



**State Advisory Committee on Juvenile Justice and Delinquency
Prevention Meeting Minutes
Thursday, December 12, 2024
10:00 a.m. to 2:00 p.m.**

Call to Order: Welcome; Roll Call; Announcements; Introduction of New Staff

OYCR Director Katherine Lucero called the meeting to order. Director Lucero thanked and welcomed everyone. Staff provided instructions to Committee Members and for public comment.

Roll Call. The following committee members were present

- Honorable Brian Back
- Carol Biondi
- Dr. Carly Dierkhising
- Michelle Guymon
- Rev Dr. Tecoy Porter Sr.
- Susan Sands
- Kent Mendoza
- Isaiah Barber
- Dr. B.J. Davis
- Supervisor Joe Baca Jr.
- Michael Duncan
- Cristian Franco
- Tyrique Shipp
- Montay Magic Mckay

The following members were not in attendance:

- Dante Williams
- Dr. Mimi Silbert

Director Lucero shared some context about why OYCR was formed, OYCR's mandates, vision and mission, and the work that we are responsible for. Director Lucero also gave an overview of OYCR's new responsibilities related to the SACJJD as the new Designated State Agency for CA Title II, SACJJD member roles, and the work moving forward.

Director Lucero then turned the meeting over to OYCR Deputy Director Alani Jackson to facilitate member introductions and committee expectations. The following members made remarks:

Returning Committee Members:

- Honorable Brian Back
- Carol Biondi
- Dr. Carly Dierkhising
- Michelle Guymon
- Susan Sands
- Kent Mendoza

New Committee members

- Supervisor Joe Baca Jr.
- Isaiah Barber
- Michael Duncan
- Cristian Franco
- Montay Magic Mckay
- Dr. B.J. Davis
- Dr. Tecoy Porter Sr.
- Tyrique Shipp

Action items

SACJJDP Chair - Deputy Director Jackson transitioned the Committee to the first action item, selecting a chairperson. Carol Biondi was initially nominated but declined. Kent Mendoza was nominated by Dr. Carly Dierkhising, seconded by Tyrique Shipp, Isaiah Barber, and Monte Magic McKay. Votes from each committee member were confirmed. No public comments received. Kent Mendoza accepted nomination and was appointed as Chair.

SACJJDP Vice-Chair - Deputy Director Jackson then called for nominations for a Vice Chair. Dr. Carly Dierkhising was nominated but declined as she is a full-time state employee. Michelle Guymon was also nominated but is also a state employee. Cristian Franco was nominated by Kent Mendoza, seconded by Dr. Carly Dierkhising. Votes from each committee member were confirmed. No public comments received. Motion passed. Cristian Franco accepted the nomination and was appointed as Vice-Chair.

Proposed Meeting dates for 2025 – Vice-Chair Franco called for a motion to accept the proposed meeting dates, meeting time and location. Supervisor Baca moved to accept. Dr. BJ Davis seconded the motion. An amended motion was called to accept the proposed dates, with meeting times from 11:00am to 3:00pm in Sacramento. Votes from each committee member were confirmed. No public comments received. Motion passed to accept the following proposed dates for 2025:

- March 12, 2025
- June 18, 2025
- September 17, 2025
- December 17, 2025

Presentation: Highlights from Current OYCR Landscape

OYCR Director Lucero shared some highlights about OYCR's current work, particularly information covered in OYCR's Annual Report. The following OYCR staff gave presentations:

OYCR Research Data Specialist Krystle Englehart presented an AB 102 data summary, showing the progress of SB823 realignment.

OYCR Research Data Specialist Christian Lucchesi presented information on the Juvenile Justice Block Grant, which funds counties to develop approaches for providing appropriate restorative and supervision services for youth and others that could have been cared for in Division of Juvenile Justice (DJJ).

OYCR Chief of Systems Change and Equity, Maria Rincon-Gallardo gave an overview of Systems Change and Equity Initiatives and the work being done. This presentation included an overview of the Ending the Incarceration of Girls/Gender Expansive Youth, Community Based Organization (CBO) Capacity Development Building Initiative, OYCR's Youth Advisory Board (YAB), Less Restrictive Programs (LRP), Restorative Justice Advisory Committee, Credible Messenger Mentoring Movement, and the National Compadres Initiative, to name a few.

12:06 p.m.: Break

12:40 p.m.: Meeting Resumed

OYCR Special Consultant Dr. Michael Massa gave a presentation on OYCR's Education Initiatives. This presentation included an overview of the Foundational Literacy Juvenile Justice Project highlighting the work being done at the SOAR Academy at Youth Transition Center in San Diego County, OYCR's Implementation plan for Assembly Bill 2176, the Rising Scholars program, and the Overcoming Barriers to School Reentry for Youth Leaving Juvenile Justice Facilities initiative through Forward Change.

Director Lucero mentioned that OYCR also has a Workforce Initiative headed by Tommy Winfrey and an Ombuds office – to be reported out at the next meeting.

Presentation: Title II Program

OYCR Title II Program Manager Krystal Lewis-Britton gave a presentation the Title II Program and the following items:

- 3-year plan
- Compliance Monitoring Report
- Racial and Ethnic Disparities plan

Action items:

- Approval of 3-year plan
- Approval of Compliance Monitoring Report

Supervisor Joe Baca raised a motion to approve 3-year plan and compliance monitoring report. Vice Chair Franco seconded the motion. A roll call was performed. Motion passed and accepted the nomination.

Krystal Lewis-Britton shared suggestions for some proposed subcommittees for SACJJDP members: Youth Advisory Board, Education Advisory Committee, Restorative Justice Committee, and a Racial and Ethnic Disparities Subcommittee.

Krystal Lewis-Britton also proposed setting up a technical assistance orientation session by OJJDP for new committee members, to be scheduled before the March 2025 meeting.

Public Comment

Deputy Director Alani Jackson opened the meeting for public comment.

Public comment made by Lisa Thurman, Strategies for Youth. She recommended a 2025 Racial and Ethnic Disparity profiling report that should be released January 1st. The report focuses on youth and if they experienced racial and ethnic disparities during police stops.

Deputy Director Jackson thanked Members and adjourned the meeting at 1:52 p.m.