

**Resolution to Appoint Fiscal Year 2021-22 Comprehensive Multi-Agency
Juvenile Justice Plan and Juvenile Justice Crime Prevention Act Spending
Allocation Ad Hoc Subcommittee**

Juvenile Justice Coordinating Council

August 26, 2020

WHEREAS, the Juvenile Justice Crime Prevention Act (JJCPA) provides the County with an annual allocation of State funds to develop and implement a Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) as mandated by Government Code Section 30061; and,

WHEREAS, in accordance with the CMJJP for Fiscal Year (FY) 2020-21, adopted by the Juvenile Justice Coordinating Council (JJCC) on February 07, 2020, the JJCC shall annually appoint an ad hoc subcommittee to update and revise the CMJJP and also to make recommendations as to the spending of FY 2021-22 JJCPA funds.

NOW THEREFORE BE IT RESOLVED THAT the JJCC appoint a FY 2021-22 CMJJP and JJCPA Spending Allocation Ad Hoc Subcommittee (CMJJP Subcommittee):

1. Comprised of up to 13 JJCC members;
2. Co-led by a JJCC member elected by the CMJJP Subcommittee members at their first meeting and Kim Bowman, FUSE Executive Fellow;
3. Proportionately representing the composition of permanent and non-permanent members of the JJCC and that includes:
 - a. The JJCC Chair; and,
 - b. Up to six permanent members and up to six non-permanent members, those members selected based first on self-nomination and, if necessary, by random drawing of those self-nominated.
4. That the nominations be made to the Probation Department JJCPA Administrator by email no later than September 2, 2020 at 4:00 p.m. Pacific Time.

BE IT FURTHER RESOLVED THAT the CMJJP Subcommittee be empowered to:

1. Propose a CMJJP for FY 2021-22 for JJCC consideration at its December 3, 2020 meeting; and,
2. Make recommendations as to the spending of the FY 2021-22 JJCPA Base and Growth funds for JJCC consideration at its December 3, 2020 meeting.