

**PROBATION DEPARTMENT
COUNTY OF SAN MATEO**



Members

- John T Keene**
Chief Probation Officer
- Michael Callagy**
County Executive Officer
- Don Horsley**
Board of Supervisors
- Susan Etezadi**
Superior Court
- Rebecca Baum**
District Attorney's Office
- Ziomara Ochoa**
Behavioral Health
and Recovery Services
- John Fong**
Human Services Agency
- Ron Rayes**
Private Defender's Office
- Dan Mulholland**
Chief, Redwood City
Police Department
- Ed Wood**
Sheriff's Office
- Kris Shouse**
County Office of
Education
- Susan Manheimer**
Community at-large
- Jane Smithson**
Community at-large
- Nick Jasso**
Youth Voice
- Monroe Labouisse**
Juvenile Justice and
Delinquency Prevention
Commission
- Community Based
Organization Members:**
- Ben Marks**
StarVista
- Margaret Hitchcock**
Y.M.C.A.
- Kate Hiester**
Fresh Lifelines for Youth

Juvenile Justice Coordinating Council (JJCC) Meeting
Thursday, November 17, 2022 / 12:00 – 2:00 p.m.
Virtual Meeting

Pursuant to the Shelter in Place Orders issued by the San Mateo County Health Officer and the Governor, the Governor's Executive Order N-29-20, and the CDC's social distancing guidelines which discourage large public gatherings, the regular meeting location of the JJCC is no longer open for public meetings.

Public Participation

- Written public comments may be emailed to dhansen@smcgov.org and should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda.
- Spoken public comments will also be accepted during the meeting through Zoom. Please see instructions for written and spoken public comments at the end of this agenda.

MEETING AGENDA

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|--|-------------------|
| I. Adopt a resolution finding that, as a result of the continued COVID-19 pandemic state of emergency, meeting in person would present imminent risks to the health and safety of attendees | All |
| II. CALL TO ORDER | John Keene |
| III. PUBLIC COMMENT | John Keene |
| IV. ROLL CALL | Darlene Hansen |
| V. UNFINISHED BUSINESS | All |
| a. Approval of May 19, 2022, Minutes | |
| VI. NEW BUSINESS | |
| a. Requests for Proposals | Darlene Hansen |
| 1) JPCF and JJCPA funding | |
| 2) YOBG and JJRBG funding | |
| b. Budget Update – (No Update) | Hong Liu |
| c. Office of Youth & Community Restoration (OYCR) Visit on December 6th | John Keene |
| d. Post Pandemic School Safety Concerns | |
| • Chief Deputy County Attorney | Claire Cunningham |
| • SMCOE Coordinator, School Safety & Risk Prevention | Mason Henricks |
| e. Comprehensive Annual Report Presentation | Kim Gillette-ASR |
| VII. ADJOURNMENT | John Keene |

PROBATION DEPARTMENT
COUNTY OF SAN MATEO



2023 JJCC MEETING SCHEDULE

- Thursday, February 9, 2023
- Thursday, May 11, 2023
- Thursday, August 17, 2023
- Thursday, November 30, 2023

***Meetings will be held from 12:00 to 2:00 p.m.**

Instructions for Public Comment During Videoconference Meetings

During videoconference meetings of the JJCC, members of the public may address the JJCC as follows:

- *Written Comments:*
Written public comments may be emailed in advance of the meeting. Please read the following instructions carefully:
 1. Your written comment should be emailed to dhansen@smcgov.org
 2. Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda
 3. Members of the public are limited to one comment per agenda item
 4. The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250-300 words.
 5. If your emailed comment is received at least 24 hours prior to the meeting, it will be provided to the JJCC members and made publicly available on the JJCC website along with the agenda. We cannot guarantee that emails received less than 24-hours before the meeting will be read during the meeting, but such emails will still be included in the administrative record of the meeting.
- *Spoken Comments:*
Spoken public comments will be accepted during the meeting through Zoom. Please read the following instructions carefully:
 1. The November 17, 2022 JJCC meeting may be accessed through Zoom online at:
 2. <https://smcgov.zoom.us/j/94778827135>
The meeting ID is: 947 7882 7135. The November 17, 2022, JJCC meeting may also be accessed via telephone by dialing 1 669 900 6833 (Local).
Enter the meeting ID: 947 7882 7135, then press #.
 3. You may download the Zoom client or connect to the meeting using an internet browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.
 4. You will be asked to enter an email address and name. We request that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.
 5. When called, please limit your remarks to the time limit allotted.

RESOLUTION

RESOLUTION FINDING THAT, AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM, MEETING IN PERSON FOR MEETINGS OF THE JUVENILE JUSTICE COORDINATING COUNCIL WOULD PRESENT IMMINENT RISKS TO THE HEALTH OR SAFETY OF ATTENDEES

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021 did not include any change to the proclaimed state of emergency, or the powers exercised thereunder, and as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the “Brown Act”), provided certain requirements were met and followed; and

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative

body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, California Department of Public Health (“CDPH”) and the federal Centers for Disease Control and Prevention (“CDC”) caution that the Omicron variant spreads more easily than earlier variants of the virus that cause COVID-19, including the Delta variant. CDC expects that anyone with Omicron infection, regardless of vaccination status or whether or not they have symptoms, can spread the virus to others. (<https://www.cdc.gov/coronavirus/2019-ncov/variants/omicron-variant.html>); and,

WHEREAS, the CDC has established a “Community Transmission” metric with 4 tiers designed to reflect a community’s COVID-19 case rate and percent positivity; and,

WHEREAS, the Juvenile Justice Coordinating Council has an important governmental interest in protecting the health, safety, and welfare of those who participate in its meetings; and,

WHEREAS the Juvenile Justice Coordinating Council typically meets in-person in a building where other essential businesses may take place, such that increasing the number of people present in those buildings may impair the safety of the other occupants; and

WHEREAS, the COVID-19 pandemic has informed County agencies about the unique advantages of online public meetings, which are substantial, as well as the unique challenges, which are frequently surmountable; and

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the Juvenile Justice Coordinating Council deems it necessary to find that meeting in person would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

1. The recitals set forth above are true and correct.
2. The Juvenile Justice Coordinating Council finds that meeting in person would present imminent risks to the health or safety of attendees.
3. Staff is directed to take such other necessary or appropriate actions to implement the intent and purposes of this resolution.

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