

By District CITY AND COUNTY OF SAN
FRANCISCO JUVENILE PROBATION
COMMISSION



LONDON N. BREED, MAYOR

FULL COMMISSION REGULAR MEETING

City Hall, 1 Dr. Carlton B. Goodlett Place, Hearing Room 408
Wednesday, November 8, 2023 / 5:30 p.m.

This meeting will be held in person as listed above. Members of the public may attend the meeting to observe and provide public comment at the physical meeting location listed above.

Full Commission

Margaret Brodtkin, President
Johanna Lacoé
Allison Magee
Linda Martley-Jordan
Toye Moses
Manuel Rodriguez
James Spingola

AGENDA

1. **Roll call.**
2. **Public Comment on items not on the agenda**
3. **Update on Police Diversion, Jesus Yanez, San Francisco Police Commissioner, in his individual capacity, and Representative from Community Assessment and Resource Center (CARC) (DISCUSSION & POSSIBLE ACTION)**
4. **"Elevating Youth Voices: Interviews with Young People in the San Francisco Juvenile Hall," report to the San Francisco Juvenile Probation Commission, by Maura Shramko and Candace Hester, American Institutes for Research (AIR) – (DISCUSSION & POSSIBLE ACTION)**
5. **Discussion Regarding Multisystemic Therapy and Request for Approval to Enter into a New Grant Agreement with Seneca Family of Agencies – (DISCUSSION & ACTION ITEM)**
 - a. Submission of request to enter into a new grant agreement with Seneca Family of Agencies for Multisystemic Therapy Services with a proposed 24-month term and a not-to-exceed amount of \$1,638,000, of which \$1,195,29 is the Grantee's Medi-Cal budget, and \$442,709 is the not-to-exceed amount for the Grantee's operational costs.

6. **Chief's Report** – (DISCUSSION & POSSIBLE ACTION)
 - a. Monthly Data Report Highlights
 - b. Workforce Updates
 - c. Transformation Updates
 - d. Budget Update
7. **Program Committee Report** – (DISCUSSION)
8. **President's Report** – (DISCUSSION ITEM & POSSIBLE ACTION)
 - a. Commission Retreat
 - b. Commission Secretary Hiring Committee
9. **Consent Calendar** – Submitted for a single vote without discussion unless a Commissioner so requests in which event the matter to be discussed shall be removed from the consent calendar and considered as a separate item (ACTION ITEM):
 - a. Submission of request to amend the current BI Incorporated electronic monitoring equipment lease agreement to extend the original 12-month term by 24-months, for a revised total term of 36-months, and to increase the original not-to-exceed amount of \$125,000 by \$125,380 for a revised not-to-exceed amount of \$250,380.
10. **Future agenda items** – (DISCUSSION & POSSIBLE ACTION ITEM)
 - a. Announcements
11. **Review and Approval of the Commission Meeting Minutes of September 13, 2023** – (DISCUSSION & ACTION ITEM)
12. **Adjournment** – (ACTION ITEM)

PUBLIC COMMENT INFORMATION

Members of the public may address the Commission for up to three minutes on any matter within the Commission's jurisdiction. The Commission will hear public comment on all agenda items before, or during discussion of, the item. The Commission will also hear public comments on items not listed (see Agenda, Item 2).

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. 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.

Public comment may be made:

- 1) In person at the meeting.
- 2) By email to JUV-ProbationCommission@sfgov.org if received no later than 5:00pm the Tuesday before the meeting.
- 3) By leaving voicemail at 415-753-7556. Comments submitted no later than 5:00pm the Tuesday before the meeting will be read into the record by the Secretary during the teleconference meeting and will be treated as a substitute to providing public comment by phone during the meeting.

NOTE: Persons who submit by written public comment or by voice mail in advance on an agenda item will not be permitted to also provide public comment on the same agenda item(s) by phone or in-person during the meeting.

DISABILITY ACCESS

City Hall Room 408 is wheelchair accessible. Remote public participation is available upon request for individuals who cannot attend in person due to disability. Making a request to participate remotely no later than one (1) hour prior to the start of the meeting helps ensure availability of the meeting link.

Sign Language Interpretation is also available upon request. [Captions can be enabled by you using our meeting platform, WebEx.](#) If requesting remote Sign Language Interpretation, please submit an accommodation request a minimum of 4-business hours prior to the start of the meeting.

For all other modification or accommodation requests, please contact the Commission Secretary by phone at (415) 753-7556 or by email JUV-ProbationCommission@sfgov.org at least two (2) business days before the meeting. Allowing a minimum of 48-business hours for all other accommodation requests helps ensure availability.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

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. 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 website at <http://www.sfgov.org>.