 1:52:58-1:53:56

**Motion to approve funding for JCHS for Medical Case Management line
item number three (3) by Sharon Harada, Probation Department, 2nd by
Dr. Karen Streich, DMH Audio Time Stamp: 1:54:23-1:55:27**

JJCC-JJRBG Member Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH,
Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau
Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO
Supervisory Representative, District 1, Alexis Hernandez, Non-Profit CBO
Supervisory Representative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: Audio Time Stamp: 1:54:33 -1:55:23

Sharon Harada, Probation Department, asked the JJCC-JJRBG Subcommittee members to review the remaining items to identify any additional items that need to be set aside for additional discussion and for those to approve as it. The items included 4, 5, 7, 9, 10, 11, 13, 14, 15, 16, 17, 18, 19. Of those items on page 1 of the budget, she asked if there were any to be taken separately. She responded to Bikila Ochoa's request to have Rising Scholars present to the JJCC-JJRBG. She indicated the funding for Rising Scholars would be available in the Spring, so she suggested taking this in two (2) phases. She suggested that they would want to have some support in the areas of education for young people as soon as possible. She suggested possibly a six (6) month phase and asked Tapau Osborne, LACOE, if she could offer suggestions. The reasoning would be to ensure there were not large gaps of service over multiple areas. She called upon Tapau Osborne, LACOE. Based upon discussion item number five (5) and a

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request to amend the amount for number seven (7). Shelan Joseph, DA indicated upon review of the library's budget, indicated that the amounts did not add up correctly. Sharon Harada indicated they would temporarily remove the item [Audio Time Stamp: 1:55:25-1:56:22, 1:57:00-1:57:34, 2:03:32-2:04:18, 2:06:21-2:06:36, 2:06:56-2:07:06, 2:07:57-2:08:27, 2:08:45-2:10:22, 2:10:45-2:10:50, 2:11:16-2:11:19, 2:11:39-2:11:53, 2:12:55-2:13:37](#)

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Shelan Joseph, DA,

Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA, Bikila Ochoa Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, [Audio Time Stamp: 1:56:25-1:56:50, 1:57:34-2:01:15, 2:01:16-2:02:07, 2:02:09-2:02:42, 2:02:44-2:03:31, 2:04:19-2:04:55, 2:05:00-2:05:41, 2:05:41-2:06:16, 2:06:41-2:06:55, 2:07:07-2:07:49, 2:08:35-2:08:44, 2:10:23-2:10:41](#)

Motion to approve items # 4, 9, 10, 11, 13, 14, 15, 16, 17, 18, and 19 by Sharon Harada, 2nd by Tricia Penrose (Rochelle Young), JC [Audio Time Stamp: 2:11:39-2:12:15](#)

JJCC-JJRBG Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 [Audio Time Stamp: 2:12:41-2:12:54](#)

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative, District 1, Alexis Hernandez, Non-Profit CBO Supervisorial Presentative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: [Audio Time Stamp: 2:13:42 -2:14:22](#)

Sharon Harada, Probation Department, indicated she would provide the list of remaining items on page two (2) of the draft budget. They would discuss items to hold or bullet. Items included # 22, 26, 34, 35, 36 and 39. [Audio Time Stamp: 2:14:22-2:15:05, 2:15:34-2:16:04, 2:16:24-2:16:27, 2:16:36-2:16:52, 2:17:03-2:17:04, 2:17:11-2:18:22](#)

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JJCC-JJRBG Member Discussion: Shelan Joseph, DA, Shelan Joseph, DA, Shelan Joseph, DA, 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 Audio Time Stamp: 2:15:06-2:15:33, 2:16:05-2:16:23, 2:16:29-2:16:35, 2:16:57-2:17:02, 2:17:05-2:17:10, 2:18:23-2:18:32, 2:18:35-2:18:37

Motion to fund line items # 26, 34, 35 and 36 2nd by Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4 Audio Time Stamp: 2:19:03-2:10:28

JJCC-JJRBG Member Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: Audio Time Stamp: 2:19:17-2:20:24

Sharon Harada, Probation Department, moved on to page three (3) of the budget. She inquired regarding items 42, 43, and 44 and asked if any of the items needed to be taken separately. Audio Time Stamp: 2:19:03-2:19:16, 2:21:22-2:22:50,

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1 Audio Time Stamp: 2:21:09-2:21:20

Motion to approve items 42, 43, and 44 by Sharon Harada, Probation Department, 2nd by Luis Rodriguez, PD Audio Time Stamp: 2:23:24-2:23:38

JJCC-JJRBG Discussion: None

Public Comment: None

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO

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Supervisorial Representative, District 1, Alexis Hernandez, Non-Profit CBO
Supervisorial Representative District 4

No: No

Abstention: No

Recusals: None

Motion Passed: Audio Time Stamp: 2:23:32-2:24:27

Sharon Harada, Probation Department, asked if Anna Hom-Wong, Budget Analyst County Executive Office was available to answer questions regarding item number 30 Audio Time Stamp: 2:23:24-2:23:29

(JJCPA Administration Note: Sharon Hawkins, Probation Department, assisted Anna Hom-Wong to be available via telephone to answer questions posed by JJCC-JJRBG Subcommittee members. She was placed on speaker and announced in the meeting.)

