Alternatives to Incarceration
Working Group

Meeting
Thursday, April 11, 2019

Hubert H. Humphrey Comprehensive Health Center
5850 S. Main Street
Welcome & Facilitator Introduction
Introductions

• Name
• Organization/Agency
<table>
<thead>
<tr>
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<th>Agenda</th>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome &amp; Facilitator Introduction</td>
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<td>2.</td>
<td>Introductions</td>
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<td>3.</td>
<td>Brown Act Presentation</td>
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<td>4.</td>
<td>Work Group Foundation</td>
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<td>5.</td>
<td>Voting Tool and Alternate Voting Members</td>
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<td>6.</td>
<td>Report Overview</td>
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<td>7.</td>
<td>Ad Hoc Committee Update &amp; Meeting Schedule</td>
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<td>8.</td>
<td>Public Comment</td>
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Fill Out A Public Comment Card

If you wish to speak on any item
Presentation

Norayr (Noro) Zurabyan
Board Liaison Division
Office of the Los Angeles County Counsel
Public Comment

On this item?
Work Group Foundation
Mission

To provide the Los Angeles County Board of Supervisors a *Roadmap*, with an *action oriented* framework and *implementation* plan, to scale alternatives to incarceration and diversion so *care* and services are provided first and jail is a last resort.
Values  Process Values -

• Equity and Racial Justice
• Inclusion of Many Voices
• Human-First Language
-working group foundation retreat

- Discuss process values & solidify guiding principles

When: April 26, 2019, 8am-1pm
Where: The California Endowment
Public Comment

On this item?
Alternate Voting Members & Decision Method
Motion 1: Alternate Members

Permit the primary members of the Working Group to designate one (1) alternate to attend in their absence as a full member with voting privileges, consistent with the law.
Discussion

• Questions of Understanding?
• Friendly Amendments?
• Public Comments – Sign Ups?
• Ready to Vote?
Introduce & Adopt

A Decision Method

- Modified Consensus Building Method
PROCESS  

FIRST, seek consensus on a proposed motion or action.  
• Use *Gradients of Agreement*

SECOND, if consensus is not reached, use a voting method.  
• Use a *60% Threshold*
Motion X

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<tbody>
<tr>
<td>Fully Agree</td>
<td>Agree</td>
<td>Neutral</td>
<td>Disagree (Will Go with Group)</td>
<td>Block (Alternative Proposal)</td>
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<tr>
<td>(Minor Concerns)</td>
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Note: D’s support the motion.
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Original Motion X

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60% Threshold
### Alternative Motion X

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<td>NO</td>
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60% Threshold
Questions of Understanding – Proposed Decision Method?
Motion 2: Decision Method

Adopt the proposed decision method: (1) first seek consensus using *Gradients of Agreement*; & (2) if consensus is not achieved, use a voting method with a 60% threshold.
Discussion

• Any Questions of Understanding?
• Friendly Amendments?
• Public Comments – Sign Ups?
• Ready to Vote?
# Motion 2: Decision Method

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<tr>
<td>YES</td>
<td>NO</td>
<td>ABSTAIN</td>
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**Simple Majority:** 51% Threshold
Motion 1: Alternate Members

• Permit the primary members of the Working Group to designate one (1) alternate to attend in their absence as a full member with voting privileges, consistent with the law.
## Motion 1: Alternate Members

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Next Steps

• Send the name and contact information of the alternate to Diana Zuñiga by April 18, 2019.

• Notify Diana Zuñiga at least 24 hours before the meeting that the alternate will attend.
Public Comment

On this item?
Interim Report
Timeline & Draft
Executive Summary

Introduction

Issue and Scope

History of Issue
- Historical context (mass incarceration and mental health crises)
  - Current county, state and national context of reform

Process
- ATI development, mission, values
- Community engagement strategy
  - Describe existing resources in highly impacted communities, using a strengths-based asset mapping approach
  - Identify gaps in services and resources
  - Incorporate community feedback into report
Data & Research
• Share results of recent studies
• Develop new/expand existing research questions for final report
• Literature review
• Best practice scan

Justice System Reform
• Describe recent reforms
• Describe other justice system reform possibilities

Community-Based System of Care
• Current capacity
• Describe ideal system
• How do we get there?

Funding
• Describe potential existing and future sources of funds
• Describe plan for analyzing funding sources for the proposed system of care for the final report
Next Steps (6 months)

- Continue to implement community engagement strategy
- Expand work group mission to focus on diversion and alternatives beyond people with mental illness
- Develop implementation plan for recommendations

Conclusion
Public Comment

On this item?
Community Engagement Ad Hoc Committee

**Co-Chairs:** Dolores Canales and Dr. Barbara Ferrer

**Task:** To generate a plan to engage in a series of Diversion, Alternatives and Reentry Community Asset Mapping and Feedback Workshops in at least 5-7 highly impacted communities to:

- Accurately assess existing resources (CBO’s, faith community, mental health, etc.);
- Identify gaps in services and resources
- Actively engage community members in resource planning decisions, and
- Provide feedback to the Alternatives to Incarceration Work Group.
Product & Timeline

INTERIM REPORT: 3-month report focusing on safe alternatives and diversion for those with clinical mental health needs

• Meeting 1: before April 11
• April 11: Co-Chair Convening and Full Work Group Meeting
• Meeting 2: Before May 2
• May 2: Full Work Group Meeting
  • Utilize 1.5 hours of the May 2nd meeting to finalize the ad hoc recommendations
• May 23: Vote on Final Recommendations during Work Group Meeting
• June: Submit Interim Report to the Board of Supervisors

FINAL REPORT: At 9-months, a report that looks at the broad population in jail and opportunities for safe alternatives and diversion
Ad Hoc Committees

Scheduled Meetings & Support Structure
Public Comment

This or Other Items?