Members in Attendance:
Sol Linver for Brown, William, Sheriff
DeLira, Steven, Family Service Agency/Santa Maria Valley Youth and Family Center
Mag Nicola for Dudley, Joyce, District Attorney (DA)
Ed Cué for Frandsen, Jill, Council on Alcohol and Drug Abuse (CADA)
Darrel Parker for Garcia, Arthur, Presiding Judge of the Juvenile Court
Gleghorn, Alice Ph.D., Director, Behavior Wellness
Hamlin, Matt, Coast Valley Substance Abuse Treatment Center
Hansen, Phil, Chief, Santa Maria Police Department (SMPD)
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)
Paul Bommersbach for McDonald, Trevor, Superintendent, Lompoc Unified School District (LUSD)
Palera, Dominick, Chair, Juvenile Justice Delinquency Prevention Commission (JJDPC)
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)
Wolf, Janet, 2nd District Supervisor

Members Absent/Unrepresented:
Adam, Peter, 4th District Supervisor
Macuga, Tracy, Public Defender (PD)
Serrano, Saul, Community Action Commission (CAC)
Stoney, Todd, Captain, Santa Barbara Police Department (SBPD)
Walsh, Pat, Chief, Lompoc Police Department

Staff Present:
Arroyo, Cesar, CAC
Benton, Holly, Probation Department
Bongiovanni, Maria, Probation Department
Brumbaugh, Kristina, Probation Department
Cross, Erin, Probation Department
uardo, CADA
Czuleger, Jerry, County Counsel
Escobar, Vanessa, Probation Department
Fletcher, Damon, Probation Department
Lewis, John, Behavioral Wellness
Milligan, Karyn, Probation Department
O’Gorman, Mary, 2nd District Supervisor’s Office
Parker, Darrel, Superior Court
The meeting was called to order at 9:02 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>Paul Bommersbach</td>
<td>Peter Adam</td>
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<tr>
<td>Ed Cué</td>
<td>Tracy Macuga</td>
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<tr>
<td>Steven DeLira</td>
<td>Saul Serrano</td>
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<tr>
<td>Pete Flores</td>
<td>Todd Stoney</td>
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<td>Alice Gleghorn (9:57 am)</td>
<td>Pat Walsh</td>
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<td>Matt Hamlin</td>
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<td>Phil Hansen</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>Bernard Melekian</td>
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<td>Mag Nicola</td>
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<td>Dominick Palera</td>
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<td>Darrel Parker</td>
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<td>Jill Sharkey</td>
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<td>Rene Wheeler</td>
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<td>Janet Wolf</td>
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2. **Approval of Minutes from October 12, 2018** – All
   • A motion was made by Mag Nicola and seconded by Sol Linver, to approve the October 12, 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**
   • Dr. Sharkey advised a youth needs survey is being conducted. The link will be provided to the membership so the information can be shared with as many youth as possible.

5. **Chief Probation Officer Comments** – Tanja Heitman
   • Chief Heitman recognized Supervisor Wolf as this was her final JJCC meeting. Supervisor Wolf began in 2007 with the JJCC has learned much about juvenile, and has been a champion for the youth. Probation appreciated Mary O’Gorman’s participation in countless hours of work on the JJCC Workgroup and the JJCC as Supervisor Wolf’s delegate. On behalf of the JJCC, Chief Heitman presented small tokens of appreciation to Supervisor Wolf and Mary O’Gorman

6. **Review Amendments to JJCC Bylaws** – Tanja Heitman
   • This item is being brought back to finalize replacing the Presiding Judge of the Juvenile Court or his/her designee with the Superior Court Executive Officer.
• A motion to approve the amended bylaws was made by Bernard Melekian and seconded by Dr. Jill Sharkey. A vote was taken and all approved.

7. **Commercial Sexual Exploitation of Children (CSEC) Presentation** – Dana Roscoe
   • Dana Roscoe, the County CSEC Coordinator, made a presentation regarding CSEC in Santa Barbara County. The presentation included questions and discussion from the group.
   • The California Partners for Social Services put out a request for proposals for $11.5 million to address CSEC placements and services. The CSEC collaborative submitted an application for the funding.
   • Supervisor Wolf stated CSEC was presented to the Board of Supervisor (BOS) recently but it would be good to bring back additional information to the board members.
   • A question was asked regarding after hours crisis services and Dr. Gleghorn clarified that crisis services are available by contacting the crisis number and they will triage.

8. **Title 15 Changes for Institutions** – Wendy Stanley
   • A memo was provided and reviewed with the group regarding Title 15 changes that will go into effect January 1, 2019.

Respectfully submitted by Melanie Davis, Executive Secretary

Next Meeting: February 1, 2019 at 9:00 a.m. – Santa Ynez Valley Marriott