

Juvenile Justice Coordinating Council Meeting
 Wednesday, September 10, 2014
 Juvenile Rehabilitation Facility Conference Room
 2684 Radio Lane, Redding, CA 96001

Attendee:

MEMBERS	Title or Agency	Present	Absent
Tracie Neal	Chairman, 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		*****	*****
Monique McKee	Alternate – Shasta County Superior Court	X	
GUESTS		*****	*****
David Yorton	Guest – County Counsel	X	
Ann Stow	Guest – Probation	X	
Erin Ceccarelli	Guest – Probation	X	
Twyla Carpenter	Guest – Probation	X	
Elaine Grossman	Guest – County Administrative Office	X	
Ed Miller	Guest – Probation	X	

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

Public Comment

No Public comment

Approval of Minutes

Josh Lowery moved to approve the corrected minutes of the March 26, 2014 meeting; Susan Wilson Seconded; motion passed. 6 Ayes, 0 Noes, and 2 Abstentions. Maxine Wayda and Tim Pappas abstained due to being absent from said meeting.

Financial Report

Erin Ceccarelli gave the financial report for the Juvenile Justice Crime Prevention Act (JJCPA) programs. Erin handed out two budget/expense reports. One based on the State approved JJCPA budget and the modified JJCC budget that was approved on July 24, 2013 but was not submitted to the State.

Discussion followed.

Action Items

Review and consider approving the Modifications to Current Program and Program Outcome Template for Parent Project. The modification changes Percent of Schools Days Attended to Truancy Days for juveniles who attended regular or continuation schools during both evaluation periods. Discussion followed. Tim Pappas made a motion to approve the modifications; Josh Lowery seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Review and consider approving the FY 13/14 Youthful Offender Block Grant (YOBG) Annual Expenditure report to be submitted by October 1, 2014. Discussion followed. Tim Pappas moved to approve the YOBG expenditures as presented; Susan Wilson seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Review and consider approving the FY 13/14 Juvenile Justice Crime Prevention Act (JJCPA) Annual Report to be submitted October 15, 2014.

WINGS: Erin presented the outcome measures, discussion followed. The Council determined it would like to see days suspended as an outcome measure. Tim Pappas moved to approve the WINGS outcome report with corrections and additions to progress report comments; Susan Wilson seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Sex Offender: Erin presented the outcome measures; discussion followed. Tim Pappas moved to approve the Sex Offender outcome report; Josh Lowery seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

JDAP: Erin presented the outcome measures; a discussion followed. The Council suggested possible outcomes that would measure the juvenile while on the program or a control group, and would like to see how many youth failed and re-entered the program before final termination. Susan Wilson moved to approve the JDAP outcome report with corrections and additions to the progress report comments; Tim Pappas seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Parent Project: Erin presented the outcome measures; discussion followed. Donnell Ewert moved to approve the Parent Project outcome report with corrections and additions to the progress report comments; Josh Lowery seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

JAC: Erin presented the outcome measures; discussion followed, Tim Pappas moved to approve the JAC outcome report with corrections and additions; Donnell Ewert seconded; motion passed 8 Ayes, 0 Noes, and 0 Abstentions.

Review and consider approving revisions to the FY 14/15 Juvenile Justice Crime Prevention Act (JJCPA) Budget. Erin presented the revised budget with an increase to the Sex Offender program in counseling services. The additional funding comes from the Enhancing Law Enforcement Activities Special Growth Subaccount in the amount of \$31,388.07. \$10,750.00 to Sex Offender and \$20,638.07 will be in reserved for future funding. Tim Pappas moved to approve the revised JJCPA budget; Josh Lowery seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Consider appointing a new member to represent Shasta County Superior Court. Tracie presented a letter from Judge Greg Gaul. He has asked to have his appointment terminated and to have Judge Monique McKee, the new Juvenile Court Judge, appointed in his place. Tim Pappas moved to recommend the appointment of Judge Monique McKee as a new council member with the approval from the Shasta County Board of Supervisors. Susan Wilson seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Other Items for Discussion/Future Agenda Items

There was a discussion related to pro social activities and Probation's ability to fund them. Ann Stow stated that there was funding available. Probation will fund the pro social activities if it's in the minor case plan, the minor shows an interest and is compliant. Susan Wilson stated that they also have a program called *Fresh Start for Youth Endowment*, which minors can apply to fund pro social activities. Last year they were able to supply a minor with his firefighting equipment that he needed for classes out at the college.

Next Meeting Date

March 25, 2015, 3:00 p.m. at the Juvenile Rehabilitation Facility Conference Room

Individual Comments from Board Members

Tom Wright presented his program report on Juvenile Thinking for a Change.

Susan Wilson reminded everyone on the Mud Run for Fun that was coming up on September 13, 2014.

Adjourn

Tim Pappas moved to adjourn; Josh Lowery seconded; motion passed. 8 Ayes, 0 Noes, and 0 Abstentions.

Meeting was adjourned at 4:50 p.m.