Convene the Juvenile Justice Coordinating Council Meeting

1. Roll Call

2. Approval of Minutes from October 4, 2019
   Vote Required

3. Public Comment (Not to exceed a total of fifteen minutes)
   The Council values input from the public. Individual speakers are limited to three (3) minutes or as directed by the Chair. This time is reserved to accept comments on matters not otherwise scheduled on this agenda.

4. Comments from Council Members for Items not the on Agenda
   Information only

5. Chief Probation Officer Comments – Tanja Heitman
   Information only

6. Review of Nominations and Selection of the Juvenile Justice Coordinating Council (JJCC)
   Two-Year Term Members – Tanja Heitman
   a. Motion to approve appointment of three JJCC Members selected by County Law Enforcement Chiefs (CLEC):
      Michael Cash, Guadalupe Police Chief
      Phillip Hansen, Santa Maria Police Chief
      Todd Stoney, Captain, Santa Barbara Police Department
      Vote required
   b. Motion to approve appointment of three JJCC Members selected by the local school district coalition:
      Pete Flores, Santa Maria Joint Union High School District
      Katherine A. Wallace, Lompoc Unified School District
      Brian Zimmerman, Santa Maria Bonita School District
      Vote required
   c. Motion to approve appointment of two JJCC Members from drug and alcohol providers:
      Matt Hamlin, Coast Valley Substance Abuse Treatment Center
      Michelle Kerwood, Council on Alcoholism and Drug Abuse
      Vote required
   d. Motion to select two representatives from a maximum of two separate non-profit community-based agencies servicing juveniles from the below applicants:
      Saul Serrano, Community Action Commission/South Coast Taskforce on Youth Safety
      Letter of Interest attached
      Vote required
   e. Motion to select a researcher from a local college or university with knowledge and or experience of the Juvenile Justice System from the below applicants:
      Dr. Jill Sharkey – University of California, Santa Barbara (UCSB)
      Letter of Interest attached
      Vote Required
7. **Reimagining Juvenile Justice (RJJ) Initiative** – Holly Benton & Karyn Milligan

RJJ is an innovative staff development initiative sponsored by the Annie E. Casey Foundation (AECF). The curriculum builds capacity for our multi-agency cohort to support, divert and redirect youth to appropriate and fair justice options, including those requiring a high degree of cross-system collaboration and coordination. The initiative is built around principles of Positive Youth Development (PYD), which is a strength-based, youth-led, adult-guided approach based around developmental assets. Santa Barbara County’s RJJ cohort has completed the curriculum and as the culmination of their efforts, developed recommendations for county leadership regarding transforming policy and practice in juvenile justice.

a. Provide presentations by the cohort regarding recommendations to leadership in the following topic areas: youth voice; family-focused juvenile justice; racial and ethnic equity and inclusion (REEI); cross-systems collaboration; and cross-systems information sharing/communication.

b. Discuss cohort recommendations.

**Information only**

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**Next JJCC Meeting**

February 7, 2019

**This agenda is subject to change up to 72 hours in advance of the meeting. Any changes will be posted at:** 105 E. Anapamu, Santa Barbara; 511 E. Lakeside Pkwy Santa Maria; 401 E. Cypress St., Lompoc.

The Juvenile Justice Coordinating Council is committed to ensuring equal access to its meetings. Anyone needing special accommodations due to a functional disability may request assistance prior to the meeting. Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made by calling (805) 739-8615 no later than two (2) full business days before the start of the meeting.

Writings that are a public record under California Government Code section 54957.5, subdivision (a), and that relate to an agenda item for open session of a regular meeting of the Juvenile Justice Coordinating Council and all writings that are distributed to a majority of the members of the Juvenile Justice Coordinating Council less than 72 hours prior to that meeting shall be available for public inspection at 2121 Centerpointe Pkwy Santa Maria, CA 93455, and also on the Juvenile Justice Coordinating Council website at: