



PROGRAMS COMMITTEE MEETING
Programs Committee Meeting Minutes
Tuesday, July 19, 2022
4 p.m.

Meeting held by teleconference pursuant to the Governor's Executive Order N-29-20 and the Twelfth Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency.

Commissioners

Johanna Lacoë, Chair
Linda Martley-Jordan
James Spingola

Meeting Minutes

Proceedings:

1. Roll Call
Chair Lacoë called the meeting to order at 4 p.m.
Present: Johanna Lacoë and Linda Jordan. James Spingola was excused.
Others Present: Katherine Miller, Chief Probation Officer, JPD staff; and CBO's.
2. Public comments.
Dinky Entry, CJ CJ, acknowledged Commissioner James Spingola on his recent experience and send support his way.
3. Review and Approval of Programs Committee Meeting Minutes of 06-21-22 (ACTION)
Motion to approve by Commissioner Jordan; second by Chair Lacoë.
AYES: 2 (Lacoë and Jordan).
Motion approved.
4. CARC Exceptions and Diversion Referral Process and Options (DISCUSSION ONLY)
Commissioner/Program Chair Lacoë said they met and had CBO participation. She said they discussed two items for Full Commission recommendations: further examining of exclusionary criteria, reasons why kids do not go to CARC currently, and she said Chief Miller will be exploring current JPD case policy regarding kids on active probation and restrictions/options; and, creating a service provider consortium for region for out-of-county youths and a policy to serve through CARC and connect to service providers in counties where kids live or counties convenient to them. She said they will discuss 707B's, active warrants, constraint on current CARC policy regarding hours and days of week, and a 24/7 mobile unit at the next meeting. She would also like to discuss CARC referral system within SF, HUB model, traffic citations and co-leadership model at a future meeting.
No public comments.
5. Chair Lacoë adjourned the meeting at 5:40 p.m.

For more information, contact the Commission Secretary at 415-753-7870 or visit (copy & paste links):
<https://sfgov.org/juvprobation/juvenile-probation-commission-meeting-information>
<https://sfgov.org/juvprobation/juvenile-probation-commission-audio-archive>