

Juvenile Justice Coordinating Council Meeting
 Wednesday, April 27, 2016
 River Room, First Floor, Redding City Hall
 777 Cypress Ave, Redding
 Meeting Minutes

Attendee:

MEMBERS	Title or Agency	Present	Absent
Tracie Neal	Chairman, Chief Probation Officer	X	
Tom Bosenko	Shasta County Sheriff/Coroner	X	
Jodie VanOrnum	Shasta County Office of Education		X
Rachelle Modena	Shasta County Child Abuse Prevention Coordinating Council		X
Judge Monique McKee	Shasta County Superior Court		X
Bill Schappell	Shasta County Board of Supervisors	X	
Rocky Harpham	Anderson Police Department	X	
Stephanie Bridgett	Chief Deputy District Attorney	X	
Steve MacFarland	Chairman, Juvenile Justice Commission	X	
Donnell Ewert	HHSa Social Services Branch	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		*****	*****
Dianna Wagner	HHSa Mental Health Branch	X	
GUESTS		*****	*****
David Yorton	Guest – County Counsel	X	
Carol Ulloa	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	
Sarah Till	Guest – Probation	X	

Meeting was called to order at 3:04 p.m. A quorum was present. Introductions were made.

Public Comment

No public comment

Approval of Minutes.

Donnell Ewert moved to approve the minutes of the September 30, 2015 and March 9, 2016; Bill Schappell seconded; motion passed. 7 Ayes, 0 Noes, and 2 Abstentions.

Financial Report

None

Discussion Item

None

Action Items

A. Review and consider approving the FY 16/17 Juvenile Justice Crime Prevention Act (JJCPA) application.

Erin Ceccarelli gave an overview of the application. This application has been updated from the 3/29/16 meeting to reflect the budget changes. Robert Paoletti moved to approve the JJCPA application; Bill Schappell seconded; there was a discussion. Tom Wright joined the meeting and abstained from vote. Motion passed. 9 Ayes, 0 Noes, 1 Abstentions.

B. Review and consider approving the FY 16/17 Youthful Offender Block Grant (YOBG) application.

Erin Ceccarelli gave an overview of the application. Corrections were made to page one, address and Erin's last name. Robert Paoletti moved to approve the application with the correction; Bill Schappell seconded; Motion passed. 9 Ayes, 1 Noes, 0 Abstentions.

C. Consider appointing a new member to represent Shasta County HHSA Mental Health Branch.

Donnell Ewert nominated Dianna Wagner to replace Maxine Wayda to represent HHSA Mental Health Branch. Dianna introduce herself. Robert Paoletti moved to approve the appointing of Dianna Wagner; Bill Schappell seconded; Motion passed. 10 Ayes, 0 Noes, 0 Abstentions.

Other Items for discussion/future agenda items

None

Next meeting schedule

June 29, 2016 1:00 PM, Location at First 5 Shasta, 393 Park Marina Circle.

Individual comments from Board members

Tracie is organizing a panel of presenters that will include representatives from the schools to discuss school drug and alcohol use and mental health treatment/services.

Tom Wright mentioned that there is funding for Triple P services that could make the intervention free to parents referred by schools.

Tim Pappas clarified his reason for voting no on the FY 16/17 YOBG application. He explained that he doesn't agree with some practices in the Juvenile Rehabilitation Facility or for this funding to be used on it.

Adjourn

Robert Paoletti motion to adjourn the meeting; Tom Bosenko seconded; Motion passed. 10 Ayes, 0 Noes, 0 Abstentions. Meeting adjourned 3:35