



**JUVENILE JUSTICE COORDINATING COUNCIL
MEETING MINUTES
Friday, April 6, 2018
11:00 a.m. – 1:30 p.m.
Santa Ynez Valley Marriott – Buellton, CA**

Members in Attendance:

Lisa Brown for **Adam, Peter**, 4th District Supervisor
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Ed Cué for **Frandsen, Jill**, Council on Alcohol and Drug Abuse (CADA)
Gleghorn, Alice Ph.D., Director, Behavior Wellness
Hamlin, Matt, Coast Valley Substance Abuse Treatment Center
Heitman, Tanja, Chief Probation Officer
Amy Krueger for **Nielson, Daniel**, Director, Department of Social Services (DSS)
Roland Kelly for **Palera, Dominick**, Chair, Juvenile Justice Delinquency Prevention Commission (JJJPC)
Pete Flores for **Richardson, Mark**, Ed.D., Santa Maria Joint Union High School District (SMJUHD)
Rene Wheeler for **Salcido, Susan** Ed.D., Superintendent, Santa Barbara County Education Office (SBCEO)
Serrano, Saul, Community Action Commission (CAC)
Wolf, Janet, 2nd District Supervisor

Members Absent/Unrepresented:

Brown, William, Sheriff
Dudley, Joyce, District Attorney (DA)
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
Luhnow, Lori, Chief, Santa Barbara Police Department (SBPD)
Macuga, Tracy, Public Defender (PD)
Matsuoka, Cary, Santa Barbara School District
McDonald, Trevor, Lompoc Unified School District
Miyasato, Mona, County Executive Officer (CEO)
Sharkey, Jill, Ph.D., Associate Teaching Professor, University of California Santa Barbara (UCSB)
Walsh, Pat, Chief, Lompoc Police Department

Staff Present:

Arroyo, Cesar, CAC
Brumbaugh, Kristina, Probation Department
Doyel, John, Behavioral Wellness
Escobar, Vanessa, Probation Department
Fletcher, Damon, Probation Department
Golding, Max, CALM
Lewis, John, Behavioral Wellness
Milligan, Karyn, Probation Department
Nisich, Terri, County Executive Office
Novatt, Maria, County Counsel
Reyburn, Teresa, City of Santa Maria
Stanley, Wendy, Probation Department

The meeting was called to order at 11:03 a.m.

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

Present

Lisa Brown
Ed Cué
Steven DeLira
Pete Flores
Matt Hamlin
Tanja Heitman
Roland Kelly
Amy Krueger
Saul Serrano
Rene Wheeler
Janet Wolf

Absent

Bill Brown
Joyce Dudley
Alice Gleghorn (11:10)
Phil Hansen
Patricia Kelly
Lori Luhnnow
Tracy Macuga
Cary Matsuoka
Trevor McDonald
Mona Miyasato
Jill Sharkey
Pat Walsh

Approval of Minutes from February 2, 2018 – All

- A motion was made by Supervisor Wolf seconded by Lisa Brown and approved by those present, to accept the February 2, 2018, meeting minutes as submitted.

Public Comment

- Brenda Altamiran made a public comment requesting service for her son for alcohol and marijuana use.
- Britt Stanley announced that April 23rd is committed week for CADA and they will be holding Town Hall Meetings on April 25th in Santa Barbara and April 26th in Santa Maria from 5-8pm.

Comments for Council Members not on Agenda

- Pete Flores stated it is important for us to recognize there is much work to do to provide the resources Ms. Altamiran seeks.

Chief Probation Officer Comments – Tanja Heitman

- As of March 12th Kim Shean is now a permanent appointment as Deputy Chief Probation Officer (DCPO) assigned to the Juvenile Division. Deputy Chief Shean will be presenting the data mining presentation to the Board of Supervisors (BOS) on June 19th.
- The Probation Department Budget Workshop presentation is scheduled for April 16th and we are favorably positioned this year and don't anticipate any layoffs.
- The Santa Barbara Juvenile Hall (SBJH) has officially been decommissioned. A letter has been submitted to the Board of State and Community Corrections (BSCC) which will allow us to repurpose the site and also waives any additional requirements for environmental changes to the facility. The Santa Maria Juvenile Hall (SMJH) has ample space available for the local detention population.
- Title 15 regulations for juvenile institutions have been updated. There are a few formal steps to be completed before being finalized and adopted by BSCC. It is anticipated that finalization will occur by the end of this year or early next year. Probation is beginning implementation of the pending changes. The revisions are posted on the BSCC website if anyone would like to review them.
- The legislative season is in full force, there are a number of bills that could impact the juvenile justice system but it is very early on in the process. An update of changes that will impact Probation will be provided to the group when passed.

