

**PROGRAMS COMMITTEE MEETING**

Wednesday, March 27, 2019  
2:30 p.m.  
Juvenile Probation Department  
375 Woodside Avenue, Main Conference Room  
San Francisco, CA 94127

**Programs Committee**

Suzy Jones, Chair  
Toye Moses  
James Spingola  
Rebecca Woodson

AGENDA

1. Roll call
2. Public Comment

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction that does not appear on the agenda. Speakers shall address their remarks to the Commission as a whole and not to individual Commissioners or Department personnel. The lack of a response by the Commissioners or Department personnel does not necessarily constitute agreement with or support of statements made during public comment.

3. Review and Approval of the Programs Committee Meeting Minutes of October 26, 2018 (ACTION ITEM)
4. Update on Expanded Service Options for Short-term Commitments to Juvenile Justice Center (JJC) by Allen Nance, Chief Probation Officer (DISCUSSION ONLY)
5. Update on Budget Request for Additional Flexible Beds to Meet the Needs of Youth with Mental Health Issues at JPD by Sandra Dalida, Deputy Director of Administration, and Paula Hernandez, Assistant Chief Probation Officer (DISCUSSION ONLY)
6. Discuss Strategic Options to Address Gaps in Services for Youth with Mental Health Issues in the Juvenile Justice System by Allen Nance, Chief Probation Officer (DISCUSSION ONLY)
7. Overview of Current and Future Use of and Programming for the Resource Center by Luis Recinos, Juvenile Hall Director (DISCUSSION ONLY)
8. Proposed Closure of Juvenile Justice Center (JJC) by Programs Committee (DISCUSSION ONLY)
9. Future Agenda Items (ACTION ITEM)
10. Adjournment (ACTION ITEM)

\*\*\* SUPPORTING DOCUMENTATION FOR JUVENILE PROBATION COMMISSION AGENDA ITEMS THAT ARE NOT CONFIDENTIAL ARE AVAILABLE FOR REVIEW AT THE JUVENILE PROBATION COMMISSION OFFICE, 375 WOODSIDE AVENUE, SAN FRANCISCO, CA 94127, DURING NORMAL BUSINESS HOURS: (415) 753-7870. IF ANY MATERIALS RELATED TO AN ITEM ON THIS AGENDA ARE DISTRIBUTED TO THE COMMISSION MEMBERS AFTER DISTRIBUTION OF THE AGENDA PACKET, THOSE MATERIALS ARE ALSO AVAILABLE FOR PUBLIC INSPECTION AT THE COMMISSION OFFICE, 375 WOODSIDE AVENUE, SAN FRANCISCO, DURING NORMAL OFFICE HOURS.

The Commission will hear public comment on all agenda items before or during discussion of the item. The period of time allowed for public comment may be modified by the Chair in the interest of fairness to all those wishing to address the Commission.

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The ringing of and use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force. You may contact the current Sunshine Ordinance Task Force Administrator, Frank Darby, Jr., as follows: Sunshine Ordinance Task Force, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org). Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's Web site at <http://www.sfgov.org>.

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