ACTION SUMMARY

Date and Time: Tuesday, April 16, 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:

- Not Present Judge Dena Coggins (Sacramento Superior Courts) - Present John Grimes (District Attorney's Office) - Present Raechel Ibarra (Community Member) Jenny Ng (Child Protective Services) - Present Richard Matulia (Community Member) - Present Reuben Moreno (Co-Chair – Public Defender's Office) - Present Shanelle Patterson (Community Member) - Present Dr. Ryan Quist (Behavioral Health Services) - Not 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)

Sarah Davis (Alternate for Judge Dena Coggins)

Marshall Wesley (Alternate for White)

Julie Wherry (Alternate for Yarber)

- Not Present

Not Present

- Present

JJCC Subcommittee Guests: Brandi Curry, Annalisa Lane 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: 2:07 p.m.

Agenda Item	Presenter(s)
1. Chair Update	Marlon Yarber, Chair

The Chair welcomed the committee and guests. The Chair gave an update on budget. There won't be much growth other than legal requirements, mandates or new legislation. Other jurisdictions have had hiring freezes or reductions, but currently we are not facing those actions. The next budget year 2025-26 may be more challenging.

The Chair also shared that Pine Grove numbers have been low, and it has been proposed to combine the secure track population with the state's youthful offender adult population managed by CDCR. Chair reached out to Member John Grimes and Co-chair Reuben Moreno on potential interest in touring the current program. Chair mentioned that Growlersburg Conservation Camp would arrange a visit for us and a presentation on the program they run. More information will come on the status of Pine Grove.

2. **ACTION ITEM:** Approve Minutes From January 16, 2024

Marlon Yarber, Chair

Committee Action: Jacqueline White and John Grimes – Approved as recommended.

AYES: Jenny Ng, Reuben Moreno, Shanelle Patterson, Richard Matulia, Raechel Ibarra, and Marlon Yarber

NOES: None ABSTAIN: None RECRUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. New Committee Member Recruitment

Marlon Yarber, Chair

With a vacant Community Member seat - we want to inform the public about the opportunity to join this subcommittee. We intend to use materials from the prior recruitment, update them and go through a similar process of recruiting a new Community Member.

- Member Jacqueline White and Community Member Shanelle Patterson brought up the discussion about selecting alternates for the Community Members on the Committee.
 - To have current Community Members identify their own alternate
 - Look into process of selecting alternates for Community Members
- Bylaws would need to be approved and voted on next meeting
 - Community Member Richard Matulia committed to working on the Bylaws and will add verbiage in regards to alternates to the Bylaws draft.
 - Probation Staff, Zyanya Perez will look into the interview materials and process and connect with County Counsel
 - o Invite the newly assigned Counsel to future meetings

Chief Julie Wherry commented that Bylaws and actions also have to be approved by the JJCC Main body Committee.



	Presenter(s)
4. ACTION ITEM: Discussion and review of recommended edits for the 2024-25 Juvenile Justice Realignment Block Grant Annual Plan. Vote on JJRBG Plan: Pending approved recommended changes	Marlon Yarber, Chair

Chair discussed the new challenge was to update the Plan for 2024-25 on programs that have been already implemented versus programs still in the planning stage. Chair highlighted programs implemented and how the challenge remains addressing the number of secure track youth as we have exceeded projections. Probation works to find alternatives, not just solely look towards Pine Grove.

JJCC Subcommittee guest, Dawn Isais briefly went over the changes on the JJRBG Plan since the last meeting. She asked the Committee if they had any more revisions.

- o Committee members Jacqueling White, Sarah Davis, Raechel Ibarra, Richard Matulia, Jenny Ng, Shanelle Patterson and Co-chair Reuben Moreno communicated their revisions.
- o Funding for the Community Advocate position versus transitional housing
 - > The Chair reminded the committee that once we get the funds, we will have a better sense of where we can allocate those funds.
 - > Chair also mentioned the OYCR \$2 million grant for housing 10 youth each year over a 2year period.

Motion: To accept the new language suggested on the last 2 paragraphs of page 32. The new suggested language changes course from a prior decision made by the body.

Approved: Reuben Moreno and Jenny Ng

Ayes: John Grimes, Raechel Ibarra, Richard Matulia, Jacqueline White, Sarah Davis and Marlon Yarber

Abstain: Shanelle Patterson

VOTE on JJRBG Plan-with included suggested edits

Approved: Sarah Davis and Richard Matulia

Ayes: John Grimes, Raechel Ibarra, Richard Matulia, Jacqueline White, Sarah Davis, Shanelle Patterson

and Marlon Yarber Abstain: None Recrusal: none

5. SCOE Position Update	Jacqueline White, Member
This item was moved to July 16, 2024 with Subcommittee member Jacqueline White presenting	

6. ACTION ITEM : Review and Approval of bylaws	Richard Matulia, Member
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No Action taken. This item was moved to July 16, 2024 with Subcommittee member Richard Matulia presenting.

7. Discussion Topics for Future Agenda Items	JJCC Subcommittee Members	
 Outcome reporting on the 2024-25 Juvenile Justice Realignment Block Grant Annual Plan SCOE Position Update Review edits and approval of Bylaws 		
8. Public Comment – Off Agenda Items	All	
None		

Adjourned: 3:40 PM