BY DISTRICT CITY AND COUNTY OF SAN FRANCISCO JUVENILE PROBATION COMMISSION



LONDON N. BREED, MAYOR

FULL COMMISSION REGULAR MEETING Wednesday, November 8, 2023 / 5:30pm

Meeting held in-person with public comment at physical meeting location: City Hall, #1 Dr. Carlton B. Goodlett Place, Hearing Room 408 San Francisco, CA 94102

Full Commission:

Margaret Brodkin, President Johanna Lacoe Allison Magee Linda Martley-Jordan Toye Moses Manuel Rodriguez James Spingola

Meeting Minutes

- 1. Roll Call:
 - **A.** Meeting called to order at 5:35pm.
 - B. Members Absent: Johanna Lacoe, James Spingola (arrived at 5:53pm)
- 2. Public Comment on items not on the agenda:
 - A. No public comment.
- 3. Update on Police Diversion, Jesus Yanez, San Francisco Police Commissioner, in his individual capacity, and Representative from Community Assessment and Resource Center (CARC)
 - **A.** President Brodkin read the proposed, "RESOLUTION SUPPORTING THE CREATION OF A PRE-ARREST YOUTH DIVERSION PROGRAM IN SAN FRANCISCO"
 - **1.** Jesus Yanez, Kisai Henriquez, and Denise Coleman speak about the efforts to create a Pre-Arrest Youth Diversion program, and the public comment process for DGO 7.01, through 2/13/23: https://www.sanfranciscopolice.org/your-sfpd/policies/department-policy-public-input
 - **B.** Commission Discussion:
 - 1. Changing LGBTQ to and spelling out LGBTQIA+
 - **2.** Replacing BIPOC; naming specific communities of color impacted by the justice system.
 - C. Public Comment:
 - 1. Kisai Henriquez suggests using the term, "Global Majority" rather than "BIPOC."
 - D. Motion 1:
 - **1.** Commissioner Magee makes a motion to pass the resolution with the following amendment: "Whereas: Global Majority youth and Lesbian, Gay, Bisexual, Transgender, Intersex,

Queer/Questioning, Asexual Plus youth are disproportionately arrested and detained, over-exposed to police contact, and experience more aggressive policing and therefore are more likely to be in the juvenile justice system – inequities which can in part be mitigated by a pre-arrest diversion program and reduce racial disparities of the juvenile justice system; and"

- **2. Second**: Commissioner Spingola seconds the motion.
- 3. Public Comment on the Motion: None
- 4. Votes:
 - i. Margaret Brodkin, President Yes
 - ii. Johanna Lacoe Not Present
 - iii. Allison Magee Yes
 - iv. Linda Martley-Jordan No
 - v. Toye Moses No
 - vi. Manuel Rodriguez No
 - vii. James Spingola Yes
- 5. The motion does not pass.

E. Motion 2:

- 1. Commissioner Linda Martley-Jordan makes a motion to pass the resolution with the following amendment: "Whereas: African American, Indigenous, Latino, Samoan, Pacific Islander, Cambodian, and other marginalized groups of youth and Lesbian, Gay, Bisexual, Transgender, Intersex, Queer/Questioning, Asexual Plus youth are disproportionately arrested and detained, over-exposed to police contact, and experience more aggressive policing and therefore are more likely to be in the juvenile justice system inequities which can in part be mitigated by a prearrest diversion program and reduce racial disparities of the juvenile justice system; and"
- 2. Second: Commissioner Rodriguez seconds
- **3. Public Comment on the Motion**: Sappho Q comments that the term transsexual is considered offensive towards the trans community. The term transgendered should be use.
- 4. Votes:
 - i. Margaret Brodkin, President Yes
 - ii. Johanna Lacoe Not Present
 - iii. Allison Magee Yes
 - iv. Linda Martley-Jordan Yes
 - v. Toye Moses Yes
 - vi. Manuel Rodriguez Yes
 - vii. James Spingola No
- **5.** The motion passes. The resolution is passed as amended: https://sf.gov/sites/default/files/2023-11/As%20Amended-Passed-Resolution_11.8.23.pdf
- 4. "Elevating Youth Voices: Interviews with Young People in the San Francisco Juvenile Hall," report to the San Francisco Juvenile Probation Commission, by Maura Shramko and Candace Hester, American Institutes for Research (AIR)
 - **A.** AIR presents slides:
 - https://sf.gov/sites/default/files/2023-11/AIR_Youth%20Experiences%20Presentation_Final.pdf
 - **B.** The Commission discussed the information shared and asked questions from researchers and Chief Miller. The Commission asked the Department to return in six months to report on progress made in addressing youth recommendations.
 - C. Public Comment: None
- 5. Discussion Regarding Multisystemic Therapy and Request for Approval to Enter into a New Grant Agreement with Seneca Family of Agencies
 - **A.** Submission of request to enter into a new grant agreement with Seneca Family of Agencies for Multisystemic Therapy Services with a proposed 24-month term and a not-to-exceed amount of \$1,638,000, of which \$1,195,29 is the Grantee's Medi-Cal budget, and \$442,709 is the not-to-exceed amount for the Grantee's operational costs.

