

**ALAMEDA COUNTY
JJCC SB 823 SUBCOMMITTEE
QUARTERLY MEETING MINUTES
February 16, 2023
Microsoft Teams Teleconference
12:30-2:30 p.m.**

JJCC Subcommittee Members or Designees Present:

Marcus Dawal, ACPD	Erickson Amaya, FOK
Allyson Donovan, DA	Caryn Nowak, District 1 Representative
Christine Gerchow, ACBH	Erin Palacios, District 3 Representative
Monica Vaughan, ACOE	Trevor Arceneaux, District 4 Representative
Andrea Zambrana, Conflict Counsel	Kelly Thompson, District 5 Representative
Al Mance, Public Defender	Alan Yu, OPD
Vamsey Palagummi, JDPC	Xochtil Larios, Youth Representative

Meeting Participants:

Sascha Atkins-Loria, PD	Ian Long, ACPD
Naseem Badiey, ACPD	Jordan Mitchell, D5
Dieudonné Brou, FOK	Carissa Pappas, ACPD
Yasmin Burke, ACPD	Chuck Pattillo, ACPD
Laura Chavez, ACPD	Dani Soto, Impact Justice
Brian Ford, ACPD	April Spikener, ACPD
Angel Garcia, CHHS	Darryl Stewart, BOS D4
Brenda Gomez, BOS D2	Robert Walton, ACPD
Shahida Lacy, BOS D5	Emily Young, DPN
Ray Lara, County Counsel	Anna Kane, ACPD (Recorder)

Agenda Item	Discussion	Action Needed
1. Welcome and Roll Call	Meetings will continue monthly until the plan update is complete. Plan is due to the state May 1, 2023 In-person meetings are starting March 2023	
2. Continue Virtual Meetings	A motion was made by Al Mance to continue the declaration of emergency recommendations for social distancing issued by Alameda County Health Care Services Agency and adopt findings in support of continued teleconference meetings as per AB 361. Caryn Nowak seconded the motion. Motion passed.	
3. Approval of Meeting Minutes	Alan Yu moved to adopt the December 1, 2022 meeting minutes. Motion seconded by Al Mance. Motion passed.	
4. Future Meeting Logistics	<ul style="list-style-type: none"> Future meetings will be held in person. It was announced that Probation plans on holding the meetings at the JJC. 	

- There will be a virtual option for members of the public
- The subcommittee members can attend virtually only under certain circumstances

What time will the meetings be held?

The meetings are scheduled 12:30-2:30 p.m.

A request was made for County Counsel to provide the exemptions to in-person attendance in writing.

Probation will make the request.

How accessible is the Fairmont Drive location?

There is a shuttle bus that runs to the JJC. It was requested that Probation ask GSA to have the bus run more frequently.

Can a Subcommittee member designate someone if they cannot attend?

This will be discussed under Agenda #8.

Discussion:

The Subcommittee would like to see higher standards for accessibility; Meet off-hours so people don't have to miss work. Community Building downtown was proposed as an example. There should be a virtual option.

Motions:

A motion was made by Erin Palacios to move the meetings to off-hours and to a more community accessible location such as the County buildings downtown. Kelly Thompson seconded this motion. The motion was withdrawn.

A motion was made by Erin Palacios to change the SB 823 Subcommittee meeting times to off-hours (outside the hours of 9-5). Caryn Nowak seconded this motion. Motion passed.

A motion was made by Erin Palacios that at the next meeting of this body, Probation to provide a list of location options for future meetings that is Committee and Community accessible and that the next meeting be available virtually for the public. The motion was seconded by Ericson Amaya Bonilla. Motion passed.

If a member cannot come in person, when can they use their exemption?

We will provide the rules.

It was suggested that the meeting locations be rotated throughout the county.

No public Comment

Request County Counsel provide attendance rules in writing.

Provide the shuttle schedule and ask GSA if shuttle can run more frequently.

Find possible location options.

5. SB 823
Implementation

- Presentation by Dani Soto

Can a list of action items be shared with the Subcommittee?