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, asked if the SYTF is a new permanent Probation Bureau, why is funding coming out of SB 823 funds versus net county cost. Audio Time Stamp: 2:25:06-2:27:53

Anna Hom-Wong, Budget Analyst, County Executive Office, responded why SYTF dollars are being used from SB 823. It is because it is a new function, a new workflow population. This is a new service that is being asked of the Department; when there is another resource other than net county cost (NCC), the County will utilize it. SB 823 is meant for this population, whether it is for staffing, services or programs and the dollars were given by the State. She drew the comparison of AB 109 funding, which was given to serve the adult population. The dollars were used first, prior to net county cost (NCC). The same criteria will be used for SYTF (SB 823) funding. The County will use those dollars before NCC. She stated that if an outside resource, such as grant funding, is available, that funding will be the first source that a County department will use. NCC is the last resource. It is primarily for CEO budget analysts to look for other resources before using net county cost. She stated they will always look for other resources first. SYTF dollars cover staffing, other ancillary needs, if renovations are needed, etc. The Global Motion referred specifically JJRBG dollars. She stated she would recommend that SYTF (SB 823) funding be utilized for the Bureau Chief and staff support. Audio Time Stamp: 2:25:36-2:27:53

Motion to fund line item # 30 which is SYTF Administration Management by Sharon Harada, Probation Department, 2nd Tricia Penrose (Alternate Rochelle Young), JC Audio Time Stamp: 2:28:04-2:28:40

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JJCC-JJRBG Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: No

Abstention: No

Recusals: None

Motion Passed: Audio Time Stamp: 2:28:32-2:29:33

Sharon Harada, Probation Department, moved on and indicate there were three (3) line items withheld. They were item number five (5) Education – Adult School, number seven (7) - Library, and number 22 - Mentoring Coaching and Transition Planning. She stated they would table item number seven (7) and item number five (5). Based upon the discussion, she asked Bikila Ochoa, if they could approve a portion of funding, since Rising Scholars would not be available until Spring 2024 or possibly a vote to a portion of the budget from July 1, through March 31, 2024, to cover up to Spring. Then there would be a follow up meeting in the next few months to revise the spending plan. This would be to have services to avoid a gap in **services** for youth Upon his agreement, she began with the 1 million and calculated it during the meeting to be \$815,860.50, as 75% of the amount listed on the budget. She stated that funding would cover to March 31, 2023 Audio Time Stamp: 2:29:36-2:30:34, 2:31:26-2:31:28, 2:35:07-2:35:21, 2:35:50-2:36:18, 2:36:22-2:37:13, 2:37:53-2:38:07, 2:38:48-2:39:12, 2:39:33-2:40:00.

JJCC-JJRBG Discussion: Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial

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Representative District 1, Tapau Osborne, LACOE, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Tapau Osborne, LACOE Audio Time Stamp: 2:30:35-2:31:24,2:33:49-2:34:45, 2:32:40-2:33:40,2:33:49-2:34:47, 2:34:50-2:35:05, 2:35:22-2:35:49, 2:36:19-2:36:20,2:37:21-2:37:52, 2:38:08-2:38:13, 2:38:17-2:38:18, 2:38:23-2:38:47, 2:39:13-2:39:32,2:40:01-2:40:10, 2:40:11-2:40:29

Motion to fund line which is line item #5 which is the adult school for LACOE for \$815,860.50 for FY 2023-24, by Sharon Harada, Probation Department, 2nd by Dr. Karen Streich, DMH Audio Time Stamp: 2:50:00-2:50:38

JJCC-JJRBG Discussion: None

Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Shelan Joseph, DA, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: None

Abstentions: None

Recusals: None

Motion Passed: Audio Time Stamp: 2:40:33-2:41:45, 2:42:33-2:42:35

Sharon Harada, Probation Department, moved to item 22. Based upon information received during the meeting from Anna Hom-Wong, CEO Budget Analyst, they would revisit and inquire if there were any other questions. Audio Time Stamp: 2:41:46-2:42:22, 2:42:45-2:42:53, 2:43:17-2:43:41

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA, Audio Time Stamp:2:42:25-2:42:32, 2:42:36-2:42:43, 2:42:53-2:42:56, 2:42:57-2:43:02, 2:42:03-2:43:16

Motion to adopt funding for line item # 22 - Positive Youth Development, Mentoring Coaching and Transition Planning by Sharon Harada, Probation Department, 2nd by Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4 Audio Time Stamp: 2:43:17-2:43:44

JJCC-JJRBG Discussion: None

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Public Comment: Previously Heard

Ayes: Sharon Harada, Probation Department, Dr. Karen Streich, DMH, Tricia Penrose, (Alternate Rochelle Young), JC, Tapau Osborne, LACOE, Luis Rodriguez, PD, Alexis Hernandez, Non-Profit CBO Supervisorial Representative District 4

No: Shelan Joseph, DA, Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1

Abstention: None

Recusals: None

Motion Passed: Audio Time Stamp: 2:44:02-2:33:39

Sharon Harada, Probation Department, stated they completed all line items with the exception tabled item seven (7) and they would look to have Rising Scholars join so that they and LACOE can be involved in a discussion. They will then look form April 1, 2024, and further regarding adult school. She indicated two (2) items remain that included Library and Rising Scholars. Audio Time Stamp: 2:44:42-2:45:18, 2:45:54

JJCC-JJRBG Member Discussion: Bikila Ochoa, Non-Profit CBO Supervisorial Representative District 1, Shelan Joseph, DA Audio Time Stamp: 2:45:19-2:45:23, 2:45:49-2:45:55

V. Other Matters/Public Comment

Sharon Harada, Probation Department, announced the next scheduled meeting would occur on October 25, 2023. She thanked everyone for their engagement to complete the process. She stated we would look towards scheduling quarterly meetings in the future, as well as additional meetings as necessary. Audio Time Stamp: 2:46:27-2:48:35

Public Comment: None

VI. Adjournment – Meeting Adjourned at 4:10 pm