



LEAD SF

Policy Committee Action Minutes

Date: Monday, January 22, 2018

In attendance:

(Listed in alphabetical order by last name)

Co-Chairs	Barbara Garcia (SFDPH, Director of Health), Sharon Woo (SFDA, <i>alternate for George Gascón</i>), Deputy Chief Mikail Ali (SFPD, <i>alternate for Chief Bill Scott</i>)
Committee Members	Jeff Adachi (Public Defender’s Office), Lauren Bell (SFAPD, <i>alternate for Karen Fletcher</i>), Joe Calderon (Workgroup to Re-envision the Jail Replacement Project), Al Gilbert (Felton Institute), Ken Ferrigno (Sheriff’s Dept., <i>alternate for Vicki Hennessy</i>), Jennifer Kiss (Tenderloin Health Improvement Partnership), Theshia Naidoo (Sentencing Commission), Kyriell Noon (Glide), Laura Thomas (Drug Policy Alliance),
Attendees	Tara Anderson (SFDA), Nicole Brooks (DPH), Mecca Canna (SFHOT), Bevan Dufty (BART District #9 Director – Board of Directors), Carolyn Goossen (Supervisor Ronen’s Office), Robin Ortiz (Felton Institute), Karen Shain (SFADP), Simin Shamji (Public Defender’s Office), Rani Singh (SFDA), Tiffany Sutton (SFDA), Lieutenant Alvin Yee (SFPD), Tal Klement (Public Defender’s Office),
LEAD SF Project Team	Angelica Almeida (DPH), Robin Candler (DPH), Chandreve Clay (HTA), Aili Malm (CSU Long Beach), Michelle Magee (Harder+Company Community Research), Jenine Spotnitz (Harder+Company Community Research), Danielle Toussaint (HTA)

Agenda Topic	Discussion, Agreements, Key Learnings	Action and Follow-up Items
Welcome & Opening Remarks	<ul style="list-style-type: none"> ■ Michelle Magee welcomed the committee and guests, and provided an overview of the agenda. Co-Chairs and their alternates then provided opening remarks. 	
Project Implementation Updates	<ul style="list-style-type: none"> ■ Angelica Almeida provided updates on project implementation including: <ul style="list-style-type: none"> ○ New staff that were hired by the Department of Public Health, Public Defender’s Office, District Attorney’s Office, Felton, and Glide. ○ The Media Plan has been finalized, which instructs media requests to be sent to the LEAD Policy Committee co-Chairs, who will coordinate with stakeholders to respond. LEAD staff may contact Angelica Almeida with any questions about the Media Plan. ○ The training plan is in progress; several trainings have been completed. 	<ul style="list-style-type: none"> ■ Refer to the LEAD SF website for the presentation and materials; Materials to be posted to website
Program Progress	<ul style="list-style-type: none"> ■ Angelica Almeida provided updates on program progress including: <ul style="list-style-type: none"> ○ OW members unanimously agreed on full expansion from initial launch hotspot areas identified by the Policy Committee to the full pilot districts of Tenderloin and Mission as identified in the grant. ○ Data on pre-booking/social contact referrals, demographics, referrals, and service connections was reviewed. ○ The OW identified successes and challenges from project implementation thus far. ■ Jeff Adachi reviewed an analysis of arrests and bookings for LEAD eligible offenses (based on charge type) from December 2017 in the identified districts. Highlights from the discussion included: <ul style="list-style-type: none"> ○ Concern was raised about racial disparities in the jail and the goal to utilize LEAD as a tool to address them. ○ The Policy Committee will define policy implications of the project implementation thus far to 	<ul style="list-style-type: none"> ■ Refer to the LEAD SF website for the presentation; Materials to be posted to website ■ Policy Committee to define policy implications of the project implementation thus far to support goals of LEAD including reducing the jail population and addressing racial disparities.



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	<p>support goals of LEAD including reducing the jail population and addressing racial disparities.</p> <ul style="list-style-type: none"> ○ The Operational Workgroup will conduct ongoing case review to understand the complexity of cases and identify any obstacles to offering LEAD to potentially eligible clients (e.g., time of day, need for additional orientation to the program, competing priorities). ○ The Project Team will add an ongoing agenda item to discuss referrals and demographics, and will share monthly updates on prebooking referrals and other relevant data. ○ The Project Team will plan additional orientations for law enforcement and consider potential additional trainings, including a training on available resources. <ul style="list-style-type: none"> ■ Committee members and attendees raised additional questions/comments and engaged in discussion. <ul style="list-style-type: none"> ○ Is it possible to implement a standard document for officers to document their determination of LEAD eligibility/ineligibility for all cases with a LEAD eligible charge, as in LEAD Seattle, and for the Operational Workgroup and/or Policy Committee to review this data? ○ In future analyses of arrests and bookings for LEAD eligible offenses, is it possible to include the times? This would help the committee analyze needs and inform potential service expansion. 	<ul style="list-style-type: none"> ■ Operational Workgroup to conduct ongoing case review to identify any obstacles to offering LEAD to potentially eligible clients. ■ Project Team to add an ongoing agenda item to discuss referrals and demographics, and share monthly updates on prebooking referrals and other relevant data to the Policy Committee. ■ Project Team to plan additional orientations for law enforcement and consider potential additional trainings.
Evaluation Plan	<ul style="list-style-type: none"> ■ Aili Malm provided an update on the statewide LEAD evaluation. ■ Angelica Almeida reviewed the Board of State and Community Corrections (BSCC) reporting schedule. ■ Chandreve Clay thanked everyone for submitting data for BSCC reporting purposes. 	<ul style="list-style-type: none"> ■ Refer to the LEAD SF website for the presentation; Materials to be posted to website

NEXT POLICY COMMITTEE MEETINGS: Monday, April 23rd, 1:00-2:30 pm