

Juvenile Justice Coordinating Council Meeting
Monday, April 30, 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	
ALTERNATES			
Maxine Wayda	Alternate – HHSA Mental Health Branch	X	
GUESTS		*****	*****
Larry Lees	Guest – County Administrative Office	X	
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 3:07 p.m. A quorum was present. Introductions were made.

Public comment period

There was no public comment.

This meeting is a continuation of the April 25, 2012, Juvenile Justice Coordinating Council (JJCC) and will be addressing items 6, 7, 8, and 9 on that agenda.

There was a discussion about conflict of interest. County Counsel described what members would have to disclose and when members would have to recuse themselves from a vote and/or discussion. Members who have legal conflicts of interest would not count towards a quorum. Members who abstain for any other reason would still count towards the quorum.

Review and consider approving the FY 2011/12 Comprehensive Multi-agency Juvenile Justice Local Action Plan

A motion was made by Tim Pappas to approve the (WINGS) program, and was seconded by Steve MacFarland. After some discussion the motion was amended by Tim Pappas to include the set proposed budget on page four as funded for the WINGS program, and was seconded by Steve MacFarland. There were more discussions about the plan and budget, and the motion was withdrawn.

Review and consider approving the FY 2012/13 Comprehensive Multi-agency Juvenile Justice Local Action Plan

Tim Pappas made a motion to approve tab 4 (FY 2012/13 Comprehensive Multi-agency Juvenile Justice Plan application, budget and program descriptions) of the handout, except page 14 (JAC program) with the understanding that the JJCC will meet in the future to approve and/or modify the plan. The motion was seconded by Steve MacFarland. The motion was approved.

Tim Pappas made a motion to approve tab 4, page 14 (JAC program), it was seconded by Steve MacFarland. Tom Wright abstained. The motion was approved.

Review and consider approving the FY 2010/11 JJCPA Annual Report and Youthful Offender Block Grant (YOBG) Annual Report

No action taken by the JJCC.

Review and consider approving the FY 2012/13 Juvenile Justice Development Plan Review

No action taken by the JJCC.

Items requested to be brought to the next meeting were:

Budget details on the FY 11/12 and 12/13 Comprehensive Multi-agency Juvenile Justice Plan

Next meeting will be held on May 21, 2012, at 10.00 a.m., in the Public Safety Conference Room.

The meeting was adjourned at 4:47 p.m.

Respectfully submitted,
Twyla Carpenter