



Sacramento County

Juvenile Justice Coordinating Council (JJCC)

Subcommittee

Meeting Minutes and Action Summary

Date and Time: November 2, 2021, 2:00 PM – 3:30 PM

Meeting Location: Youth Detention Facility (YDF) Rosemont Room and Zoom

Meeting Chair: Marlon Yarber, Probation

Meeting Coordinator: Denver Martin, Probation

Please send any future topics for discussion to martinden@saccounty.net

Agenda Item	Schedule	Duration	Presenter(s)
1. Results of the Draft Plan Vote	2:00-2:05	5 minutes	Marlon Yarber

- All members voted to approve the plan
- **Action Item:** The plan will be edited for grammar and wordsmithing and will be uploaded to agenda net. Bruce Wagstaff and Ann Edwards will review the plan and then it will be submitted to the board afterward.

Owner / Responsible Party: Dawn Isais and Denver Martin

Due Date: 11/3/21

Agenda Item	Schedule	Duration	Presenter(s)
2. Update on the Board Hearing on 11/16/21 Support Needed?	2:05-2:15 PM	10 minutes	Marlon Yarber

- Board hearing time is set for 11:45 AM for a duration of 20 minutes (but may go longer).
- There will be a powerpoint presentation that will go along with the plan. We will talk about the legislation, challenges, and highlight innovative ideas.

Agenda Item	Schedule	Duration	Presenter(s)
3. Update on the deadline extension for the Request For Information (RFI)	2:15-2:25 PM	10 minutes	Marlon Yarber

- We extended the deadline for proposals to November 29th.
- We currently haven't heard anything as of 11/2/21.
- **Action Item:** Committee members should please share this information with their networks

Owner / Responsible Party: JJCC Subcommittee members

Due Date: Before 11/29/2

Agenda Item	Schedule	Duration	Presenter(s)
4. Budget Discussion	2:25-3:05 PM	40 minutes	Any

- The budget presentation by Marc Nigel did not take place and will be continued.
- We need to determine long term sustainability. Factors include housing for clients and Probation Staffing costs.

- The State is attempting to accelerate DJJ closure. They may try to return youth back to county of origin to July 2022.
- **Action Item:** Discussion with county fiscal officer regarding general funds and replacement of expenses with outside revenue.

Owner / Responsible Party: Marlon Yarber / Probation
 Due Date: Before next JJCC Subcommittee meeting.

Agenda Item	Schedule	Duration	Presenter(s)
5. Planning for future JJCC Subcommittee Meetings and activities	3:05-3:30 PM	25 minutes	Any

- **Decision Made:** The JJCC Subcommittee to continually send Denver Martin a list of potential agenda items. Future agenda items will be located in the meeting minutes and current agenda.

Decision Made: A decision was made to continue with the weekly meetings as the default position.
 Action: Denver Martin to send out the meeting invites to the group.

Future Agenda Items

Agenda Item	Meeting	Date	Status
Discussion with Sac Kids First and Decarcerate Sacramento - Relay plans for budget discussion	JJCC Subcommittee Weekly Meeting	11/9/21	Tentative – Marlon Yarber to reach out and confirm attendance
Follow up to discuss board meeting	JJCC Subcommittee Weekly Meeting	11/30/21	Confirmed agenda item
Continued budget discussions	JJCC Subcommittee Weekly Meeting	11/30/21	Tentative – time allowing
JJCC Subcommittee Additional Community Membership Recruitment	TBD	TBD - 2022	TBD