

**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, San Francisco, CA
Hearing Room 408

<https://sfpUBLIC.webex.com/sfpUBLIC/j.php?MTID=mdf9dc27198d00685ee2c0512ed16b271>

Wednesday, September 11, 2024 / 5:30 p.m.

This meeting will be held as a hybrid, as listed above. Members of the public may attend the meeting **IN PERSON** or **ONLINE** to observe and provide public comment at the physical meeting location or by using the meeting link listed above.

Meeting materials and documents can be found on the Commission Website:
<https://sf.gov/departments/juvenile-probation-commission>.

Any materials not posted 72-hrs prior to the meeting can be requested by calling 415-271-2861 or emailing JUV-ProbationCommission@sfgov.org.

Full Commission

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

AGENDA

- 1. Roll Call**
- 2. Public Comment on Items Not on the Agenda**
- 3. Intensive Services Foster Care Program – (DISCUSSION & POSSIBLE ACTION)**
 - a. Presentation by Alternative Family Services –
Rosa Hernandez, JPD Program Director
Dr. Rita Washington, Program Director II
- 4. Out of Home Placement Resources, Usage and Challenges – (DISCUSSION & POSSIBLE ACTION)**
 - a. Presentation by Katherine Miller, Chief
- 5. 2023 Annual Data Report – (DISCUSSION & POSSIBLE ACTION)**
 - a. Presentation by Celina Cuevas, PhD and Maria McKee

6. **Chief's Report** – (DISCUSSION)
 - a. Monthly data report highlights
 - b. Workforce updates
 - c. Transformation updates
 - d. Budget updates
7. **Program Committee Report** – (DISCUSSION & POSSIBLE ACTION)
 - a. Recidivism Performance Measure Revision
8. **Finance & Governance Committee Report** – (DISCUSSION & POSSIBLE ACTION)
9. **Discuss Agenda for the October Commission Meeting** – (DISCUSSION & POSSIBLE ACTION)
10. **Consent Calendar** – Consent 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 ITEMS):
 - a. Submit a request to amend agreement with Lacuna Ergonomic for ergonomic evaluations for department staff with the proposed revisions: 1) extend the current 21-month term by 9-months for a revised total term of 30-months.
 - b. Submit a request to enter into a new agreement with the San Francisco County Office of Education for hiring and training supports for Career & Technical Education teachers, and educational supports for students at the Juvenile Justice Center, with a proposed 2-year term and a NTE amount of \$700,000.
 - c. Submit a request to amend agreement with Alternative Family Services for intensive services foster care with the proposed revisions: 1) update Appendix B ("Calculation of Charges"), increase the original \$900,000 NTE amount by \$1,800,000 for a revised NTE amount of \$2,700,000, and extend the original 12-month term by 24-months, for a revised total term of 36-months.
 - d. Submit a request to amend agreement with Seneca Family of Agencies for multisystemic therapy services with the proposed revisions: 1) update Appendix B ("Calculation of Charges").
11. **Future Agenda Items** – (DISCUSSION & POSSIBLE ACTION)
12. **Review and Approval of the Commission Meeting Minutes for July 10, 2024** – (DISCUSSION & ACTION)
13. **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 12:00 pm the Tuesday before the meeting.
- 3) By leaving voicemail at 415-271-2861. Comments submitted no later than 12:00 pm the Tuesday before the meeting will be read into the record during the meeting and will be treated as a substitute to providing public comment 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) in-person during the meeting.

DISABILITY ACCESS & ACCOMMODATION

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. 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) 271-2861 or by email JUV-ProbationCommission@sfgov.org at least two (2) business days before the meeting.

Wheelchair-accessible entrances are located on Van Ness Avenue and Grove Street. Please note the wheelchair lift at the Goodlett Place/Polk Street is temporarily not available. After multiple repairs that were followed by additional breakdowns, the wheelchair lift at the Goodlett/Polk entrance is being replaced for improved operation and reliability. We anticipate having a functioning lift after the completion of construction in May 2025. There are elevators and accessible restrooms located on every floor.

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 soft@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 <https://sf.gov/>.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, (415) 252-3100, FAX (415) 252-3112, website: <https://sfethics.org/>.

MEETING AND AGENDAS POLICIES Citizens are encouraged to testify in person at JPC Meetings and/or write letters to the JPC and to its members: c/o Juvenile Probation Commission, 375 Woodside Avenue, San Francisco, CA 94127.

JPC procedures do not permit:

- Persons in the audience to vocally express support or opposition to statements by Commissioners or by other persons testifying;
- Ringing and use of cell phones, pagers, and similar sound-producing electronic devices (Violators may be removed from the meeting room); and
- Signs to be brought into the meeting or displayed in the meeting room.

CHEMICAL SENSITIVITY In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical base products. Please help the City accommodate these individuals.