- **1.** Chief Miller presents slides providing background on contract: https://sf.gov/sites/default/files/2023-11/JPD MST Seneca 11.8.23 FINAL.pdf
- **2.** The Commission discussed information shared including some concerns with Seneca Family of Agencies.

B. Public Comment:

- **1.** Michelle Alvarez-Campos: Expresses appreciation for evidence-based practices. Shares that she was trained in functional family therapy. Service must be available when youth and families are available and reflect the community, including language capacity.
- **2.** Mollie Brown: States that a contract is only as good as the monitoring agency. Hopes that JPD is asking hard questions, ensuring that Seneca is in compliance, and that youth and families are engaged.

C. Motion:

- 1. Commissioner Magee makes a motion to approve the contract.
- 2. Second: Commissioner Martley-Jordan seconds.

D. Votes:

- 1. Margaret Brodkin, President Yes
- 2. Johanna Lacoe Not Present
- **3.** Allison Magee Yes
- 4. Linda Martley-Jordan Yes
- 5. Toye Moses Yes
- 6. Manuel Rodriguez Yes
- 7. James Spingola Yes
- E. Motion passes.

6. Chief's Report

- A. Monthly Data Report highlights
 - **1.** Chief's Report slides: https://sf.gov/sites/default/files/2023-11/JPD_%20Chief%27s%20Report_11.8.23%20Meeting_FINAL.pdf
 - 2. Celina Cuevas presents highlights from the monthly data report
- **B.** Workforce Updates
- **C.** Transformation Updates
- **D.** Budget Update
 - 1. Chief Miller presents Workforce updates, Transformation updates, and budget update
- **E.** Commission discussed information shared and open the item for public comment.
- F. Public Comment: None.

7. Program Committee Report

A. Commissioner Lacoe is not present. No report out.

8. President's Report

- A. Commission Retreat
 - 1. President Brodkin presented a summary of retreat accomplishments and next steps.
- **B.** Commission Secretary Hiring Committee
 - 1. President Brodkin suggest maintaining the same hiring committee for the Commission Secretary.
 - 2. Public Comment: None
- **9. Consent Calendar -** Submitted for a single vote without discussion unless a Commissioner so requests in which event the matter to be discussed shall be removed from the consent calendar and considered as a separate item
 - **A.** Submission of request to amend the current BI Incorporated electronic monitoring equipment lease agreement to extend the original 12-month term by 24-months, for a revised total term of 36-months, and to increase the original not-to-exceed amount of \$125,000 by \$125,380 for a revised not-to-exceed amount of \$250,380.
 - B. Motion:

- 1. Commissioner Rodriguez makes a motion.
- 2. Second: President Brodkin seconds.
- C. Public Comment on the Motion: None
- D. Votes:
 - 1. Margaret Brodkin, President Yes
 - 2. Johanna Lacoe Not Present
 - **3.** Allison Magee Yes
 - **4.** Linda Martley-Jordan Yes
 - 5. Toye Moses Yes
 - **6.** Manuel Rodriguez Yes
 - 7. James Spingola Yes
- E. Motion passes.

10. Future Agenda Items:

- A. Announcements
 - **1.** December meeting will focus on Department Performance Metrics and recommendations from the Finance & Governance Committee regarding 2024 Commission topics.
 - 2. Public Comment: None

11. Review and Approval of the Program Committee Meeting Minutes of September 13, 2023:

- A. Motion:
 - 1. Commissioner Rodriguez makes a motion.
 - 2. Second: Commissioner Moses seconds.
- B. Public Comment on the Motion: None
- C. Votes:
 - 1. Margaret Brodkin, President Yes
 - 2. Johanna Lacoe Not Present
 - **3.** Allison Magee Yes
 - **4.** Linda Martley-Jordan Yes
 - **5.** Toye Moses Yes
 - 6. Manuel Rodriguez Yes
 - 7. James Spingola Yes
- D. Motion passes.

12. Adjournment:

A. Meeting adjourned at 8:25pm.