## ALAMEDA COUNTY JUVENILE JUSTICE COORDINATING COUNCIL QUARTERLY MEETING MINUTES 4/20/2023, 1:00-2:30 p.m.

## 1111 Jackson Street, Oakland, CA 94607, Room 226-228 Microsoft Teams Option Available

## JJCC Members Present:

Marcus Dawal, Chief Probation Officer

Otis Bruce, DA

Al Mance, PD

Michelle Love, SSA-CWS

Captain Dan Brodie, Sheriff

Christine Gerchow, ACBH (via Teams)

Kaela Allen, ACOE Marcos Campos, OPD

## Others Present:

Rodney Brooks, PD Yasmin Burke, ACPD Dante Cercone, ACPD Shauna Conner, ACPD Brian Ford, ACPD Angel Garcia, CHHS Carissa Pappas, ACPD Chuck Pattillo, ACPD Lucy Salcido Carter, ACOE Anna Kane, ACPD (Recorder)

	AGENDA	DISCUSSION	ACTION
1.	Opening Remarks & Roll Call		
2.	Approval of Minutes	• A motion for approval of the meeting minutes for February 23, 2023 was made by Al Mance and seconded by Christine Gerchow. Motion passed.	
3.	JJCPA/YOBG Plan and Presentation	<ul> <li>The JJCPA/YOBG plan PowerPoint was presented.</li> <li>Per county counsel, approval is procedural but not required by statute.</li> </ul>	
		Please clarify the slide that mentions evidence-based interventions. Does that include interventions that have been or will be evaluated?  Those interventions are available through our CBOs. They are either promising or best practices.  Does Probation receive the \$21M as per the slide?  This amount is not what we get. Funds are added from the trust to our allocations.  How many young people are getting served and how are we monitoring our clients' progress?  There are approximately 200 youth that are on probation. The CBOs receive referrals and they are required to enter case notes regarding the youth's progress. The rest of the funds are for kids in the community. The programs must use a program called Mobius to track	

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		the youth's progress. This provides higher level data for the kids that are not under probation supervision.	
		How many youth are being served under the JJCPA umbrella and are there any measures of effectiveness?  There have not been any formal evaluations of the programs. We continue to see trends of fewer kids in the system, so we believe the programs are effective.  There are still some youth that are not being linked to the programs and additional conversations are needed.	Agendize further conversation regarding connecting youth to services.
		<ul> <li>The plan was emailed to meeting participants, shared virtually, and discussed.</li> <li>A motion was made by Christine Gerchow to submit the JJCPA/YOBG plan to the state by May 1, 2023. The motion was seconded by Al Mance. No public comment. Motion passed.</li> </ul>	
4.	Application Review and Selection to fill JJCC and Subcommittee Member Vacancies	<ul> <li>The Special JJCC meeting on March 13, 2023 did not meet quorum, which was discovered after the meeting. Therefore, any actions taken at that meeting were not valid. Because of this, the agenda item was revisited.</li> <li>JJCC and SB 823 Subcommittee candidate applications were distributed and reviewed.</li> <li>Any action/recommendations taken at this meeting will be going to the Board of Supervisors for review.</li> </ul>	
		• A motion was made by Al Mance to approve recommendations for all the seats that have only one candidate. The motion was seconded by Otis Bruce. The seats include the JJCC Community Based Drug and Alcohol Program (Alexis Peciulis), and SB 823 Subcommittee District 2 representative (Nicole Berrow), District 4 representative (Kelvin Potts), District 5 representative (Erin Palacios), and the Youth representative (Jesus Cortez). No public comment. Motion passed.	
		<ul> <li>There were two applicants for the SB 823 Subcommittee District 3 representative. A motion was made by Al Mance to select Hugo Amaya to fill the position. The motion was seconded by Christine Gerchow. No public comment. The motion passed.</li> <li>There were eight applicants for the JJCC At-Large Community Member representative. A motion was made by Christine Gerchow to select Celsa Snead for this position. The motion was seconded by Captain Brody. No public comment. Motion passed.</li> <li>There were no applicants for the SB 823 Subcommittee Member for District 1.</li> </ul>	
5.	JJCC and SB 823 Subcommittee Bylaws	<ul> <li>The JJCC and SB 823 Subcommittee Bylaws and proposed changes were reviewed.</li> <li>It was agreed to add the words "by the second week of January" to open the applications in Article V, paragraph 2.</li> <li>It was agreed that the announcement for vacancies for non-permanent members will be agendized for the meeting.</li> </ul>	Agendize to review the plan with edits at the next meeting. Plan to take action.

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		It was asked to clarify that the Community At-Large member and the Community-Based Alcohol and Drug Program member on the JJCC as well as the Youth Representative on the Subcommittee will be selected by the Juvenile Justice Coordinating Council voting members.	
6.	Public Comments	None	
7.	Upcoming Meetings	JJCC Quarterly meeting is scheduled for July 20, 2023, 1:00-2:30 at JJC, 2500 Fairmont Drive, San Leandro.	
8.	Adjournment	Meeting adjourned 2:40 p.m.	