Members in Attendance:
Bob Nelson for Adam, Peter, 4th District Supervisor
Sol Linver for Brown, William, Sheriff-Coroner
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Frandsen, Jill, Council on Alcohol and Drug Abuse (CADA)
Gleghorn, Alice Ph.D., Director, Behavior Wellness
Craig Hamlin for Hamlin, Matt, Coast Valley Substance Abuse Treatment Center
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
Hart, Gregg, 2nd District Supervisor
Heitman, Tanja, Chief Probation Officer
S.E. Ballard for Macuga, Tracy, Public Defender (PD)
Paul Bommersbach for McDonald, Trevor, Superintendent, Lompoc Unified School District (LUSD)
Miyasato, Mona, County Executive Officer (CEO)
Rene Wheeler for Salcido, Susan Ed.D., Superintendent, Santa Barbara County Education Office (SBCEO)
Serrano, Saul, Community Action Commission (CAC)
Sharkey, Jill, Ph.D., Associate Dean for Research and Outreach, University of California Santa Barbara (UCSB)
Alex Altavilla for Stoney, Todd, Captain, Santa Barbara Police Department (SBPD)

Members Absent/Unrepresented:
Dudley, Joyce, District Attorney (DA)
Nielsen, Daniel, Director, Department of Social Services (DSS)
Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDPC)
Parker, Darrel, Court Executive Officer
Richardson, Mark, Ed.D., Superintendent, Santa Maria Joint Union High School District (SMJUHD)
Walsh, Pat, Chief, Lompoc Police Department

Staff Present:
Benton, Holly, Probation Department
Bertrand, Ethan, 2nd District Office
Brumbaugh, Kristina, Probation Department
Curtis, Kathleen, Behavioral Wellness
Czuleger, Jerry, County Counsel
Escobar, Vanessa, Probation Department
Fletcher, Damon, Probation Department
Gissesse, Alexandra, CAC, UCSB Intern
Lewis, John, Behavioral Wellness
Milligan, Karyn, Probation Department
Small, Shawn, Probation Department
Stanley, Britt, CADA
Stanley, Wendy, Probation Department
The meeting was called to order at 9:32 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>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Altavilla (arrived 9:50)</td>
<td>Joyce Dudley</td>
</tr>
<tr>
<td>S.E. Ballard</td>
<td>Daniel Nielson</td>
</tr>
<tr>
<td>Paul Bommersbach</td>
<td>Dominick Palera</td>
</tr>
<tr>
<td>Steven DeLira</td>
<td>Darrel Parker</td>
</tr>
<tr>
<td>Jill Frandsen</td>
<td>Mark Richardson</td>
</tr>
<tr>
<td>Alice Gleghorn</td>
<td>Pat Walsh</td>
</tr>
<tr>
<td>Craig Hamlin (arrived 9:42)</td>
<td>Phil Hansen</td>
</tr>
<tr>
<td></td>
<td>Gregg Hart</td>
</tr>
<tr>
<td></td>
<td>Tanja Heitman</td>
</tr>
<tr>
<td></td>
<td>Sol Linver</td>
</tr>
<tr>
<td></td>
<td>Mona Miyasato</td>
</tr>
<tr>
<td></td>
<td>Bob Nelson</td>
</tr>
<tr>
<td></td>
<td>Saul Serrano</td>
</tr>
<tr>
<td></td>
<td>Jill Sharkey</td>
</tr>
<tr>
<td></td>
<td>Rene Wheeler</td>
</tr>
</tbody>
</table>

2. **Approval of Minutes from December 7, 2018** – All
   - A motion was made by Jill Frandsen and seconded by Chief Hansen, to approve the December 7, 2018, meeting minutes as submitted. A vote was taken and minutes were approved.

3. **Public Comment**
   - None

4. **Comments for Council Members not on Agenda**
   - Jill Frandsen brought up a concern regarding the effects of nicotine and vaping on our youth. The Chief suggested having a presentation on this topic by the Public Health Department at an upcoming JJCC meeting.

5. **Chief Probation Officer Comments** – Tanja Heitman
   - Chief Heitman welcomed Supervisor Hart to the JJCC meeting. Ethan Bertrand will be appointed to the workgroup.
   - As a reminder the Probation Department invites everyone to attend our annual Staff Recognition Award Dinner on March 8th.
   - Governor Newsom is recommending the Division of Juvenile Justice (DJJ) be moved under the oversight of the Health and Human Services Division. There is the possibility that the supervision of the youth sent to DJJ will be returned to the County of origin. Additional information will be provided as it is made available.

6. **Positive Achievement Change Tool (PACT)** – Karyn Milligan
   - Ms. Milligan provided a PowerPoint presentation to review the purpose and functions of this assessment tool and the reasons for its selection as Probation’s new risk/needs assessment.

7. **Continuum of Care Reform (CCR) Implementation Progress** – Holly Benton
   - DCPO Benton presented on the department’s CCR implementation status and the group discussed the information.
• Group Homes that want to continue to serve youth must transition to Short Term Residential Therapeutic Program (STRTP). Many former group homes are currently in process to become provisionally licensed as an STRTP. Group homes which do not want to become licensed as an STRTP must either close or transition to a different model of service. Some facilities are not equipped to proceed with this change, and as a result, we may lose placement beds over time.
• Dr. Gleghorn stated these facilities essentially need to become mental health treatment facilities, which is a big change for them.
• The Chief stated San Luis Obispo Probation has a model where they are using a wing of their juvenile hall as a treatment facility, which does not qualify for the Federal funding through STRTP. The County agreed to give Probation the County share for utilizing out of home placements, which resulted in them not able place in STRTPs. There are challenges with this model and at this time SLO is the only County that has opted to try this model.

• JJCC Workgroup has been discussing gaps in services and will be reviewing objectives and goals for next year. There has been an extensive discussion regarding diversion.
• At the April JJCC meeting the CMJJP goals and objectives will be presented.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: April 5, 2019 at 9:00 a.m. – Santa Ynez Valley Marriott