

**ALAMEDA COUNTY
JUVENILE JUSTICE COORDINATING COUNCIL
QUARTERLY MEETING MINUTES 2/23/2023, 1:00-2:30 p.m.**

Microsoft Teams meeting

JJCC Members Present:

Marcus Dawal, Interim Chief Probation Officer
Kellie Simon, PD
Pamela Price, DA
Michelle Love, SSA-CWS
Christine Gerchow, ACBH

Aaron Ortiz, Community Drug & Alcohol Program
Kelvin Potts, Community Representative
Monica Vaughan, ACOE
Alan Yu, OPD

Others Present:

Rodney Brooks, Public Defenders
Yasmin Burke, ACPD
Adrienne Chambers, ACPD
Brian Ford, ACPD

Ian Long, ACPD
Chuck Pattillo, ACPD
Kane, Anna - ACPD (Recorder)

AGENDA	DISCUSSION	ACTION
<p>1. <i>Opening Remarks & Roll Call</i></p> <p>2. <i>Virtual Meeting Continuation</i></p> <p>3. <i>Approval of Minutes</i></p> <p>4. <i>Future Meeting Logistics</i></p> <p>5. <i>Application Review and Selection to fill JJCC and Subcommittee Member Vacancies</i></p>	<ul style="list-style-type: none"> • A motion was made by Aaron Ortiz to hold the meeting in a virtual format and seconded by Kellie Simon. The motion passed unanimously. • The motion for approval of the meeting minutes for October 27, 2022 was made by Christine Gerchow and seconded by Monica Vaughan. Motion passed. • The state of emergency will be suspended February 28, 2023 • Brown Act bodies will have to meet in person and establish quorum • Probation offered two locations to host the meetings: JJC in San Leandro and 1111 Jackson Street, Oakland • Committee members have to meet in person • Members of the public can attend virtually • The next meeting will take place at the JJC but going forward the locations can be rotated • The list of open and permanent positions was read • Collected applications were provided to the JJCC members • A request was made that the applications be reviewed, and recommendations made to the Board • A request was made that the application process be re-opened for any remaining vacancies, and applications for those positions be reviewed at the next quarterly meeting on April 20, 2023 	

AGENDA	DISCUSSION	ACTION
	<p>How were people notified of the application process and deadlines? The outreach efforts included making announcements at the JJCC and SB 823 Subcommittee meetings, email blasts, and posting on the ACPD website. The application deadline had been extended twice.</p> <p>How many applications for Districts 2, 3, and 4? Only one for each of those districts.</p> <p>Is it required that current members be removed after their term expires or can the current members stay on until new members are approved? Per County Counsel guidance, those seats become vacant. The bylaws are silent on that matter.</p> <ul style="list-style-type: none"> • It was requested that Probation extend the deadline for all positions • The Probation outreach efforts were similar to efforts two years ago. A good faith effort was made to notify existing member and recruit new members • The bylaws were put in place last year; some positions will be vacant by end of month • Considering the vacancies, the JJCC will still be able to carry out the duties and meet quorum if enough members attend the next meeting. The SB 823 has 17 members, and nine are needed to establish quorum. Six seats are up so quorum can be reached. • There will be a short window of time to get the new members approved with the BOS, possibly on March 28 or April 4 • The April 20 meeting is intended to approve the JJCPA/YOBG plan; voting also needs to be done to approve the amended SB 823 plan for the state, which is due May 1, 2023 • A motion was made by Kellie Simon to reopen and extend the application deadline for all positions on both JJCC and SB 823 Subcommittee. The application window will re-open February 27, 2023 to March 10, 2023. The motion was seconded by Pamela Price. Motion passed. 	<p><i>Send the applications and process to Lacy Shahida and other Board members/staff.</i></p>
<p>6. Public Comment</p>	<p>None</p>	
<p>7. Upcoming Meetings</p>	<p>Special meeting to be called for the week of March 13, on Monday, Tuesday, or Wednesday</p>	
<p>8. Adjournment</p>	<p>Meeting adjourned 2:04 p.m.</p>	