The meeting was called to order at 9:06 a.m. and attendees provided self-introductions.
1. **Roll Call of the Juvenile Justice Coordinating Council (JJCC) Members**

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>S.E. Ballard</td>
<td>Lori Luhnow</td>
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<tr>
<td>Lisa Brown</td>
<td>Trevor McDonald</td>
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<tr>
<td>Steven DeLira</td>
<td>Mark Richardson</td>
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<td>Jill Frandsen</td>
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<td>Alice Gleghorn</td>
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<td>Matt Hamlin</td>
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<td>Phil Hansen</td>
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<td>Tanja Heitman</td>
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<td>Amy Krueger</td>
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<td>Sol Linver</td>
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<td>Barney Melekian</td>
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<td>Mag Nicola</td>
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<td>Dominick Palera</td>
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<td>Saul Serrano</td>
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<td>Jill Sharkey</td>
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<td>Pat Walsh</td>
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<td>Rene Wheeler</td>
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<td>Janet Wolf</td>
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2. **Approval of Minutes from August 10, 2018 – All**
   
   - A motion was made by Barney Melekian and seconded by Mag Nicola, to approve the August 10, 2018, meeting minutes as submitted. A vote was taken and minutes were approved with Supervisor Wolf and Dr. Sharkey abstaining.

3. **Public Comment**
   
   - None

4. **Comments for Council Members not on Agenda**
   
   - None

5. **Chief Probation Officer Comments – Tanja Heitman**
   
   - The Fall Festival fundraiser is scheduled for November 4th in Santa Barbara at the Carriage Museum in Santa Barbara.
   - The Chief introduced Deputy Chief Probation Officer (DCPO) Holly Benton to her first JJCC meeting; she has been with the Department for several months but was unable to attend the August meeting.
   - DCPO Benton provided a review of new legislation that will impact juvenile justice. Senate Bill (SB) 1391 prohibits the prosecution of 14 and 15 year olds as adults unless they were not apprehended prior to the end of juvenile court jurisdiction. SB 1439 sets the age for juvenile court jurisdiction at 12-17 inclusive, with certain exceptions for serious crimes. Assembly Bill (AB) 1214 gives courts requirements for competency proceedings, requires counties to create protocols for juvenile competency, and will require collaboration between agencies.

6. **Review Amendments to JJCC Bylaws – Tanja Heitman**
   
   - A handout was provided to the group outlining the proposed amendments to replace the Presiding Judge of the Juvenile Court or his/her designee with the Superior Court Executive Officer.
• There is a requirement to notice the membership 30 days in advance of taking action to amend the Bylaws; as such this item will be placed on the December agenda for a vote.

• The Chief advised that Santa Barbara School District Superintendent Matsuoka has been a voting member of the JJCC and he has indicated the meeting time conflicts for District personnel. He has requested to be removed from the membership to open up the opportunity for another district to participate. There are discussions underway with Santa Barbara County Education Office Superintendent Salcido to fill the vacant seat. As the Santa Barbara School District will no longer be a voting member of the JJCC. However, they do still want to be part of the Council and have requested that Fran Wageneck be appointed to the JJCC Workgroup. Her appointment to the JJCC Workgroup is on today’s agenda for approval by the Council.

7. Juvenile Justice Coordinating Council (JJCC) Workgroup – Holly Benton

• The JJCC Workgroup met for the first time on August 16th. The group discussed the Comprehensive Multi-agency Juvenile Justice Plan (CMJJP), reviewed statistics and reviewed service gaps particularly with diversion programs for youth prior to entering the juvenile justice system.

• Presentations will be made over the next few meetings to help inform the group of services provided to youth and help the group determine gaps in services.

• Jill Frandsen stated there has been an increase in gang violence and it would be good to have the workgroup review. Chief Walsh seconded having the workgroup delve deeper into the increase in violent assaults.

• A motion was made by Supervisor Wolf to appoint Frann Wageneck to the JJCC Workgroup, seconded by Saul Serrano and approved by all members present.

8. Presentation of Behavioral Wellness Data Collected at Juvenile Institutions – Dr. John Lewis

• A staff activity report for June – August 2018 for Los Prietos Boys Camp (LPBC) and Santa Maria Juvenile Hall (SMJH) was reviewed with the group.

• There are counselors paid for through the Youthful Offender Block Grant and the Juvenile Justice Crime Prevention Act (JJCPA).

• There has been a change due to the reduced population now all youth booked into SMJH are screened and an emphasis is now on intervention services instead of crisis related interactions.

• Supervisor Wolf asked that the girls groups be included in future reports.

• For future reports it would be helpful to provide a breakout of individual sessions, those that were crisis interventions, who they were referred by, and unique clients to determine if there are high users of services to help to better understand the counselor’s workload.

• A handout was provided and reviewed with the group regarding the Child and Adolescent Needs and Strengths (CANS) assessment for LPBC and Juvenile Justice Programs.

• Dr. Sharkey commented it would be great to connect the screening data with the intervention.

• Rene Wheeler asked about the school data. Dr. Lewis stated the information is provided by Behavioral Wellness staff’s and their perspective of how the youth are doing in school. Dr. Lewis stated Behavioral Wellness staff are assessing on a
macro level where the school staff would have a better idea of how they are actually doing. Dr. Gleghorn reminded the group that youth need to meet the criteria for services by Behavioral Wellness to be included in the analysis.

- Dr. Lewis stated one of the challenges is the limitation with staff and perhaps there could be collaboration to pull resources or discuss with UCSB their ability to assist with a more detailed data analyses.
- Chief Heitman noted with the JJCC workgroup there is an opportunity to continue to collaborate with Dr. Lewis for updated information to be brought back to the JJCC.

9. **2018 Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant Data and Expenditure Report** – Holly Benton
   - This year’s report was submitted on October 1\(^{st}\) and this is the second year of the combined submission for the data and expenditure report for the Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG). The report provides a broad overview of juvenile justice in the County.
   - The report was reviewed with the group.
   - There is an ongoing reduction in the juveniles involved in the system in our County.
   - With the change in programs for juveniles outreach can be done to DCPO Benton or Probation Manager Brian Swanson for referral questions/concerns to ensure the needs of the population are being met.
   - S.E. Ballard stated she is pleased with the reduced number of juvenile in the system and with keeping youth in their community.
   - A juvenile program directory including a program description is available on the Probation Department’s website.

10. **Results First Draft Juvenile Inventory** – Karyn Milligan
    - An overview memo and draft juvenile inventory were provided and reviewed with the group. This is a dynamic living inventory as such it will continue to be updated.
    - Santa Barbara County Probation Department will be attending a California State Association of Counties (CSAC) for a convening with Results First. There are now twelve counties involved and there have been developments for a more streamlined approach to the juvenile tool which will be reviewed at the convening.

11. **Consider the Adoption of the 2019 Juvenile Justice coordinating Council (JJCC) Meeting Dates** – Tanja Heitman
    - A motion was made by Supervisor Wolf and seconded by S.E. Ballard to adopt the 2019 JJCC meeting dates of February 1\(^{st}\), April 5\(^{th}\), June 7\(^{th}\), August 9\(^{th}\), October 4\(^{th}\), and December 6\(^{th}\), 2019 all present approved.

Respectfully submitted by Melanie Davis, Executive Secretary

**Next Meeting: December 7, 2018 at 9:30 a.m. – Santa Ynez Valley Marriott**