

Juvenile Justice Coordinating Council Meeting  
 Wednesday, November 14, 2012  
 Public Safety Conference Room  
 1525 Court Street, Redding, CA 96001

Attendees:

MEMBERS	Title or Agency	Present	Absent
Wesley Forman	Chairman, Chief Probation Officer	X	
Tom Bosenko	Shasta County Sheriff/Coroner	X	
Donnell Ewert	HHSA Mental Health Branch	X	
Betty Futrell	Shasta County Child Abuse Prevention Coordinating Council		X
Judge Daniel Flynn	Shasta County Superior Court		X
Linda Hartman	Shasta County Board of Supervisors		X
Robert Kirvin	Anderson Police Department		X
Josh Lowery	Chief Deputy District Attorney		X
Steve MacFarland	Chairman, Juvenile Justice Commission		X
Marta McKenzie	HHSA Social Services Branch	X	
Denny Mills	Shasta County Office of Education		X
Robert Paoletti	Chief, Redding Police Department	X	
Timothy Pappas	Public Defender's Office	X	
Susan Wilson	Youth Violence Prevention Council	X	
Tom Wright	Wright Education, Inc.	X	
ALTERNATES			
Maxine Wayda	Alternate – HHSA Mental Health Branch	X	
GUESTS			
		*****	*****
Twyla Carpenter	Guest - Probation	X	
Gayle Hermann	Guest - Probation	X	
Tracie Neal	Guest - Probation	X	
Ann Stow	Guest - Probation	X	

Meeting Overview:

Meeting was called to order at 3:00 p.m. A quorum was present. Introductions were made.

Public comment period

Ann Stow provided an oral report on the Parent Project, a Shasta County JJCPA program, and invited members to future Parent Project graduations.

Review and consider approving Minutes of meeting held October 10, 2012

Tim Pappas moved to accept the minutes as written; Susan Wilson seconded; motion passed with a majority of votes: 7 Ayes; 0 Noes; 1 Abstain (Marta McKenzie).

Review and consider approving the FY 11/12 Juvenile Accountability Block Grant (JABG) Fourth Quarter/Annual Report submitted August 6, 2012

The fourth quarter/yearend JABG report was reviewed. The program and outcomes were discussed. Members' comments were as follows:

- Would like to see more data on future reports.
- Elements chosen for output and outcome measures could be more expansive.
- If grant is dependent on data, then data should be provided that shines a better light on programs.
- If the state is using data to compare to other counties, data should be as accurate as possible.
- The problem identification section should have been more explanatory and revealing of the contractor's shortcomings.
- The narrative section should have been more informative.
- Does the report need to be approved before submission?
- Does the report need to be reviewed or accepted or approved? Annually? Quarterly?

Discussion followed regarding any juvenile report requiring review or acceptance or approval. Probation was asked to find out from County Counsel the specific review/accept/approve requirements for all Probation's juvenile grant applications and reports in terms of the Council's role. Tim Pappas moved to approve the report; Susan Wilson seconded; motion died with 4 Ayes and 4 Noes. No further discussion.

Review and consider updating the Council membership list

Proposed changes were for the Health & Human Services Agency (HHSA) as follows:

Marta McKenzie (terminated due to retirement)  
Donnell Ewert – newly appointed HHSA Social Services Branch  
Maxine Wayda – newly appointed HHSA Mental Health Branch

Tom Bosenko moved to approve the changes; Susan Wilson seconded; motion passed unanimously.

Future meetings:

Wednesday, March 13, 2013, 3:00 p.m., Public Safety Conference Room

Meeting adjourned at 4:16 p.m.

Respectfully submitted,  
Gayle Hermann