A list of active items will be sent to the Subcommittee.

How do you determine if an action item is complete?

A site visit will take place in March. We will listen to the youth. We also review Scope of Work documents, policies, contracts, the handbook, etc.

Are services actually being provided? Having a contract does not mean that the service is being provided. Staffing issues have prevented some programs from being held.

Impact Justice does not mark the item as complete until services have begun.

There have been times when services or programs are missed on rare occasions due to staffing issues.

Probation provides a document for the Subcommittee that shows which services are currently being provided and when.

Can the reviews/testimonials from the youth regarding the programs they attend be shared with the Subcommittee?

We have not done formal evaluations, but we hire recommended providers from the community. Most of our providers are local from the community. Many of their staff are credible messengers with lived experience. Our selection process is rigorous.

6. Programming for
Girls and Gender
Expansive Youth

- The Programming for Girls and Gender Expansive Youth document was provided and discussed at the last meeting

A motion was made by Monica Vaughan to approve incorporating this document into the updated plan for OYCR. Emily Young seconded the motion. Motion passed unanimously.

Do we have an updated plan other than the sections?

No, this would be an addendum to the existing plan. The original plan has not been modified. The other addendum that will be included will be the Step-down plan document.

Should the development of a data capture protocol also be added? Can we add a narrative/update about what has been implemented so far?

Due to capacity of the Department, budget, and since this is not a requirement, it cannot practically be done.

When is the plan due to OYCR?

May 1, 2023

Some seats expire this month, so by the next meeting in March, it could be a different group.

*Provide the
Impact Justice
spreadsheet to
the
Subcommittee*

<p>Public Comments</p>	<p>The plan will be continuously reviewed, updated, modified as needed in the future. There will be a need to meet with the Subcommittee on a regular basis.</p> <p>Can the terms expire in May so that they align with the due date of the plan? The Board approved and planned this committee February 2021. The term is for 2 years. Probation does not have the authority to make the change.</p> <p>Can the JJCC body change the end date? This has not been discussed yet.</p>	
<p>7. Step-Down Options</p>	<ul style="list-style-type: none"> • Document was discussed with attendees • Erin Palacios will continue to work on the draft of document • The updated draft to be reviewed at the next meeting 	<p><i>Document to be shared with the Subcommittee</i></p>
<p>8. JJCC & JJCC Subcommittee Term's Ending and Filling of Vacant Seats</p>	<ul style="list-style-type: none"> • Bylaws state that some terms end February 2023 • The following roles will expire: five district representatives and the youth representative • The following will remain: Chief Probation Officer, Juvenile Presiding Judge, representatives from Social Services, Public Defenders, District Attorneys, Behavioral Health Care, ACOE, Conflict Counsel, OPD, FOK Coalition, Juvenile Commission, DPN. • JJCC will review the applications and vote in the Feb 23, 2023 meeting • The Subcommittee was thanked for their work and commitment <p>Discussion Have people already applied? The application period opened in December. It was opened through the end of January.</p> <p>Since my seat is expiring, I cannot set a designee for the March meeting? This is correct.</p> <p>Can the application be shared with the Subcommittee? The application period is closed. This was publicized to a wide network of people.</p>	
<p>9. Public Comment</p>	<p>It was clarified that the plans are due May 1, 2023. The instructions will be sent out shortly from OYCR. The California Conservation Core is a possible option for step-down.</p> <p>Can existing members automatically reapply for their seat? We kept the process the same as last time to keep it fair and equitable.</p>	

<p>10. Upcoming Meetings</p> <p>11. Adjournment</p>	<p>Are the current members barred from re-applying? No one is barred. The application period is closed. This can be discussed with the JJCC next week.</p> <p>When does the Board approve the new membership? We need to do a Board Letter and find a date on the agenda. There is no specific date at this time.</p> <p>Next SB 823 Subcommittee Special meeting is scheduled for March 16, 2023, 12:30-2:30</p> <p>Meeting adjourned 2:47 p.m.</p>	
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