



CALIFORNIA CHILD WELFARE COUNCIL



Department of Youth and Community Restoration Committee Meeting Agenda

November 5, 2019
1:00 PM – 4:00 PM

California Department of Social Services
744 P Street, Room 235
Sacramento, California 95814

1-877-940-5303
Participant Code: 004321

1. Welcome and Introductions

- Co-Chair Introductions (Judge Hatchimonji)
 - Judge Doug Hatchimonji
 - Acting Director Heather Bowlds
- Recognition CHHS Guests (Director Bowlds)
 - Secretary Mark Ghaly
- Roll-Call Introduction of Members (Director Bowlds)
 - Organization & background/experience in juvenile justice (juvenile delinquency).
 - Comments concerning member's interest in juvenile justice generally and DJJ/DYCR in particular.

2. The Department of Youth and Community Restoration

- Overview: Transferring DJJ from CDCR to CHHS and the creation of DYCR.
- Recent DJJ leadership changes and the path forward.

3. The CWC/DYCR

- Comment by Secretary Ghaly
 - Vision for the Committee
 - Scope of the work of the Committee
 - Goals of the Committee

- Comment by Director Bowlds regarding the work of the Committee.
- Comment by Judge Hatchimonji regarding the work of the Committee.

4. **Roundtable Action Planning**

- What are the issues implicating the programming of DJJ/DYCR that you believe the committee should address?
 - Roundtable discussion & whiteboard exercise
- Do these issues organize themselves into distinct categories of DJJ/DYCR programming?
 - Roundtable discussion & whiteboard exercise.
- Should the committee be organized into working groups by identified category?
- Should the issues be addressed sequentially or concurrently?
- What processes should be followed in addressing the issues?
- How frequently and by what mechanism should the committee provide input and recommendations to the DYCR?
- What should be the frequency and duration of the committee's meetings?

5. **Summarize Consensus and Next Steps.**

- Next meeting will follow Child Welfare Council meeting
 December 4, 2019, 1:00 p.m. to 4:00 p.m.
 Judicial Council of California – San Francisco

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The order in which agenda items are considered may be subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, place your name

on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Committee, the Co-Chairs may establish specific time limits on presentations.

Materials available for this meeting are posted on our website, [here](#), no later than ten days preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least seven days prior to the meeting date to Marko Mijic (marko.mijic@chhs.ca.gov) or Paula Villescaz (paula.villescaz@chhs.ca.gov).