

Juvenile Justice Coordinating Council Meeting  
 Wednesday, April 25, 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	Chief, Anderson Police Department		X
Josh Lowery	Assistant District Attorney	X	
Steve MacFarland	Chairman, Juvenile Justice & Delinquency Prevention 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	
GUESTS	*****	*****	*****
Gayle Hermann	Guest - Probation	X	
Twyla Carpenter	Guest - Probation	X	
Ann Stow	Guest - Probation	X	
Rubin Cruse	Guest – Shasta County Counsel	X	

Meeting Overview:

The meeting was called to order at 3:05 p.m. A quorum was present. Introductions were made.

Public comment period

There was no public comment.

Discussion of minutes

A motion was made to place the approved minutes on the Shasta County Probation Department internet website by Tim Pappas, and was seconded by Marta McKenzie. The motion was approved.

Review purpose of the Council and consider adopting bylaws for the Council

The bylaws were reviewed and amended from the draft copy. The articles amended were:

Article III, #2,  
Article V, #2,  
Article VI, #2, b & c  
Article VII, #1 & 4  
Article IX

A motion was made by Robert Paoletti to approve the bylaws as amended, and was seconded by Tim Pappas. Discussion followed.

Robert Paoletti amended his motion to approve the second amended bylaws, and was seconded by Tim Pappas. The motion was approved.

Receive description of plans, reports and applications

The plans, reports and applications were described to the Council.

A handout was given to each member of the council that included the bylaws(draft), board report(draft), resolutions, Government Code 30061, W&I code 749.22, SB81 (2007), the JJCPA of 2000 overview and the FY 2010/11 annual report, the YOBG overview and FY 2010/11 annual report, the FY 2011/12 Comprehensive Multi-agency Juvenile Justice Plan application, budget and program descriptions, the FY 2012/13 Comprehensive Multi-agency Juvenile Justice Plan application, budget and program descriptions, and the FY 2012/13 Juvenile Justice Development Plan application and budget.

After some discussion, a motion was made by Robert Paoletti to continue the remaining matters of this agenda to Monday, April 30, 2012, at 3:00 p.m. to address items 6, 7, 8 and 9, and was seconded by Josh Lowery. Concerns were brought up about conflict of interest and County Counsel will research the matter and get back to the Juvenile Justice Coordinating Council. The motion was approved.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,  
Twyla Carpenter