

BOARD OF JUVENILE HEARINGS
Executive Board Meeting
January 10, 2019

Meeting Called to Order at 10:06 a.m.

Roll Call: Commissioners Bowens, Infante and St. Julien and Executive Officer Stern present.

Executive Officer STERN stated that all of the currently-appointed commissioners are present.

CONSENT CALENDAR

Commissioner INFANTE moved to approve the September 2018 consent calendar.

Commissioner ST. JULIEN seconded the motion, which carried unanimously.

Commissioner ST. JULIEN moved to approve the November 2018 consent calendar.

Commissioner BOWENS seconded the motion, which carried unanimously.

REPORTS AND PRESENTATIONS

Mental Health and Substance Abuse Programs Overview, presented by Jonathan J. Yip, Ph.D, Associate Director, Mental Health and Treatment Services, Division of Juvenile Justice

YIP gave a PowerPoint presentation

Report from Executive Officer, Rachel Stern

STERN welcomed the Commissioners, DJJ staff, and community members.

STERN shared that the Board granted 2 Honorable Discharge certificates in November, and 1 in December. STERN stated that the next Honorable Discharge consideration date will be January 11, 2019 where the Board will be considering 4 additional applicants. STERN discussed the Board's continued commitment to working with county probation and community partners on completing HD applications.

Meeting recessed at 11:34 a.m.

Meeting called to order at 12:02 p.m.

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DISCUSSION ITEMS

Review and Possible Approval of Proposed Honorable Discharge Regulations

Presented by Executive Officer, Rachel Stern

STERN, presented the proposed regulatory text to the Board and confirmed that all members present had an opportunity to review the proposed language. She advised that the language presented had been amended slightly from the previous version presented to the Board at the November 2018 Board meeting.

The Board reviewed the proposed language as provided in the board meeting materials.

There were no comments from the public.

Motion: Approve the proposed language as presented and initiate the formal rulemaking process. Further, delegate to the executive officer the authority to make any non-substantive changes and clarifying changes consistent with the board’s policy direction upon recommendations of the control agencies.

M/S: BOWENS/ST. JULIEN

Support: 3 Oppose: 0 Abstain: 0

Commissioner	Support	Oppose	Abstain	Not Present
Bowens	X			
Infante	X			
St. Julien	X			

FUTURE AGENDA ITEMS

BOWENS requested clarification and additional discussion regarding Honorable Discharge language around “desistance.”

OPEN COMMENTS

None

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REPORTS AND PRESENTATIONS

Report from Director, Chuck Supple

SUPPLE shared information about the newly released Governor's 2019-2020 Budget in which Governor Newsom is proposing that the Division of Juvenile Justice be removed from the California Department of Corrections and Rehabilitation and become a Department within the California Health and Human Services Agency (CHHS). SUPPLE recognized that this proposed move will bring many questions and concerns. SUPPLE stated that this is affirmation that the new Governor believes that young adults are better served with DJJ and that DJJ's mission of delivering rehabilitative services would be better served as part of CHHS.

SUPPLE discussed the proposed \$2 million in matching funds in the Governor's Budget for the anticipated AmeriCorps Vista program. The goal of the AmeriCorps Vista employees will be to serve throughout the state and help the youth in DJJ facilities fulfill the criteria for an Honorable Discharge. SUPPLE stressed the importance of connecting our youth to community reentry resources to promote continued success.

SUPPLE believes strongly in Honorable Discharge as a phenomenal tool for DJJ staff to encourage our youth to do well and imagine a better life. He wants DJJ and BJH to bring in groups from the community to help our youth become responsible and successful adults.

SUPPLE thanked the Board for their hard work and looks forward to taking the journey and engaging in conversation and asking the right questions about how we can best provide rehabilitative services to our youthful population.

Meeting, open session, adjourned at 12:57 p.m.