

Juvenile Justice Coordinating Council Meeting
 Wednesday, March 26, 2014
 Public Safety Conference Room
 1525 Court Street, Redding, CA 96001

Attendee:

MEMBERS	Title or Agency	Present	Absent
Tracie Neal	Chairman, Interim Chief Probation Officer	X	
Tom Bosenko	Shasta County Sheriff/Coroner	X	
Maxine Wayda	HHSA Mental Health Branch		X
Betty Futrell	Shasta County Child Abuse Prevention Coordinating Council		X
Judge Greg Gaul	Shasta County Superior Court		X
Bill Schappell	Shasta County Board of Supervisors	X	
Rocky Harpham	Anderson Police Department	X	
Josh Lowery	Chief Deputy District Attorney	X	
Steve MacFarland	Chairman, Juvenile Justice Commission	X	
Donnell Ewert	HHSA Social Services Branch		X
Doreen Fuller	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			
Jane Wilson	Alternate – HHSA Social Services Branch	X	
Doug Shelton	Alternate – HHSA Mental Health Branch	X	
GUESTS		*****	*****
David Yorton	Guest – County Counsel	X	
Rachelle Modena	Shasta county Child Abuse Prevention Coordinating Council	X	
Erin Ceccarelli	Guest – Probation	X	
Twyla Carpenter	Guest – Probation	X	
Julie Hope	Guest – County Administrative Office	X	
Ed Miller	Guest – Probation	X	
Ann Stow	Guest – Probation	X	

Meeting was called to order at 3:02 p.m. Tracie presented a letter written by Donnell Ewert designating Jane Wilson as an alternate for Donnell and Doug Shelton as an alternate for Maxine Wayda. A quorum was present. Introductions were made.

Public Comment

No Public comment

Approval of Minutes

Tom Wright moved to approve the minutes of the September 25, 2013 meeting; Doreen Fuller Seconded; motion passed 8 Ayes, 0 Noes, and 2 Abstentions. Jane Wilson and Doug Shelton abstained due to being absent from said meeting.

Financial Report

Discussion Items

Erin Ceccarelli gave a presentation of the Juvenile Justice Crime Prevention Act outcomes for the first half of the year, 7/1/13 to 12/31/13. She asked for council input regarding what data the council would like to see in future outcomes. Robert Paoletti asked the reports reflect the raw data along with percentages of the outcomes, rather than just the percentages. He suggested including the raw data would tell a more accurate picture of the success of the programs.

Rachelle Modena gave an update on possible AmeriCorps funding for the next fiscal year. She stated AmeriCorps is in an off-year grant cycle and funding is scarce. They have partnered with Sacramento Child Abuse Prevention Council for funding, hoping to contract with Sacramento for staffing. Rachelle states she will know by June if funding will be available. Ann mentioned lack of funding for Parent Partners and Skill Builder personal would greatly impact two of our programs: WINGS and Parent Project. Tracie indicated that if funding is not available, council would address the issue at that time.

Operational Update

Ed Miller gave an update on the Juvenile Rehabilitation Facility (JRF). Problem areas at the JRF include staffing and bed space availability. Staffing problems consist of finding qualified applicants to pass the background checks for fulltime and extra-help positions. He is hoping to be fully staffed soon and to open an additional pod. The Prison Rape Elimination Act (PREA) is a new federal regulation that makes changes to the way institutions work in order to protect inmates from sexual assault. These regulations include a mandated change to staffing ratios beginning in 2017. Daytime staffing ratios will change from one staff to ten juveniles, to one staff to eight juveniles. Sleeping hours will change from one staff to thirty juveniles to one staff to sixteen juveniles. Implementation of these new ratios will require a significant amount of additional staff. In addition, a vulnerability assessment is required on all juveniles at booking. This assessment is intended to determine if the minor is sexually aggressive, a possible victim, or both. If a minor is identified in this manner, he/she needs to be housed alone which limits the bed availability. If a juvenile states they are a victim, we must provide follow-up services for that minor. Ed has been working with Juvenile Probation Division to have a shared vision for juvenile services. They have been working with an independent consultant, Sam Leach, to develop a strategic plan.

Ann Stow gave an update on the Juvenile Division and programs. A new judge has been appointed, Judge Monique McKee. Judge McKee is very supportive of the juvenile programs. The WINGS Court will reconvene on the first Tuesday in April. Ann stated that Youth Violence Prevention Program has a new partnership with CALFire and the Redding Fire Department. Susan stated they have developed a PowerPoint presentation on the effects arson has on its victims.

Action Items

The Juvenile Justice Crime Prevention Act application to be submitted to the Board of State and Community Corrections (BSCC) by May 1, 2014 was reviewed. Discussion followed. Robert Paoletti made a motion to approve the JJCPA application as presented; Josh Lowery seconded; Tom Wright and Susan Wilson recused themselves from the room. Motion passed 10 Ayes, 0 Noes, 0 abstained, 2 recused.

Susan Wilson returned to the meeting.

The Youthful Offender Block Grant (YOBG) application that is due to BSCC by May 1, 2014 was reviewed. No discussion followed. Robert Paoletti moved to approve the YOBG application as presented; Josh Lowery seconded; motion passed with 11 Ayes, 0 Noes, 0 abstained, 1 recused.

Tom Wright returned to the meeting.

Betty Futrell has retired from the Shasta County Child Abuse Prevention Coordinating Council and Rachelle Modena is the interim. Robert Paoletti moved to recommend the appointment of Rachelle Modena as a new council member with the approval from the Shasta County Board of Supervisors. Susan Wilson seconded; motion passed; 12 Ayes, 0 Noes, 0 abstained.

Other Items for Discussion/Future Agenda Items

Susan Wilson would like an update on the Juvenile Department Strategic Plan. Tom Wright would like to discuss the Mental Health substance abuse services that are now available to youth. Insurance companies now have a six-month approval plan for services.

Next Meeting Date

September 10, 2014, 3:00 p.m. at the Public Safety Conference Room

Individual Comments from Board Members

Rachelle Modena passed out flyers on the Blue Ribbon Bear Hunt, the BBQ benefit, raffle, and blue ribbon pins for the Child Abuse Prevention Month in April.

Susan Wilson stated the Youth Violence Prevention Council is having a BBQ this weekend come rain or shine. Tickets are \$10.00.

Adjourn

Robert Paoletti moved to adjourn; Tom Bosenko seconded; motion passed; 12 Ayes, 0 Noes, 0 Abstained.

Meeting was adjourned at 4:20 p.m.