1. **Comprehensive Multi-Agency Juvenile Justice Plan (CMJJP) for Fiscal Year (FY) 2018 - 19** – Kim Shean

- Chief Heitman provided a review of the requirements of the FY 2018-19 CMJJP. The proposed CMJJP looks much different this year due to a different team developing the plan as well as changes at the State level resulting in updated reporting requirements. In 2017 the CMJJP became a combined streamlined report on services provided through funding from the Juvenile Justice Crime Prevention Act (JJCPA) and the Youthful Offender Block Grant (YOBG). The combined report is due on May 1st with the annual year-end report due on October 1st.
- Kim Shean provided a review of the CMJJP to the group. Committee members provided feedback regarding the CMJJP.
- Pete Flores thanked those that developed the plan. However, he noticed that the cultural competency and racial and ethnic disparities work is missing from the report. The Chief agreed and stated information about the Racial and Ethnic Disparity (R.E.D.) Committee will be added.
- Dr. Gleghorn stated, Mr. Flores raised many good points. We should not just add more to the current systems but we should be shifting and look at the systems and institutions and doing things differently than we always have.
- The Chief stated having a more robust JJCC Workgroup will assist in the review of systems and making suggestions for change.
- Steven DeLira stated it would be helpful to include the racial and ethnic breakout when reporting, to remain mindful of how the system is doing in regard to racial and ethnic disparity.
- Dr. Gleghorn made a motion, seconded by Steven DeLira, to approve the FY 2018-19 CMJJP with the addition of Commercial Sexual Exploitation of Children (CSEC) interventions, R.E.D. Committee, and add attachments related to the data mining efforts. A roll call vote was taken of the CCP members present.
 - Ayes: 11
(Lisa Brown, Dr. Gleghorn, Amy Krueger, Roland Kelly, Rene Wheeler, Chief Heitman, Supervisor Wolf, Steven DeLira, Ed Cué, Matt Hamlin, Saul Serrano)
 - Nays: Pete Flores
 - Abstention: 0

2. **Strengthening Families – John Doyle**

- John Doyel provided an overview on the Strengthening Families Program developed by Behavioral Wellness. The program is currently provided by Family Service Agency (FSA) in each region of the county.
- Dr. Gleghorn advised this program is an evidence based program and adapts nicely with culture diversity. Behavior Wellness is open to sharing information with other organizations to incorporate it into their programs.
- Chief Heitman, advised Probation is looking to utilizing this intervention as an option for youth being referred to Probation.

3. **Proposal for Establishment of a JJCC Workgroup** – Kim Shean

- A memo was provided and reviewed to establish a JJCC Workgroup to review new ventures and items outlined in the CMJJP.
- An e-mail request will be sent out to voting members to submit names of individuals to participate in the JJCC Workgroup. The workgroup will follow the Brown Act rules. We will need to be mindful of participants to ensure that we do not have six voting members, as that constitutes a quorum of the JJCC. If that happens then there will need to be discussions to select alternate workgroup participants.
- At the June JJCC meeting there will be a vote requested to establish the workgroup and to make the appointments.

4. **Reducing Racial and Ethnic Disparity (R.E.D.) Updates** – Wendy Stanley

- The Juvenile Hall Intake Assessment Tool has been completed as has the user guide to assist staff that utilize the tool. Training will be provided to staff over the next 10 days. Once training is completed the data gathering period will begin.
- The R.E.D. Plan called for the University of California, Santa Barbara (UCSB) to analyze data between the schools and Probation to determine if there is a correlation between kindergarten readiness and justice involvement. UCSB is working with Santa Maria Joint Union High School District to develop a memorandum of understanding between the partners to begin the analysis.
- UCSB continues to work with Behavioral Wellness and the Department of Social Services on their action plans based on the data analysis.
- There continues to be Joven Nobles circles conducted in the community.
- There will be an Organizational Bias training on April 26th that is geared toward decision makers.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: June 1, 2018 at 9:00 a.m. – Santa Ynez Valley Marriott