

CITY AND COUNTY OF SAN FRANCISCO
JUVENILE PROBATION COMMISSION



PROGRAMS COMMITTEE MEETING
Programs Committee Meeting Minutes
October 26, 2018
10:30 a.m.
Juvenile Probation Department
375 Woodside Avenue, Main Conference Room
San Francisco, CA 94127

Commissioners

Suzy Jones, Chair
Toye Moses
James Spingola
Rebecca Woodson

Meeting Minutes

Proceedings:

1. Roll Call
Commissioner Jones called the meeting to order at 10:30 a.m.
Present: Susan Jones; James Spingola; and Rebecca Woodson. Toye Moses arrived at 11 a.m.
Others Present: Chief Probation Officer, Allen Nance; Paula Hernandez, Assistant Chief Probation Officer; and Luis Recinos, Juvenile Hall Director.
2. No Public Comments.
3. No Public Comments on All Matters Pertaining to Items 4-5, Including Whether to Vote to Meet in Closed Session for Purposes of Item 5 (DISCUSSION ONLY).
4. Vote to Meet in Closed Session for Purposes of Item 5 (DISCUSSION AND ACTION ITEM)
Motion to go into closed session by Commissioner Woodson; second by Commissioner Jones.
AYES (3): Susan Jones; James Spingola; and Rebecca Woodson. Motion approved.
5. Closed Session.
Pursuant to the California Constitution Art. I, § 1 (right of privacy) and Welfare and Institutions Code §827 (confidentiality of juvenile case information):
Tour of Juvenile Hall (DISCUSSION ONLY)

Commissioner Jones called the meeting to order after closed session at 11:46 a.m.
Present: Susan Jones; Toye Moses; James Spingola and Rebecca Woodson.

6. Vote to Disclose Any Closed-Session Discussions to the Extent Permissible Under California Constitution Art. I, § 1 and Welfare & Institutions Code § 827 (San Francisco Administrative Code Section 67.12(a)) (DISCUSSION AND ACTION ITEM)
Motion to not disclose discussions in Item 5 by Commissioner Woodson; second by Commissioner Moses.

AYES (4): Susan Jones; Toye Moses; James Spingola; and Rebecca Woodson. Motion approved.
No public comments.

7. Discussion of Juvenile Hall Tour (DISCUSSION ONLY)

The Committee shall not discuss, in open session, Committee members' thoughts and impressions after their tour of Juvenile Hall, and any other reactions to information gathered during the tour.

Chief Nance acknowledged the Finance Committee and was grateful to highlight Juvenile Hall and programs.

No public comments.

8. Review and Approval of the Programs Committee Meeting Minutes of July 30, 2018 (ACTION ITEM)

Motion to approve by Commissioner Woodson; second by Commission Moses.

Ayes (4): Susan Jones; Toye Moses; James Spingola; and Rebecca Woodson.

9. Expanded Juvenile Justice Center Service Options for Short-term Commitments to JJC - Chief Nance

a. Discuss target population.

Chief Nance discussed housing LCR youths at Juvenile Hall and creating a safe, secure and therapeutic environment for youths.

b. Potential Program elements (Risk Reduction and Rehabilitation, Clinical Services, Educational and Vocational resources, Aftercare and Reentry)

Chief Nance is seeking the input of the Programs Committee to further potential short-term custodial programs for youths deeply embedded in juvenile justice system. The Department will be looking at best practices available designed to help youths change their behavior with intensive short-term intervention programs.

Commissioner Jones asked for clarification regarding what population they are looking to serve and services currently in place. Chief Nance said the difference is the length of term youths are serving and to move them through completion.

Commissioner Spingola asked about the mental health aspect of these programs. Chief Nance said mental health needs will be addressed during assessment.

c. Determine analysis and background information required to inform the program development efforts.

Chief Nance said the framework is being conducted with City departments and community-based organizations to further explore the level of intervention.

Commissioner Jones would like to hear updates at future Programs Committee meetings.

No public comments.

10. Adjournment (ACTION ITEM)

Commissioner Jones adjourned the meeting at 12:24 p.m.

For more information, contact the Commission Secretary at 415-753-7870 or visit (copy & paste links):
<http://sfgov3.org/index.aspx?page=542><https://sfgov.org/juvprobation/juvenile-probation-commission>
<https://sfgov.org/juvprobation/juvenile-probation-commission-meeting-information>
<https://sfgov.org/juvprobation/juvenile-probation-commission-audio-archive>