Members in Attendance:
Bernard Melekian for Brown, William, Sheriff
Mag Nicola for Dudley, Joyce, District Attorney
Pam Fisher for Gleghorn, Alice Ph.D., Director, Behavior Wellness
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
Frann Wageneck for Mabuoka, Cary, Santa Barbara School District
Macuga, Tracy, Public Defender PD
Brian Jaramillo for McDonald, Trevor, Lompoc Unified School District
Miyasato, Mona, County Executive Officer (CEO)
Amy Krueger for Nielson, Daniel, Director, Department of Social Services (DSS)
Roland Kelly for Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDPC)
Pete Flores for Richardson, Mark, Ed.D, Santa Maria Joint Union High School District (SMJUHD)
Salcido, Susan, Superintendent, Santa Barbara County Education Office (SBCEO)
Sharkey, Jill, Ph.D., Associate Teaching Professor, University of California Santa Barbara (UCSB)
Taylor, Beverly, Acting Chief Probation Officer
Weaver, Edwin, Fighting Back Santa Maria Valley
Wolf, Janet, 2nd District Supervisor

Members Absent/Unrepresented:
Adam, Peter, 4th District Supervisor
Luhnow, Lori, Chief, Santa Barbara Police Department (SBPD)
Madson, Chuck, Coast Valley Substance Abuse Treatment Center
Walsh, Pat, Chief, Lompoc Police Department

Staff Present:
Ballard, S.E., Public Defenders Office
Brumbaugh, Kristina, Probation Department
Cuē, Ed, Council on Alcohol and Drug Abuse (CADA)
Czuleger, Jerry, County Counsel
Fletcher, Damon, Probation Department
Heitman, Tanja, Probation Department
Huddle, Kevin, Santa Barbara Sheriff’s Office (SBSO)
Milligan, Karyn, Probation Department
Nisich, Terri, County Executive Office
O’Gorman, Mary, 2nd District Office
Serrano, Saul, Community Action Commission (CAC)
Shean, Kim, Probation Department
Stanley, Wendy, Probation Department
Swanson, Brian, Probation Department
Wood, Tracy Lang, CAC
The meeting was called to order at 9:06 a.m.

**Roll Call of the Juvenile Justice Coordinating Council (JJCC) Members**

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Fisher</td>
<td>Peter Adam</td>
</tr>
<tr>
<td>Pete Flores</td>
<td>Lori Luhnow</td>
</tr>
<tr>
<td>Phil Hansen (9:15)</td>
<td>Chuck Madson</td>
</tr>
<tr>
<td>Brian Jaramillo</td>
<td>Pat Walsh</td>
</tr>
<tr>
<td>Roland Kelly</td>
<td></td>
</tr>
<tr>
<td>Amy Krueger</td>
<td></td>
</tr>
<tr>
<td>Tracy Macuga</td>
<td></td>
</tr>
<tr>
<td>Bernard Melekian</td>
<td></td>
</tr>
<tr>
<td>Mona Miyasato</td>
<td></td>
</tr>
<tr>
<td>Mag Nicola</td>
<td></td>
</tr>
<tr>
<td>Susan Salcido (9:57)</td>
<td></td>
</tr>
<tr>
<td>Jill Sharkey</td>
<td></td>
</tr>
<tr>
<td>Beverly Taylor</td>
<td></td>
</tr>
<tr>
<td>Frann Wageneck</td>
<td></td>
</tr>
<tr>
<td>Edwin Weaver (9:11)</td>
<td></td>
</tr>
<tr>
<td>Janet Wolf</td>
<td></td>
</tr>
</tbody>
</table>

**Approval of Minutes from August 11, 2017 – All**

- A motion was made by Supervisor Wolf, seconded by Bernard Melekian and approved by those present with the Dr. Sharkey abstaining, to accept the August 11, 2017, meeting minutes as submitted.

**Public Comment**

- Ed Cue thanked Saul and the South Coast Taskforce on Youth Safety for an opportunity to evaluate Teen Court looking at how they can best serve the youth in south Santa Barbara County.

**Public Comment for Council Members – All**

- Pete Flores provided the group with a review of collaboration with the SMJUHSD, the Bonita School District, One Community Action and other community members to institute what is being called Positive Outreach Redirection Violence Intervention Drugs and Alcohol (Por Vida Project). It is a very culturally responsive term in our community. The idea was to review all intervention programs and bring in families that are most in need of services and support. The community wants to solve their own issues like runaway youth, mental illness support for families, and advocacy for families in the educational system. The common theme is that families have a hard time navigating the system or accessing the many resources that exist in the community. Looking to develop a panel to assist families to connect with resources by utilizing the strengths of the families.

**Chief Probation Officer Comments – Beverly Taylor**

- Chief Taylor welcomed Santa Maria Police Chief Phil Hansen to the JJCC meeting.

