

Special Meeting of the Community Corrections Partnership Executive Committee (CCPEC)

AGENDA

Thursday, November 15, 2018
10:00am to 11:00am
Lower Level Conference Room
San Francisco, CA 94103

Members: Lauren Bell (representing Chief Fletcher of APD), Tara Anderson (representing District Attorney, Michael Redmond (SFPD), Simin Shamji (Public Defender's), Robin Candler (DPH); Kathy Johnson (Sheriff).

1. Call to Order and Introductions:

Lauren Bell, representing Chief Karen Fletcher of Adult Probation Department, chaired the meeting. The meeting was called to order around 10:00am.

2. Presentation on Racial Equity Statement (discussion and action).

On September 12, 2018, the San Francisco Sentencing Commission adopted a Criminal Justice Racial Equity Statement as guiding principles that would address present and historical criminal justice racial inequities in the City and County of San Francisco. In addition, the Sentencing Commission unanimously endorsed its staff member to work with other city departments and community stakeholders to create a workgroup that would begin working on a plan of action that would further advance the language of the Criminal Justice Racial Equity Statement. Moreover, on October 25, 2018, the Reentry Council also endorsed Criminal Justice Racial Equity Statement and approved its staff to be a part of the existing working group.

Presently, Human Rights Commission is in its third cohort with the Government Alliance on Race and Equity. Geoffrea Morris, Adult Probation's Reentry Policy Planner, Deputy Probation Officer, Sabrina Shumake, and Tara Anderson, Director of Policy for San Francisco District Attorney's Office are all current members of the third cohort. Through this cohort, the Criminal Justice Racial Equity Statement was born.

Geoffrea presented on Criminal Justice Racial Equity Statement during the CCPEC meeting. She informed the members that she and Tara Anderson, from the District Attorney Office, would be presenting the Criminal Justice Racial Equity Statement at the Juvenile Justice Coordinating Council in December 2018. She also directed everyone to page 3 of their public packet; which detailed the exact language of the Criminal Justice Racial Equity Statement and the Agenda for action suggestions on the subsequent page.

Geoffrea informed the body that there had been an initial Criminal Justice Racial Equity workgroup that had convened prior to this meeting. She informed the body that Captain Valerie Matthews from SFPD and Chief Fisher-Paulson of the Sheriff's Department had also attended this meeting on the behalf of their departments.

Lauren asked if the Criminal Justice Racial Equity Workgroup would be hosting any community stakeholder meetings. Geoffrea expressed the group's openness to go into the community. Tara reflected on the expansive work done through the Reentry Council when the W. Haywood Burns Institute researched San Francisco's criminal justice system. Tara agreed this work should be brought into the community; however, she wanted the work of the work group to build off the problems and issues disclosed by the community during the Burns Institute research.

Lauren, as the chair, ask if there was a mentioned by the CCPEC to adopt the Criminal Justice Racial Equity Statement. The motion was made by Simin Shamji and seconded by Michael Redmond. There was no public comment. The motion passed unanimously.

Lauren, as the chair, ask if there was a motion to allow the CCP staffer to work with the Sentencing Commission and its staff to support the Criminal Justice Workgroup. The motion was made by Simin Shamji and it was seconded by Robin Candler. There was no public comment. The motion passed unanimously

3. Status of Local Innovation Fund (discussion and action)

Starting in FY 2015-16, the legislature approved allocating 10 percent of the growth in the State's AB 109 allocation to a Local Innovation Subaccount, which is to be used for local programs subject to each county board of supervisors' approval. At the October 2017 meeting of the CCP, we made the following decisions:

Approve the language in a resolution asking the board of supervisors to delegate Local Subaccount Authority to the Executive Committee of the Community Corrections Partnership, and to permit the Executive Committee to direct sub account funds towards Pretrial Services and/ or Transitional Housing for young adults ages 18 – 35. On March 9, 2018, the Board approved the Local Sub Account Resolution agreeing to the language in the resolution. A copy of this resolution is in your handout. Presently, there is \$168,677 in the local sub account from FY 17/18. While it is not yet available, there will also be a FY 18/19 allocation.

This meeting is determined how the money will be allocated. The money can be split between Pretrial Services and Transitional Housing for young adults ages 18 – 35 or the entire fund can be given to Pretrial Services or the entire fund can be given to transitional housing for young adults age 18-35.

Lauren called Andres Salas, APD's Reentry Service Coordinator, to speak on the work he has been doing around TAY housing with Mayor Breed's Rise Up Campaign. Andres informed the body that Mayor Breed's Rising up campaign looked to house 500 Transitional Age Youth ranging from 18-24. He stated about 70 to 100 beds were being classified for

justice impacted youth. Several members spoke about the excessive funding directed to Transitional age youth. Members suggested possibly using the funds for the latter population, those 25-35.

Through a robust conversation, the body focused in on three options:

- a) Blended beds for justice involved transitional age youth and Pre-trial transitional age youth.
- b) Enhancing Case Management capacity for Transitional age youth
- c) Augmenting Pre-Trials database/ records management

The body decided the money should be used for housing for individuals 18-24 in pretrial services; however not excluding individuals 25-35 that will presently using pre-trial services. Simin Shamji made a motion and Kathy Johnson seconded the motion. There was public comment from Andres Salas, the presenter, he stated their appeared to be more of a need for individuals 25-27 for these funds. Tara Anderson stated she wanted to make sure the funds were being used in area not being serviced. The body voted unanimously that the money would be directed towards housing for individuals 18-24 receiving pre-trial services primarily; but not limiting access to individuals 25- 35 who were also receiving pre-trial services.

4. Adjournment.

The meeting adjourned around 11:00am.