

**ALAMEDA COUNTY
 JJCC SB 823 SUBCOMMITTEE
 SPECIAL MEETING MINUTES
 September 13, 2022
 Microsoft Teams Teleconference
 3:00-5:00 p.m.**

JJCC Subcommittee Members or Designees Present:

Marcus Dawal, ACPD	Vamsey Palagummi, JJDPC
Michelle Love, SSA-CWS	Erickson Amaya, FOK
Christine Gerchow, ACBH	Caryn Nowak, District 1 Representative
Monica Vaughan, ACOE	Erin Palacios, District 3 Representative
Andrea Zambrana, Conflict Counsel	Trevor Arceneaux, District 4 Representative

Meeting Participants:

Naseem Badiey, ACPD	Ian Long, ACPD
Rodney Brooks, PD	Tammy McGuire, ACPD
Yasmine Burke, ACPD	Alicia Mitchell, ACPD
Adrienne Chambers, ACPD	Chuck Pattillo, ACPD
Laura Chavez, ACPD	Lacy Shahida, BOS D5
Scott Dickey, County Counsel	Danielle Soto, Impact Justice
Brian Ford, ACPD	April Spikener, ACPD
Alex Garcia, ACPD	Robert Walton, ACPD
Raymond Lara, County Counsel	Anna Kane, ACPD (recorder)

Agenda Item	Discussion	Action Needed
1. Welcome and Roll Call		
2. Continue Virtual Meetings	A motion was made by Christine Gerchow to continue the declaration of emergency recommendations for social distancing issued by Alameda County Health Care Services Agency and adopt findings in support of continued teleconference meetings as per AB 361. Monica Vaughan seconded the motion. Motion passed.	
3. Review Draft Letter regarding Free Our Kids Proposal	A letter drafted by Erin Palacios was shared with the group. A motion was made by Erin Palacios to forward the letter to the Board of Supervisors. Caryn Nowak seconded the motion. Motion passed.	

4. Next SB 823 Plan due May 1, 2023: Outline Process, Plan and Timeline for Plan Revisions and/or Additions including but not limited to programming for girls, step-down options including securing Camp, and Dr. Khumalo's report

- The subcommittee requested that a working group that meet at monthly to address multiple issues
- Probation is in agreement to meet monthly
- It was agreed that the standing items will be reviewed quarterly. The special meetings can be used to discuss other topics

How long will the meetings be and what time?

It will be run similar to other meetings. A Doodle poll can be sent to set a recurring day/time.

How will the agendas for the monthly meetings be set?

An agenda for the next meeting can be set at this meeting.

A motion was made by Al Mance to meet monthly to address the items in the agenda. Erickson Amaya seconded the motion. Motion passed.

Public Comment: none

What items should be prioritized at the monthly meetings?

Step-down and Programming for Girls were proposed.

Which topic should take priority?

It was agreed that Programming for Girls should take precedence.

Where would the girls be?

The secure track location has to be at a secure site. Currently, our only secure site is at the JJC.

9. Public Comment

Public comment:

Christine Gerchow was asked to share her research materials prior to the next meeting.

Christine agreed to provide materials.

Next steps:

Establish monthly meetings
Next meeting agenda items are programs for girls and step down Plan for 2023

10. Next Meeting

Next special meeting to be scheduled for September
Next quarterly meeting will be in December 2022

11. Adjournment

Meeting adjourned 3:47 p.m.