

Juvenile Justice Coordinating Council Meeting
Monday, May 21, 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 & 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		*****	*****
Gayle Hermann	Guest - Probation	X	
Julie Hope	Guest – County Administrative Office	X	
Rachelle Neal	Child Abuse Prevention Coordinating Council	X	
Ann Stow	Guest - Probation	X	
Rubin Cruse	Guest – Shasta County Counsel	X	

Meeting Overview:

Meeting was called to order at 10 a.m. A quorum was present. Introductions were made.

Public comment period

There was no public comment.

Review and consider approving Minutes of meetings held April 25, 2012, and April 30, 2012

After corrections were made to the minutes of April 25, 2012, Tom Bosenko made a motion to

accept them; Rob Paoletti seconded; Maxine Wayda abstained; motion passed.

After corrections were made to the minutes of April 30, 2012, Tim Pappas made a motion to accept them; Rob Paoletti seconded; Denny Mills abstained; motion passed.

Accept Bylaws as amended and adopted by the Board of Supervisors on May 8, 2012

Rubin Cruse explained that before adopting the Bylaws, the Board of Supervisors amended Article V, Section 3 of those Bylaws in order to clarify that members of the JJCC can only be appointed and terminated by the Board. The Chairman may make recommendations, but the Board must take the action. Tim Pappas made a motion to accept the Bylaws as amended and adopted by the Board of Supervisors; Rob Paoletti seconded; motion passed unanimously.

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

The FY 10/11 JJCPA and YOBG annual reports were reviewed. Ann Stow spoke about each program and their successes and challenges. She stated Probation Officers are assessing minors to identify problems in order to direct treatment more appropriately. Susan Wilson spoke about YVPC participation and seeing a marked change in minors that are referred. YVPC has refocused to kids who have more serious problems, and have stepped up to provide more critical treatment. They are seeing more kids now. Susan stated she has worked hard to find treatments that work and alternatives to same old treatments. YVPC has moved to evidence-based programs and practices. Tim Pappas made a motion to approve both the JJCPA and the YOBG annual reports for FY 10/11 as they were submitted to CSA in October 2011; Steve MacFarland seconded; none abstained; Tom Bosenko and Rob Paoletti voted no; motion carried by majority. Members requested more narrative to accompany the statistical reports next time. Members also requested two meetings per year to review reports.

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

The FY 11/12 Plan was reviewed and modified. A packet containing a proposal for plan and budget modification was distributed. Each of the four JJCPA programs was reviewed, discussed and voted on separately in order to allow members with a possible conflict of interest to recuse themselves for individual programs without leaving the entire meeting. Tim Pappas made a motion to approve the WINGS program plan and funding as set forth in the modification that included funding for the Mental Health Clinician and with the assumption of partial Medi-Cal reimbursement; Steve seconded; Tom Wright recused and left the room during the discussion; motion passed unanimously.

Tim Pappas made a motion to approve the JAC program plan and funding as set forth in the modification; seconded by Rob Paoletti; Susan Wilson and Tom Wright recused and left the room during the discussion; motion passed unanimously.

Tim Pappas made a motion to approve the Sex Offender program plan and funding as set forth in the modification, but removing text regarding a contract with AmeriCorps; seconded by Rob Paoletti; motion passed unanimously.

Discussion followed regarding staffing of programs. It was suggested that the JDAP and JAC programs might be better operated with different staffing. How does that affect the JAC program, which had already been approved? Rubin Cruse explained that the Council's goal is to establish what the objectives of the Juvenile programs are and then fund them accordingly. It would be appropriate as part of the approval process to provide some authority for technical adjustments that would not exceed total budget. It is the bottom line being approved for each program.

Tim Pappas made a motion to approve the JDAP program plan and funding as set forth in the modification, amending staffing to one half-time DPO and one half-time LPC with budget not to exceed \$116,749; seconded by Rob Paoletti; Tom Wright recused and left the room during the discussion; motion passed unanimously.

The full time DPO budgeted in JDAP will be changed to half-time, reducing the JDAP budget accordingly. Two half-time DPO's will be assigned to JAC. A half-time LPC assigned to JDAP will come from JAC and will reduce the JAC budget accordingly.

The entire FY 11/12 plan and budget in their original and modified forms have been reviewed. They will go to the Board of Supervisors to be approved.

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

Due to time constraints, no action taken by Council.

Next meeting June 11, 2012, 9 a.m., Public Safety Conference Room.

Meeting adjourned at 12 noon.

Respectfully submitted,
Gayle Hermann