



**JUVENILE JUSTICE COORDINATING COUNCIL
MEETING MINUTES
Friday, October 4, 2019
9:30 a.m. – 11:00 a.m.
Santa Ynez Valley Marriott – Buellton, CA**

Members in Attendance:

Sol Linver for **Brown, William**, Sheriff-Coroner
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Mag Nicola for **Dudley, Joyce**, District Attorney (DA)
Flores, Pete, Santa Maria Joint High School District (SMJHSD)
Hamlin, Matt, Coast Valley Substance Abuse Treatment Center
Hart, Gregg, 2nd District Supervisor
Heitman, Tanja, Chief Probation Officer
S.E. Ballard for **Macuga, Tracy**, Public Defender (PD)
Bernard Melekian for **Miyasato, Mona**, County Executive Officer (CEO)
Amy Krueger for **Nielson, Daniel**, Director, Department of Social Services (DSS)
Rene Wheeler for **Salcido, Susan** Ed.D., Superintendent, Santa Barbara County Education Office (SBCEO)
Seth Miller for **Serrano, Saul**, Community Action Commission (CAC)
Sharkey, Jill, Ph.D., Associate Dean for Research and Outreach, University of California Santa Barbara (UCSB)

Members Absent/Unrepresented:

Adam, Peter, 4th District Supervisor
Cash, Michael, Guadalupe Police Chief
Gleghorn, Alice Ph.D., Director, Behavior Wellness
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
McDonald, Trevor, Superintendent, Lompoc Unified School District (LUSD)
Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDCP)
Parker, Darrel, Court Executive Officer
Stoney, Todd, Captain, Santa Barbara Police Department (SBPD)

Staff Present:

Benton, Holly, Probation Department
Bertrand, Ethan, 2nd District Office
Czuleger, Jerry, County Counsel
DeAlba, John, Probation Department
Fletcher, Damon, Probation Department
Kerwood, Michelle, Council on Alcohol and Drug Abuse (CADA)
Milligan, Karyn, Probation Department
O'Neill, Kathleen, Behavioral Wellness
Small, Shawn, Probation Department
Stanley, Wendy, Probation Department
Swanson, Brian, Probation Department
Villegas, Lea, Public Defender's Office

The meeting was called to order at 9:33 a.m. and attendees provided self-introductions.

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

Present

Steven DeLira
S.E. Ballard
Pete Flores
Matt Hamlin (9:39)
Gregg Hart
Tanja Heitman
Amy Krueger
Sol Linver
Bernard Melekian
Seth Miller
Mag Nicola
Jill Sharkey
Rene Wheeler

Absent

Peter Adam
Michael Cash
Phil Hansen
Alice Gleghorn
Trevor McDonald
Dominick Palera
Darrel Parker
Todd Stoney

2. Approval of Minutes from August 9, 2019 – All

- A motion was made by Bernard Melekian, and seconded by Gregg Hart, to approve the August 9, 2019, meeting minutes as submitted. A vote was taken and minutes were approved.

3. Public Comment

- Pete Flores informed the group that the Positive Outreach and Redirection, Violence Interruption, Interventions for Drugs and Alcohol (POR VIDA) Program at SMJUHSD will be expanding to 45 students this year. POR VIDA is a culturally responsive program geared towards underserved youth. One Community Action will be providing services to the students in the program. Data is being tracked and a presentation will be provided to the JJCC membership in the future.

4. Comments for Council Members not on Agenda

- None

5. Chief Probation Officer Comments – Chief Heitman

- The Chief announced that this is Probation Manager Wendy Stanley's last meeting as she is retiring effective October 20th. Her retirement party will be held on October 11th and today is the last day to RSVP; if anyone wants to attend, contact Melanie Davis. She will be presented with her retirement resolution at the Board of Supervisors meeting on Tuesday, October 8th in Santa Maria.

6. Review of Selection Process for the 2-year Term Members of JJCC – Chief Heitman

- A memo was provided and reviewed with the group regarding the community based representatives and the researcher seats.
- Representatives for the alcohol and drug programs, city police departments, and local school districts will be selected by a coalition of those individuals and will be brought forward for confirmation by the JJCC membership at the December meeting.

7. Racial and Ethnic Equity and Inclusion (REEI) Data – Karyn Milligan

- A handout was provided and reviewed with the group.
- The California State Association of Counties (CSAC) is looking specifically at Santa Maria Juvenile Hall (SMJH) and Los Prietos Boys Camp (LPBC) detention decision points. The CSAC tool breaks down intakes by a variety of variables. Recently a demonstration of the CSAC tool was provided to the Probation Executives. Santa Barbara County is a pilot

county working with CSAC and will continue to fine tune the data, with the goal of providing a demonstration at the December JJCC meeting.

8. Update on the Institutions Demographics – DCPO Shawn Small

- A handout was provided and reviewed with the group regarding the demographics of the juvenile population within institutions.

9. Reimagining Juvenile Justice (RJJ) Initiative – Holly Benton & Karyn Milligan

- Reimagining Juvenile Justice (RJJ) Initiative presentation was given and the PowerPoint was reviewed with the group.
- The RJJ cohort will be presenting at the December JJCC meeting. Invitations have been sent to department and agency heads of those in the RJJ cohort, as well as other guests. The December JJCC meeting is important for JJCC membership and expanded groups to hear these presentations from the cohort; as such the meeting will be extended from 9am – 12pm.

10. Consider the Adoption of the 2020 Juvenile Justice Coordinating Council (JJCC)

Meeting Dates – Tanja Heitman

- The JJCC schedules six (6) 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 Mag Nicola and seconded S.E. Ballard to adopt the 2020 JJCC meeting dates of February 7th, April 3rd, June 5th, August 14th, October 2nd, and December 4th, 2020. A vote was taken and all approved.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: December 6, 2019 at 9:00 a.m. – 12:00 pm – Santa Ynez Valley Marriott Turf A Room