



## CALIFORNIA CHILD WELFARE COUNCIL

### Youth Justice Committee

#### Meeting Agenda

Wednesday December 4, 2024

1:30 p.m. to 3:30 p.m.

Clifford L. Allenby Building  
Sacramento Room  
1215 O Street, 11<sup>th</sup> Floor  
Sacramento, CA 95814

[Zoom Link](#)

Telephone: (669) 254 5252

Meeting ID: 161 564 7043

Passcode: 033476

1:30-1:35	<b>Call to Order</b> Welcome, Opening Comments, Roll Call, and Today's Agenda	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center
1:35-1:40	<b>Action Item:</b> Approve September 4, 2024 Meeting <a href="#">Minutes</a>	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center
1:40- 1:50	<b>OYCR Updates</b>	<b>Katherine Lucero</b> <b>YJC Co-Chair</b> OYCR Director
1:50- 2:05	<b>Presentation:</b> Updates on the Progress of Deliverables Created in YJC Priority Area: Step Downs and Alternatives to Incarceration <b>Q&amp;A and Discussion from the Committee on the Briefs</b>	<b>Dr. Juan Arguello</b> Chief Health Policy Officer, OYCR <b>Dr. Elizabeth Barnert</b> Associate Professor of Pediatrics, UCLA <b>Professor Laura Abrams</b> UCLA School of Social Welfare

<b>2:05-2:15</b>	<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Approval of the Gender and Sexuality and Disabilities Briefs</li> <li>• Approve memo to Child Welfare Committee requesting formal adoption of the Stepping Home Model and UCLA Briefs as best practices for care and services.</li> </ul>	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center
<b>2:15- 2:30</b>	<b>Presentation:</b> Updates on the Progress of Deliverables Created in YJC Priority Area: Higher Education and Vocational Training  <b>Q&amp;A from Committee</b>	<b>Dr. Michael Massa</b> Special Consultant, OYCR
<b>2:30- 2:45</b>	<b>Presentation:</b> Updates on the Progress of Deliverables Created in YJC Priority Area: Community Based Organization Capacity-Building  <b>Q&amp;A from Committee</b>	<b>Marcia Rincon-Gallardo</b> Chief of Systems Change and Equity, OYCR
<b>2:45-3:05</b>	<b>Facilitated Discussion</b> Deliverables in priority areas for the year ahead <a href="#">Topics discussed in May 2022</a> – reference slide 8	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center
<b>3:05-3:25</b>	<b>Public Comment</b>	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center
<b>3:25-3:30</b>	<b>Announcements, Call for Agenda Items &amp; Adjourn</b>	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director Pacific Juvenile Defender Center

**2025 CWC YJC Quarterly Meeting Dates:**

- March 5, 2025
- June 4, 2025
- September 3, 2025
- December 3, 2025

The order in which agenda items are considered may be subject to change. Depending on the number of individuals wishing to address the Committee, the Chair may establish specific time limits on comments.

The agenda and meeting materials can be viewed on the [Child Welfare Council webpage](#), Youth Justice Committee section. Please contact OYCR at [oycr@chhs.ca.gov](mailto:oycr@chhs.ca.gov) with questions about the meetings.

Any person who wishes to request this notice or other meeting materials in alternative format, requires translation services, or any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least seven (7) business days prior to the meeting date to: [oycr@chhs.ca.gov](mailto:oycr@chhs.ca.gov).

**Attendance Policy**

In order to make sure that the Youth Justice Committee (YJC) meets quorum for each meeting, it adopted the attendance policy of the Child Welfare Council. According to that policy, members shall not accrue more than three absences from YJC meetings within one year. If such member is absent from more than three meetings, he or she shall be deemed to have resigned from the YJC and the chair shall appoint a new member, except in cases where the member’s absence has been excused by the chairs.

**ADDENDUM- Notice of Expected Remote Attendance<sup>1</sup>**

<b>Member</b>	<b>Expected Attendance</b>
Director Katherine Lucero	
Honorable Tilisha Martin	
Chief Dan Prince	Remote
Chief Robert Reyes	Remote
Chief Jennifer Branning	
Brooke Harris	Remote
Elizabeth Calvin	Remote
Frankie Guzman	Remote
Carly B. Dierkhising	Remote
Danielle Lowe	Remote
Virginia Corrigan	Remote
Lauren Mendez	
Diana Becton	Remote
Tyee Griffith	
Rosalinda Vint	Remote
Juan Gamez	

Kasey Halcón	Remote
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