



**JUVENILE JUSTICE COORDINATING COUNCIL
MEETING MINUTES
Friday, August 10, 2018
9:00 a.m. – 11:00 a.m.
Santa Ynez Valley Marriott – Buellton, CA**

Members in Attendance:

Lisa Brown for **Adam, Peter**, 4th District Supervisor
Bernard Melekian for **Brown, William**, Sheriff
Mag Nicola for **Dudley, Joyce**, District Attorney (DA)
Frandsen, Jill, Council on Alcohol and Drug Abuse (CADA)
Gleghorn, Alice Ph.D., Director, Behavior Wellness
Heitman, Tanja, Chief Probation Officer
S.E. Ballard for **Macuga, Tracy**, Public Defender (PD)
Terri Nisich 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 (JJJPC)
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)
Serrano, Saul, Community Action Commission (CAC)
Walsh, Pat, Chief, Lompoc Police Department

Members Absent/Unrepresented:

DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Hamlin, Matt, Coast Valley Substance Abuse Treatment Center
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
Luhnow, Lori, Chief, Santa Barbara Police Department (SBPD)
Matsuoka, Cary, Superintendent, Santa Barbara School District
McDonald, Trevor, Superintendent, Lompoc Unified School District
Sharkey, Jill, Ph.D., Associate Dean for Research and Outreach, University of California Santa Barbara (UCSB)
Wolf, Janet, 2nd District Supervisor

Staff Present:

Adam, Carrick, Ph.D., California Forensic Medical Group (CFMG)
Arroyo, Cesar, CAC
Fletcher, Damon, Probation Department
Galarza, Eddie, City of Santa Maria
Lang Wood, Tracy, CAC
Lewis, John, Behavioral Wellness
Linver, Sol, SBSO
Milligan, Karyn, Probation Department
Novatt, Maria, County Counsel
Reyburn, Teresa, City of Santa Maria
Shean, Kim, Probation Department
Small, Shawn, Probation Department
Stanley, Wendy, Probation Department
Stanley, Britt, CADA

Swanson, Brian, Probation Department
White, Adam, City of Santa Maria

The meeting was called to order at 9:03 a.m.

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

Present

S.E. Ballard
Lisa Brown
Pete Flores
Jill Frandsen
Alice Gleghorn
Tanja Heitman
Amy Krueger
Bernard Melekian
Terri Nisich
Mag Nicola
Dominick Palera
Saul Serrano
Pat Walsh
Rene Wheeler

Absent

Steven DeLira
Matt Hamlin
Phil Hansen
Lori Luhnnow
Cary Matsuoka
Trevor McDonald
Jill Sharkey
Janet Wolf

2. Approval of Minutes from June 1, 2018 – All

- A motion was made by Mag Nicola seconded by Bernard Melekian, to approve the June 1, 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

- None

5. Chief Probation Officer Comments – Tanja Heitman

- On display is a quilt that was made by the youth at Santa Maria Juvenile Hall (SMJH). The quilt is being raffled off for the SMJH youth discretionary fund and tickets are available if anyone is interested in purchasing. The winner will be drawn on August 21st.
- On November 4th the Los Prietos Boys Camp will have their Fall Festival Fundraiser at the Carriage Museum in Santa Barbara.
- The Los Prietos Business Center will be hosting an open house on September 11th from 3:30 – 5:30 pm.
- The Chief announced that Deputy Chief Probation Officer (DCPO) Holly Benton is now onboard but was not able to attend today's meeting due to travel plans. DCPO Benton has oversight of the Juvenile Division and will be chairing the Juvenile Justice Coordinating Council (JJCC) workgroup.
- The Chief distributed a booklet from the Annie E. Casey Foundation titled *No Place for Kids The Case for Reducing Juvenile Incarceration*.

6. Juvenile Justice Coordinating Council (JJCC) Workgroup – Tanja Heitman

- The Chief reminded the group that at the June JJCC meeting the membership established JJCC Workgroup members. The workgroup membership needed some modification as Holly Benton has since taken the position of DCPO over the Juvenile Division and Sol

Linver will be replacing Bernard Melekian as Undersheriff on the workgroup and Amy Krueger from Child Welfare Services is being added.

- The SBCEO continues to work to identify a school representative to participate on the workgroup.
- As a reminder due to the Brown Act, there is a limit of no more than six JJCC voting member and their delegates allowed on the workgroup.
- A motion was made by Jill Frandsen and seconded by Saul Serrano to appoint Holly Benton, Amy Krueger, and Sol Linver to the JJCC Workgroup. A vote was taken and all approved.

7. Probation Department Program Update – Brian Swanson

- A memo was provided and reviewed with the group.

8. Conflict of Interest/Ethics Training – Tanja Heitman

- The Chief advised the group that there is a legal requirement to have voting members and their delegates to complete conflict of interest/ethics training within the first year of appointment and every two years thereafter.
- Certificates of completion should be forwarded to medavis@co.santa-barbara.ca.us and will ultimately be submitted to the Clerk of the Board for the County's records.

9. Juvenile Institutions Accreditation – Shawn Small

- DCPO Shawn Small informed the group that currently the SMJH and LPBC maintains accreditation from the Institute for Medical Quality (IMQ). As a part of medical contracts with CFMG in association with adult and juvenile custody facilities, in addition to IMQ accreditation, the contract requires CMFG pursue becoming National Commission on Correctional Health Care (NCCHC) accredited in both adult and juvenile facilities.
- A gap analysis and action plan was provided and reviewed with the group.
- Dr. Adam advised that a large component for NCCHC accreditation includes increased dental services, largely preventative dental care. There is also a requirement to have medical and mental health training for probation staff, which is currently done but requires greater detailed documentation.
- There is a question if dental services need to be provided for a year prior to being able to request NCCHC accreditation.
- Dr. Lewis advised that Behavioral Wellness will be assessing each youth as they enter SMJH which is a component for NCCHC accreditation. Also related is the provision of substance abuse treatment and the team is reviewing the options for those services. Room confinement or segregation of youth has been a focus and is being reviewed to ensure that all processes are aligned with the accreditation which requires collaboration between Behavioral Wellness and Probation personnel.
- Chief Heitman asked if there will be additional data collection required that correlates with the NCCHC accreditation. Dr. Lewis advised he has not yet reviewed the data collection requirements for NCCHC.
- Dr. Adam advised that NCCHC requires more data collection involving room segregation and the individual's medical and mental health status.

10. JJCC October Meeting Date – Tanja Heitman

- The October meeting was originally scheduled for the October 5th. Chief Heitman will be out of town and not available, as such the meeting will be moved to October 12th.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: October 12, 2018 at 9:00 a.m. – Santa Ynez Valley Marriott