JUVENILE JUSTICE COORDINATING COUNCIL
MEETING MINUTES
Friday, April 5, 2019
9:30 a.m. – 11:00 a.m.
Santa Ynez Valley Marriott – Buellton, CA

Members in Attendance:
Bob Nelson for Adam, Peter, 4th District Supervisor
Sol Linver for Brown, William, Sheriff-Coroner
Mag Nicola for Dudley, Joyce, District Attorney (DA)
Frandsen, Jill, Council on Alcohol and Drug Abuse (CADA)
Gleghorn, Alice Ph.D., Director, Behavior Wellness
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
Bernard Melekian for Miyasato, Mona, County Executive Officer (CEO)
Amy Krueger for Nielson, Daniel, Director, Department of Social Services (DSS)
Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDPC)
Parker, Darrel, Court Executive Officer
Pete Flores for Richardson, Mark, Ed.D., Superintendent, Santa Maria Joint Union High School District (SMJUHD)
Rene Wheeler for Salcido, Susan Ed.D., Superintendent, Santa Barbara County Education Office (SBCEO)
Sharkey, Jill, Ph.D., Associate Dean for Research and Outreach, University of California Santa Barbara (UCSB)

Members Absent/Unrepresented:
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Macuga, Tracy, Public Defender (PD)
McDonald, Trevor, Superintendent, Lompoc Unified School District (LUSD)
Serrano, Saul, Community Action Commission (CAC)
Stoney, Todd, Captain, Santa Barbara Police Department (SBPD)

Staff Present:
Benton, Holly, Probation Department
Bertrand, Ethan, 2nd District Office
Brumbaugh, Kristina, Probation Department
Czuleger, Jerry, County Counsel
Escobar, Vanessa, Probation Department
Fletcher, Damon, Probation Department
Lewis, John, Behavioral Wellness
Madson, Chuck, Family Service Agency
Milligan, Karyn, Probation Department
Oldendick, Nicole, Community Action Commission of Santa Barbara County
Shean, Kimberly, Probation Department
Small, Shawn, Probation Department
Stanley, Britt, CADA
Stanley, Wendy, Probation Department
Swanson, Brian, 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>Pete Flores</td>
<td>Steven DeLira</td>
</tr>
<tr>
<td>Jill Frandsen</td>
<td>Tracy Macuga</td>
</tr>
<tr>
<td>Alice Gleghorn</td>
<td>Trevor McDonald</td>
</tr>
<tr>
<td>Matt Hamlin</td>
<td>Saul Serrano</td>
</tr>
<tr>
<td>Phil Hansen</td>
<td>Todd Stoney</td>
</tr>
<tr>
<td>Gregg Hart</td>
<td></td>
</tr>
<tr>
<td>Tanja Heitman</td>
<td></td>
</tr>
<tr>
<td>Amy Krueger</td>
<td></td>
</tr>
<tr>
<td>Sol Linver</td>
<td></td>
</tr>
<tr>
<td>Bernard Melekian</td>
<td></td>
</tr>
<tr>
<td>Bob Nelson</td>
<td></td>
</tr>
<tr>
<td>Mag Nicola</td>
<td></td>
</tr>
<tr>
<td>Dominick Palera</td>
<td></td>
</tr>
<tr>
<td>Darrel Parker</td>
<td></td>
</tr>
<tr>
<td>Jill Sharkey</td>
<td></td>
</tr>
<tr>
<td>Rene Wheeler</td>
<td></td>
</tr>
</tbody>
</table>

2. **Approval of Minutes from February 1, 2019 – All**

   - A motion was made by Supervisor Hart, and seconded by Mag Nicola, to approve the February 1, 2019, meeting minutes as submitted. A vote was taken and minutes were approved.

3. **Public Comment**

   - Britt Stanley announced that CADA is having their 3rd annual North County Town Hall meeting in Santa Maria on May 8th from 5:30 – 8:30 pm at the Boys and Girls Club in Santa Maria.

4. **Comments for Council Members not on Agenda**

   - None

5. **Chief Probation Officer Comments** – Chief Heitman

   - Chief Heitman wanted to remind everyone that all members and designees are required to file a Form 700 annually. There are several members who have not completed the form and technically they are now past due.
   - The vaping presentation will be placed on the June JJCC meeting agenda; there were scheduling conflicts for this meeting.
   - Chief Walsh has retired and in her presentation at the April County Law Enforcement Chief (CLEC) meeting, Chief Heitman will be asking CLEC to appoint a third law enforcement member to the vacant seat.

6. **Juvenile Justice Coordinating Council (JJCC) Workgroup Appointment** – Chief Heitman

   - With Supervisor Hart replacing Supervisor Wolf on the JJCC it is necessary to officially appoint Ethan Bertrand to the JJCC Workgroup.
   - A motion was made by Supervisor Hart and seconded by Dr. Gleghorn to appoint Ethan Bertrand, representing 2nd District Supervisor Hart, as a member of the JJCC Workgroup. All members present approved.
7. **Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) for Fiscal Year (FY) 2019-2020** – Deputy Chief Probation Officer (DCPO) Holly Benton
   - DCPO Benton provided a review of the CMJJP, highlighting some of the statistics and goals for the future.
   - A motion was made by Mag Nicola and seconded by Bernard Melekian to approve the FY 2019-2020 CMJJP. All members present approved.

8. **Diversion Services and Alternative Sanctions for Youth on Probation** – DCPO Holly Benton
   - A memo was previously sent out to providers requesting proposals for services and was reviewed with the group.

9. **Youth Reinvestment Grant (YRG)** – DCPO Holly Benton
   - Probation in collaboration with the CADA has submitted a grant application for the YRG. The requested grant allocation is $900,000 over three years. The YRG has a match requirement which will be funded by the Juvenile Justice Crime Prevention Act (JJCPA) funding. The grant requires a government lead with ninety percent of the funding going to a non-governmental agency.
   - The grant would provide funding to CADA for community diversion for youth not currently supervised or monitored by Probation. The youth eligible for the program are 10 – 17 years old who have been cited by law enforcement for infractions or status offenses, or who have education code violations or certain misdemeanors. Parental consent would be required for youth to participate in these diversion programs.
   - DCPO Benton thanked CADA’s grant writer Lynda Rae for the work that went into developing the grant application and Dr. Sharkey for the analysis.
   - This will provide juvenile justice system the opportunity to divert out of the system at first point of contact, which is a significant shift.
   - The Chief stated it would be advantageous if we spoke with the District Attorney’s truancy team as it might give another avenue for that population.

10. **Reimagining Juvenile Justice (RJJ) Curriculum** – Chief Heitman
    - The Probation Department has been selected as a RJJ site. This is a staff development initiative sponsored by the Annie E. Casey Foundation. The objectives are to develop staff capacity to support, divert and redirect youth to appropriate and fair justice options.
    - This is not a grant of funds but rather provides training and technical assistance.
    - DCPO Benton and Karyn Milligan will be leading the effort. They will be traveling to Colorado to be trained in the curriculum and will oversee collaborative working groups to move the initiative forward in Santa Barbara County.
    - Darrel Parker asked if anyone has looked at why there is a decline in juvenile filings. Chief Heitman stated filing will continue to decline and there will continue to be a need for services in the community. It is an opportunity to redirect resources to those that will be more effective for this population.

Respectfully submitted by Melanie Davis, Executive Secretary

**Next Meeting:** June 7, 2019 at 9:30 a.m. – Santa Ynez Valley Marriott