Members in Attendance:
Bob Nelson for Adam, Peter, 4th District Supervisor
Sol Linver for Brown, William, Sheriff-Coroner
Cash, Michael, Guadalupe Police Chief
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Mag Nicola for Dudley, Joyce, District Attorney (DA)
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
Katy Wallace for McDonald, Trevor, Superintendent, Lompoc Unified School District (LUSD)
Amy Krueger for Nielson, Daniel, Director, Department of Social Services (DSS)
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:
Flores, Pete, Santa Maria Joint High School District (SMJHSD)
Macuga, Tracy, Public Defender (PD)
Miyasato, Mona, County Executive Officer (CEO)
Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDPC)
Parker, Darrel, Court Executive Officer

Staff Present:
Alvarado, Rafael, CAC
Benton, Holly, Probation Department
Bertrand, Ethan, 2nd District Office
Burns, Shana, Behavioral Wellness
Contreras, Joseph, Probation Department
Cross, Erin, Probation Department
Czuleger, Jerry, County Counsel
Dandona, Jean, Santa Barbara Superior Court
DeAlba, John, Probation Department
Do-Reynoso, Van, Public Health Department
Etheridge, David, Probation Department
Elturk, Sara, PD
Finch, Barbara, DSS - Kids Network
Fletcher, Damon, Probation Department
Flores, Lupita, Probation Department
Garcia, Jonathan, Child Welfare Services (CWS)
Grossi, Candice, LUSD
The meeting was called to order at 9:03 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>
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<tr>
<td>Alex Altavilla</td>
<td>Pete Flores</td>
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<tr>
<td>Michael Cash</td>
<td>Tracy Macuga</td>
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<tr>
<td>Steven DeLira</td>
<td>Mona Miyasato</td>
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<td>Alice Gleghorn</td>
<td>Dominick Palera</td>
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<td>Matt Hamlin</td>
<td>Darrel Parker</td>
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<td>Phil Hansen</td>
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<td>Gregg Hart</td>
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<td>Tanja Heitman</td>
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<td>Amy Krueger</td>
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<td>Sol Linver</td>
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<td>Bob Nelson</td>
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<td>Mag Nicola</td>
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<td>Susan Salcido</td>
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<td>Saul Serrano</td>
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<td>Jill Sharkey</td>
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<td>Katy Wallace</td>
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2. Approval of Minutes from October 4, 2019 – All
   
   - A motion was made by Mag Nicola, and seconded by Phil Hansen, to approve the October 4, 2019, meeting minutes as submitted. A vote was taken and minutes were approved, with Bob Nelson abstaining.
3. Public Comment
   • None

4. Comments for Council Members not on Agenda
   • None

5. Chief Probation Officer Comments – Chief Heitman
   • Effective December 9th the Santa Maria Juvenile Court Services Unit will move next door to
     the Juvenile Court at 4251 California Blvd. Santa Maria. This will allow the staff to be
     located closer to juvenile court, attorneys, and youth attending court proceedings. The
     juvenile supervision unit will remain at the Betteravia Office.
   • A handout was provided to the group regarding the Elevate Justice Act of 2020 which is
     proposed by the Chief Probation Officers of California (CPOC).

6. Review of Nominations and Selection of the Juvenile Justice Coordinating Council (JJCC) Two-2 year Term Members – Chief Heitman
   • The Chief reviewed the agenda which outlines all the appointments to be voted on by the
     group.
   • A motion was made by Sol Linver and seconded by Gregg Hart to appoint Guadalupe
     Police Chief Michael Cash, Santa Maria Police Chief Phillip Hansen, and Santa Barbara
     Police Department Captain Todd Stoney to serve as two-year term members as selected by
     the County Law Enforcement Chiefs (CLEC). All members present approved.
   • Bob Nelson stated that the three school district representatives provided were all north
     county and he would like to leave one seat open to allow for a south county school to be
     represented.
   • A motion was made by Bob Nelson and seconded by Gregg Hart to appoint Katherine A.
     Wallace from Lompoc Unified School District and Brian Zimmerman from Santa Maria
     Bonita School District as selected by the local school district coalition. All members present
     approved.
   • A motion was made by Bob Nelson and seconded by Mag Nicola to appoint Matt Hamlin
     from Coast Valley Substance Abuse Treatment Center and Michelle Kerwood from CADA
     to service as two-year term members representing the drug and alcohol providers. All
     members present approved.
   • A motion was made by Bob Nelson and seconded by Sol Linver to appoint Saul Serrano
     from CAC/South Coast Taskforce on Youth Safety as a two-year term member from a non-
     profit community-based agency serving juveniles. All members approved, with Saul
     Serrano abstaining.
   • A motion was made by Bob Nelson and seconded by Dr. Gleghorn to appoint Dr. Jill
     Sharkey from the University of California, Santa Barbara (UCSB) as the two-year term researcher from a local college or university with knowledge and/or experience of the juvenile justice system. All members approved, with Dr. Sharkey abstaining.
   • Chief Heitman advised when the by-laws are updated perhaps there should be a change to
     the researcher seat to eliminate the requirement of a connection to a local college or
     university so other researchers may apply in the future.

7. Reimagining Juvenile Justice (RJJ) Initiative – Holly Benton & Karyn Milligan
   • Reimagining Juvenile Justice (RJJ) Initiative PowerPoint presentation was reviewed with
     the group regarding the work of the cohort over the last five months.
   • The RJJ cohort was divided into workgroups and each group presented a topic with
     recommendations for new ways for the county to approach juvenile justice work. The JJCC
     workgroup will be tasked with determining which recommendations should move forward
     and the timeframe.
• RJJ participants presented on Infusing Youth Voice in Juvenile Justice Work, Racial and Ethnic Equity and Inclusion, Information Sharing, Family-Focused Juvenile Justice, and Cross-Systems Collaboration. A handout was provided outlining each topic area with numerous recommendations for the JJCC members to consider.

• Chief Heitman advised the JJCC membership needs to determine which strategies and recommendations are most viable to pursue in the short term, which might need to be placed on hold for a time, and which have cross agency support. The RJJ Cohort was not intended to be the implementers; they were the “think tank” to review the system and come up with proposals. The Probation Department does not have capacity to move all five topics forward, so there will need to be prioritization of the work and support from partner agencies. The logical next step will be to have the JJCC Workgroup review and make recommendations; however, it is necessary to narrow down the items to move forward to the workgroup.

• The Council discussed each of the five topics. With an informal vote, the JJCC established Racial and Ethnic Equity and Inclusion as the top priority area, with Information sharing and Family-Focused Juvenile Justice each receiving enough votes to make them the second priority areas. Cross-Systems Collaboration was fourth and Infusing Youth Voice was fifth. Specific strategies were identified within each topic area as having support from the members. The JJCC Workgroup will review and provide a plan for moving forward at the February 2020 JJCC meeting.

• Steve DeLira complimented the Chief and the Probation Department for the work that has been done by the RJJ Cohort.

• The Chief recognized Holly Benton and Karyn Milligan along with the RJJ Cohort participants and the agencies for allowing their staff to participate.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: February 7, 2020 at 9:00 a.m. – Santa Ynez Valley Marriott