

Juvenile Justice Coordinating Council Meeting
Monday, June 18, 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			
Diane Gerard	Alternate – Juvenile Justice Commission	X	
Rachelle Neal	Alternate – Child Abuse Prevention Coordinating Council	X	
Maxine Wayda	Alternate – HHSA Mental Health Branch	X	
GUESTS		*****	*****
Rubin Cruse	Guest – Shasta County Counsel	X	
Gayle Hermann	Guest - Probation	X	
Ann Stow	Guest - Probation	X	

Meeting Overview:

Meeting was called to order at 9:00 a.m. A quorum was present. Introductions were made.

Public comment period

There was no public comment.

Review and consider approving Minutes of meeting held June 11, 2012

Tom Bosenko moved to accept the minutes as written; Josh Lowery seconded; motion passed.

Review and modify FY 2012/13 Comprehensive Multi-agency Juvenile Justice Plan

The six JJCPA programs were reviewed. Ann Stow explained that the Juvenile Probation Accountability Program (JPAP) could best be implemented within the existing JAC program that is currently provided by the Youth Violence Prevention Council. It was proposed to delete JPAP, leaving only five programs:

- Wraparound Interagency Network for Growth and Stability (WINGS);
- Juvenile Accountability Caseload (JAC);
- Juvenile Sex Offender Program (SO);
- Juvenile Detention Alternatives Program (JDAP); and
- Parent Project

Council members then began to review each program individually:

WINGS: Rachelle Neal and Tom Wright recused themselves during discussion and voting. Tim Pappas moved to approve the WINGS program and its budget. Josh Lowery seconded the motion; motion passed unanimously. Rachelle Neal returned to the table.

JDAP: Tom Wright recused himself during discussion and voting. Tim Pappas moved to approve the JDAP program and its budget. Josh Lowery seconded the motion; motion passed unanimously.

JAC: Tom Wright and Susan Wilson recused themselves during discussion and voting. The program and budget were amended to be staffed with two ¼ time Deputy Probation Officers. Tim Pappas moved to approve the JAC program as amended. Tom Bosenko seconded the motion; motion passed unanimously.

SO: Tim Pappas moved to approve the program and budget. Susan Wilson seconded the motion; motion passed unanimously. There were no recusals.

Parent Project: Rachelle Neal recused herself during discussion and voting. Rob Paoletti moved to approve the program and budget. Tom Bosenko seconded the motion; motion passed unanimously.

Future meetings:

Wednesday, October 10, 2012, 3:00 p.m., Public Safety Conference Room

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

Meeting adjourned at 9:50 a.m.

Respectfully submitted,
Gayle Hermann