Juvenile Justice Coordinating Council Meeting Monday, June 11, 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		X
-	Coordinating Council		
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			
Rachelle Neal	Alternate – Child Abuse Prevention	X	
	Coordinating Council		
GUESTS		****	****
Gayle Hermann	Guest - Probation	X	
Megan Dorney	Guest - County Administrative Office	X	
Ann Stow	Guest - Probation	X	
Rubin Cruse	Guest – Shasta County Counsel	X	

Meeting Overview:

Meeting was called to order at 9 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 May 21, 2012

After corrections were made to the minutes of May 21, 2012, Rob Paoletti made a motion to accept them; Tom Bosenko seconded; motion passed unanimously.

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

Tom Wright and Rachelle Neal recused themselves due to a conflict of interest, which caused the membership present to be reduced to six, which is not a quorum. No action was taken.

Review FY 2012/13 Juvenile Accountability Block Grant (JABG) application

After discussion and corrections were made to the application, Rob Paoletti made a motion to approve the JABG application; Josh Lowery seconded; motion passed unanimously. It will go to the Board of Supervisors to be approved on June 19, 2012.

Next meeting is June 18, 2012, 9 a.m., Public Safety Conference Room.

Meeting adjourned at 10 am.

Respectfully submitted, Gayle Hermann