

# CALIFORNIA CHILD WELFARE COUNCIL Youth Justice Committee

## Meeting Agenda Wednesday June 4, 2025

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

<u>In-Person</u>

Senator Office Building 1121 L St, Sacramento, CA 95814 Conference Room in the -1 Level <u>Virtual</u>

Zoom Link Telephone: (669) 254 5252 Meeting ID: 161 645 9440, Passcode: 168393

1:30-1:35	<b>Call to Order</b> Welcome, Opening Comments, Roll Call, and Today's Agenda	Brooke Harris YJC Co-Chair Executive Director California Youth Defender Center
1:35-1:40	Action Item: Approve March 5, 2025 Meeting <u>Minutes</u>	Brooke Harris YJC Co-Chair Executive Director California Youth Defender Center
1:40-1:50	<ul> <li>Co-Chair Updates</li> <li>Probation Updates</li> <li>Community Partner Updates</li> <li>OYCR Updates</li> </ul>	Robert Reyes YJC Co-Chair Chief Probation Officer San Luis Obispo Brooke Harris YJC Co-Chair Executive Director California Youth Defender Center Katherine Lucero YJC Co-Chair OYCR Director
1:50 – 2:10	Presentation: Forward Change Education Report	Arnold Chandler President, Forward Change
2:10 – 2:20	Presentation: LRPs	Hilary Gayhart OYCR Regional Specialist

2:20 – 2:35	Presentation: AB102 Report	<b>Melissa Lemus</b> OYCR Research Data Specialist
2:35 – 2:50	Discussion: Data De-Identification Policies	Maggie Schuster Attorney I, CalHHS
2:50 – 3:05	Presentation: Ombuds Update	Alisa Hartz OYCR Ombudsperson
3:05 -3:20	<ul> <li>Discussion: New Youth Justice Committee Priority Areas <ul> <li>Data with a Focus on Outcomes</li> <li>Diversion</li> </ul> </li> <li>Review and discuss <ul> <li>1) What aspects of each topic should the Committee cover for each new priority area? What subtopics or related issues should be included?</li> <li>2) What kind of learning does the Committee wish to do to have a common basis for discussing each priority area? What kind of experts does the committee wish to hear from to develop a common knowledge base?</li> <li>3) What is the most appropriate deliverable for each new priority area (see examples in ppt)?</li> </ul> </li> <li>Action Item: Vote on Priority Area Deliverables</li> </ul>	Robert Reyes YJC Co-Chair Chief Probation Officer San Luis Obispo
3:20-3:30	Public Comment	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director California Youth Defender Center
3:30	Announcements, Call for Agenda Items & Adjourn	<b>Brooke Harris</b> <b>YJC Co-Chair</b> Executive Director California Youth Defender Center

#### 2025 CWC YJC Quarterly Meeting Dates:

- 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 <u>Child Welfare Council webpage</u>, Youth Justice Committee section. Please contact OYCR at <u>ovcr@chhs.ca.gov</u> 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: <u>ovcr@chhs.ca.gov</u>.

### **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.

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

## **ADDENDUM-** Notice of Expected Remote Attendance

CWC YJC Committee – Meeting Agenda for June 4, 2025