## ALAMEDA COUNTY JUVENILE JUSTICE COORDINATING COUNCIL QUARTERLY MEETING MINUTES 7/20/2023, 1:00-2:30 p.m.

2500 Fairmont Dr., San Leandro, Room C1002 Microsoft Teams Option Available

<u>JJCC Members Present:</u> Marcus Dawal, Chief Probation Officer Otis Bruce, DA Al Mance, PD Mia Buckner Preston, SSA-CWS Captain Dan Brodie, Sheriff

Christine Gerchow, ACBH Monica Vaughan, ACOE Alexis Peciulis, Community Drug & Alcohol member (Remote appearance approved)

<u>Others Present:</u> Yasmin Burke, ACPD Marcos Campos, OPD (Virtual appearance) Shauna Conner, ACPD Brian Ford, ACPD Carissa Pappas, ACPD

Celsa Snead, Community Representative (Virtual appearance) Darryl Stewart, D4 Anna Kane, ACPD (Recorder)

	AGENDA	DISCUSSION	ACTION
1.	Opening Remarks & Roll Call		
2.	Request for Virtual Meeting Attendance	• A motion was made by Al Mance to allow Community Drug and Alcohol member, Alexis Peciulis, to attend remotely due to a medical reason. Motion seconded by Christine Gerchow. Motion passed.	
3.	Approval of Minutes	• A motion for approval of the meeting minutes for April 20, 2023 was made by Al Mance and seconded by Dan Brodie. Motion passed.	
4.	JJCC and SB 823 Subcommittee Amended Bylaws	Questions: Under Article VII, Section 5, why was the last day of April chosen for the end of non-permanent members' terms? This date was chosen because the report is due to the State on May 1.	
		Under Article VII, Section 2, will an absence by a member who designated a designee count as an unauthorized absence that can result in termination?	
		As per Article V, Section 3, if a designee has been approved, this will not count as an unauthorized absence.	
		• A motion was made by Christine Gerchow to approve the Bylaws. It was seconded by Monica Vaughan. Motion passed.	

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		Is there a list of providers that is available to the committee members?	Provide a list of DPN and DVP
		Probation contracts with vendors in the Delinquency Prevention	service providers to
		Network (DPN) also the DVP has a list of providers.	committee members
		Is there a subcommittee around this specific issue?	Provide the
		There is nothing formal yet. The intention is to establish a network of	collaborative
		collaborative partners. There will be a meeting in August.	partners meeting date to the
		<b>Is OUSD at the table? Most of the youth are from Oakland.</b> <i>OUSD representatives need to be identified and involved.</i>	committee members
			Locate appropriate
		• There is a pattern of kids that are not involved in school are later	OUSD
		involved in the justice system later on	representatives to be
		• This will be a standing item on the next agenda	involved in this project
		How will the family be approached and by whom?	1 5
		This should be further discussed, but with the least amount of law	
		enforcement presence. Community-based providers need to be at the	
		table. DVP should be at the table as well. A probation officer will be assigned to coordinate services.	
6.	Public Comments	None	
7.	Upcoming	JJCC Quarterly meeting is scheduled for October 19, 2023, 1:00-2:30	
	Meetings	at JJC, 2500 Fairmont Drive, San Leandro.	
	Adjournment	Meeting adjourned 2:04 p.m.	