1. **Consider the Adoption of the 2018 Juvenile Justice Coordinating Council (JJCC) Meeting Dates – Beverly Taylor**

   - The JJCC schedules six meetings per year which occur the first Friday during the months of February, April, June, August, October and December. Due to the annual Fiesta celebration in Santa Barbara it is recommended that the August meeting occur on the second Friday in that month.
• A motion was made by Supervisor Wolf and seconded by Mag Nicola and approved by those present to adopt the 2018 JJCC meeting dates of February 2, April 6, June 1, August 10, October 5, and December 7.

2. **Comprehensive Multiagency Juvenile Justice Plan (CMJJP) Update** – Brian Swanson
   • Counties are required to submit a CMJJP to advise the State of any changes in our local plan.
   • It is anticipated that Probation will be making changes to programs in the juvenile division which will need to be updated in our CMJJP.
   • It is necessary to weed to wait until the County’s Renew 22 project and the Juvenile Data Mining review is completed so we have updated current information to include in the plan.
   • The preliminary information on the CMJJP will be presented at the December 1st meeting.

3. **Juvenile Justice Data Review** – Kim Shean and Karyn Milligan
   • The Chief introduced the Juvenile Justice Data Review project which will allow the Department the opportunity to have a better view of youth under our supervision.
   • Karyn and Kim presented juvenile data analysis compared to the state, border counties, and counties comparable to Santa Barbara.
   • The group provided suggestions for additional information to be considered during this review.
   • Supervisor Wolf stated it was a great presentation and that it is important to look at and provide true diversion programs to our youth.
   • S.E. Ballard stated that often when males go to court Los Prietos Boys Camp is an option but there is nothing similar is available for the females, which results in females having more opportunities to stay out of secure detention than males in our County.
   • It was suggested when this information is returned to JJCC perhaps for it to be the only item on the agenda to allow for a full overview/discussion.
   • Pete requested that this information be shared with the Racial and Ethnic Disparity (R.E.D.) Committee and to include demographic information.
   • Kim thanked Wendy Stanley, Shannon Harris, Rosa Reyes, and John Kuo and the IT unit for their work on this project.
   • Chief stated this is an opportune time for the Department to complete this review. It is an additional workload for Kim and the team but it will allow the Juvenile Division to have a better grasp of who is currently being supervised.

4. **“Results First” Discussion** – Tanja Heitman
   • A handout was provided of the Results First adult inventory of programs which looks at if the program is evidence based, if it meet the criminogenic needs of the population, and the target population for the program.
   • It was suggested that the first step could be to compile a program inventory for juvenile which will require outreach to all partner agencies to compile a similar inventory as adult.
   • In moving forward the plan would be to start with a survey to all providers and then dive a little deeper into the target programs. This is a very interactive process that will take a while to develop the juvenile program inventory. This is a living document that continues to have programs added and modified as needed.
   • The group agreed that was a good first step in moving the juvenile division into the Results First model.
5. Review of Selection Process for the 2-year Term Members of JJCC – Beverly Taylor
   • The Chief provided a review of the selection process for the 2-year term members of the JJCC.
   • The County Law Enforcement Chief’s (CLEC), the coalition of community-based drug and alcohol programs, and the coalition of the local school districts will provide their selections to be affirmed by the JJCC at the December meeting.
   • The non-profit community-based agencies serving juveniles and the researcher from a local college or university will submit letters of interest for review/selection by the JJCC at the December meeting.

   • Probation submitted the application and received funding.
   • We are currently in Year 4 and the activities for this year include working toward full implementation of the Santa Maria Juvenile Hall assessment tool, finalizing the Probation Violation Matrix, UCSB will be doing an analysis of R.E.D. activities for SMJUHSD, UCSB will be working with the DSS and Behavioral Wellness on an action plan, an orientation manual for existing and new R.E.D. committee members will be developed, and Probation will be doing data analysis for the Joven Noble training facilitators.
   • Year 4 is the last year of the grant and the committee will be focusing on the governance structure and sustainability of the committee.
   • Will be sponsoring an Institutional Bias Training in April provided by Just Communities. Previously we sponsored Implicit Bias training. This year’s training will take it to the next step and focus on the bias that exists within the institution or department/agency.
   • Looking to develop a Youth Advisory Committee and the group is currently waiting to hear if Just Communities received grant funding to support this.
   • Probation continues to contract with the Burns Institute (BI) as they continue the work on the assessment tool, violation matrix and developing local data collection capacity and reports.
   • Dr. Sharkey stated UCSB completed the reports for Behavioral Wellness and DSS and the reports should be available in the near future.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: December 1, 2017 at 9:00 a.m. – Santa Ynez Valley Marriott