ACTION SUMMARY

Date and Time: Tuesday, October 15, 2024 - 2:00 PM

Location: Sacramento Area Sewer District - 10060 Goethe Road., Sacramento, CA 95827 - Sunset Maple

Conference Room

Meeting Coordinator: Zyanya Perez, (916) 875-0320, perezzy@saccounty.gov

Meeting Material: The on-line version of the agenda and associated material is available at

https://saccoprobation.saccounty.gov or by contacting the meeting coordinator.

JJCC Subcommittee Members:

Judge Kristina Lindquist (Sacramento Superior Courts) - Present - Present John Grimes (District Attorney's Office) - Present Raechel Ibarra (Community Member) Melissa Lloyd (Child Protective Services) - Not Present - Not Present Richard Matulia (Community Member) Reuben Moreno (Co-Chair – Public Defender's Office) - Present Shanelle Patterson (Community Member) - Present Dr. Ryan Quist (Behavioral Health Services) - Present Jacqueline White (Office of Education) - Present Marlon Yarber (Chair – Probation Department) - Present

JJCC Subcommittee Designees:

Michelle Becker (Alternate for Grimes)

Ashley Burg (Alternate for Moreno)

Lisa Clark (Alternate for Melissa Lloyd)

Sarah Davis (Alternate for Judge Kristina Lindquist)

Wesley Marshall (Alternate for White)

Julie Wherry (Alternate for Yarber)

- Not Present

Not Present

- Not Present

JJCC Subcommittee Guests: Brandi Curry, Kristalyn McDonald, Michael Sanders, Adrienne Williams- Barre and Dawn Isais

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the meeting coordinator by telephone at (916) 875-0320 (voice) and CA Relay Services 711 or perezzy@saccounty.gov prior to the meeting.



Meeting Called To Order: 2:15 p.m.

| Agenda Item | Presenter(s) |
|--|----------------------|
| 1. Chair Update | Marlon Yarber, Chair |
| Chair welcomed the committee members and informed them that the meeting was being live-streamed. The | |

Chair welcomed the committee members and informed them that the meeting was being live-streamed. The committee introduced themselves. Chair notated that due to member Richard Matulia's absence and not having heard back from counsel on the Bylaw edits that no actions would be taken on the Bylaws today.

2. **ACTION ITEM:** Approve Minutes From July 16, 2024 Marlon Yarber, Chair

Committee Action: Dr. Ryan Quist and Jacqueline White-Approved as recommended.

AYES: John Grimes, Raechel Ibarra, Reuben Moreno, Shanelle Patterson and Marlon Yarber

NOES: None

ABSTAIN: Lisa Clark and Judge Kristina Lindquist

RECRUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

| 3. ACTION ITEM: Discuss, review, and approve recommended | Richard Matulia, Member |
|---|-------------------------|
| pending changes/edits for Bylaws | |

Committee reviewed the Bylaw edits that were submitted to counsel for review. No action taken- this agenda item was moved to January 21, 2025, meeting with Member Richard Matulia presenting.

| | Presenter(s) | |
|--|---------------------------|--|
| 4. Interviews of Potential New Community Member | JJCC Subcommittee Members | |
| Chair took roll call of the candidates and noted that candidate Aleksei De Santiago was absent. Committee was informed that all candidates had to attend this meeting as part of the interview process. The remaining 3 candidates were interviewed by the committee. | | |
| 5. Action Item: Discuss and Select new Community Member | JJCC Subcommittee Members | |

Chair briefly explained to the committee the anonymous voting process. Probation Meeting Staff Facilitator tallied the votes and gave results back to Chair.

Action: To accept Abel Diaz as the recommended community member to join the JJCC Realignment Subcommittee.

1st: Dr. Ryan Quist 2nd: Jaqueline White

AYES: John Grimes, Raechel Ibarra, Reuben Moreno, Shanelle Patterson, Lisa Clark, Judge Kristina

Lindquist, and Marlon Yarber

NOES: None ABSTAIN: None RECRUSAL: None

Abel Diaz will be recommended for appointment to the JJCCRS at the JJCC Main Body meeting in January 2025.

6. Pine Grove Visit Update

Marlon Yarber, Chair,

Committee was invited to tour Pine Grove. Chair reflected that it was a good tour and a positive visit. Youth are learning soft skills as well as fire prevention and firefighting techniques. Member Grimes said that he was impressed with the facility, and he saw that the youth are getting a good experience with the programs offered.

7. Block Grant Plan Performance Outcomes

Dawn Isais, Probation

Section 10 of the Block Grant plan which reflects progress and data from the committee's county departments was left blank. Committee members were to provide data to Dawn Isais to input in this section.

- SCOE provided data and documentation on the outcomes of the education, graduations, vocational need and break down of demographics.
- Probation Department also provided data to be included.
- This information was provided in an addendum and submitted. The addendum was accepted but no response has been received.

Dawn Isais reminded the committee to provide data or changes happening in their departments so it can be implemented in the plan. She encouraged committee members to look at the plan and determine what information they want to present from their departments.

Chair briefly spoke about Probation data in terms of youth in SYTF as well as the programs. He reminded the committee that the Block Grant amount was less than expected, and decisions had to be made in terms of what the funds could cover. Chair encouraged Committee members again to be vigilant in pursuing other funding opportunities that could help cover the sections that the Block Grant would not be able to fund.

Co-chair Reuben Moreno, asked about the allocation of the grant funds and if \$150,000 was set aside for housing. Chair and Dawn Isais informed that the Fiscal team has been actively working on the funding and Chair will touch base with Fiscal. Reuben asked for a special meeting be held before January 2025 to discuss allocation of funds as well as the \$150,000 that was agreed upon by the committee for housing. Asked to have Fiscal probation team in that meeting.

Chair mentioned that the OYCR \$2 million housing grant is on the County Board of Supervisor's agenda and recommended for approval. Chair briefly explained the process of documents and reports submitted to the County Board of Supervisors. The outcome of the Board's decision will be discussed in the next JJCC Realignment meeting.

8. SCOE Position Update

Jacqueline White, Member

Member Jacqueline White gave an update on her department. She briefly went over the programs, mentoring and graduations that have occurred. She also introduced Adrienne Williams Barre who was the person that was hired for the SCOE position. Adrienne Williams Barre introduced herself and briefly went over her experience.

9. Community Advocate Work Group Update

Reuben Moreno, Co-Chair

Co-chair Reuben reminded the committee about forming the ad hoc group to discuss the process and funding for the Community Advocate position, which was part of the Block Grant plan. He wants to push out this ad hoc meeting past 11/1 and will work with the interested committee members on setting a meeting date.

10. Discussion of Topics for Future Agenda Items

JJCC Subcommittee Members

- Housing update/Fiscal Update would be part of special meeting to be held in November/December 2024
- Grant Allocations- Would be part of the special meeting to be held in November/December 2024
- Bylaws
- Restorative Justice presentation from Dr. Uwazie from Sacramento State Criminal Justice Program.
- Block Grant Performance Outcomes

11. Public Comment On Off Agenda Items

ΑII

- Public comment received about restorative justice program.
- \$150,000 dedicated to re-entry housing.
- Chief Yarber announced his retirement.

Adjourned: 3:36 pm