

Juvenile Justice Coordinating Council Meeting
 March 25, 2019
 Maple Room, Shasta County Office of Education
 1644 Magnolia Ave, Redding, CA 96001
 Meeting Minutes

MEMBERS	Title or Agency	Present	Absent
Tracie Neal	Chairman, Chief Probation Officer	X	
Tom Bosenko	Shasta County Sheriff/Coroner	X	
Judy Flores	Shasta County Office of Education	X	
Vacant	Shasta County Child Abuse Prevention Coordinating Council		
Vacant	Shasta County Superior Court		
Steve Morgan	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	
Dianna Wagner	HHSa Mental Health Branch	X	
Roger Moore	Chief, Redding Police Department		X
Marget Huscher	Public Defender's Office		X
Susan Wilson	Shasta Youth Options	X	
Tom Wright	Wright Education, Inc.		X
ALTERNATES		*****	*****
Ben Hanna	District Attorney's Office	X	
Jennifer Richards	Shasta Youth Options	X	
Eric Wallace	Redding Police Dept.	X	
Mary Lord	Shasta County Office of Education		X
Eric Magrini	Shasta County Sheriff /Coroner		X
Doug Shelton	HHSa Mental Health		X
Barbara Jackson	Anderson Teen Center	X	
GUESTS Present		*****	*****
Steve Blunk	Guest – Anderson Police Department	X	
Twyla Carpenter	Guest – Probation	X	
Sarah Till	Guest – Probation	X	
David Yorton	Guest – County Counsel	X	
Erin Bertain	Guest – Probation	X	
Chelsey Chappelle	Guest – Probation	X	
William Bateman	Guest – Public Defender	X	
Ruby Fierro	Guest – Probation	X	
Daryl Kennedy	Guest – Superior Court	X	
Jackie Durant	Guest – Hope City	X	

The meeting was called to order at 3:07 p.m. A quorum was present. Introductions were made.

Public Comment

None

Approval of meeting minutes

- A. Steve MacFarland moved to approve the minutes of 4/24/17, Seconded by Steve Morgan, 10 Ayes, 0 Noes; Motion Passed.
- B. Tom Bosenko moved to approve the minutes of 3/28/18, Seconded by Ben Hanna, 10 Ayes, 0 Noes; Motion Passed.
- C. Tom Bosenko moved to approve the minutes of 6/21/18, Seconded by Steve Morgan, 10 Ayes, 0 Noes; Motion Passed.

Dianna Wagner joined the meeting.

Financial Report

None

Discussion Item

None

Action Items

A. Committee members will review and consider approving the Juvenile Justice Plan

Erin Bertain gave an overview on the development of the Juvenile Justice Plan with Richard Knecht. She stated that a meeting was held on June 21, 2018 with Richard, JJCC members, and community partners in attendance. She said that Richard also facilitated individual interviews with participants from the meeting as well as with other individuals identified at the meeting that were unable to attend. She continued by stating that Richard drafted a plan that has been through multiple review processes with Probation staff which resulted in the final draft presented at the meeting. Ruby Fierro referenced the recommendations and indicated they were items that should be referred to as the plan for moving forward. She said that the intent of the plan is to determine how to provide the best services for the community and the kids. Tracie indicated that it was helpful for Richard to come in and facilitate the workshop and do the initial interviews. She stated that through this process he was able to focus on areas where they can improve and collaborate with partners. She stated that it helped redirect and reminded Probation of the important role they play in prevention. Ruby further discussed the individual recommendations and focus areas. She indicated that there has been a recent shift back to Probation being involved in School Attendance Review Board (SARB) and rebuilding the relationships with county schools. She stated that Probation can assist in the SARB meetings by providing recommendations for services. Jennifer Richards stated that Youth Options also participates at the SARB meetings and provides services as needed. Tracie said that youth can also be referred to Probation's Juvenile Work Program through this process. Ruby said that the recommendations also include the Juvenile Division and Juvenile Rehabilitation Facility continuing to work together to ensure

continuity of services for youth as they transition between the JRF and Juvenile Supervision. Ruby pointed out that they have increased the number of Children and Family Team Meetings that they have with their youth. She stated that these meetings work with the youth's family and support systems to keep them engaged.

Donnell Ewert moved to approve the Juvenile Justice Plan, seconded by Steve MacFarland; Dianna Wagner indicated she would prefer additional time to read through the plan. It was noted that the plan was emailed to commission members on March 19th. 8 Ayes, 2 Noes - Dianna Wagner, Susan Wilson, 0 Abstain; Motion passed.

B. Committee members will review and consider approving the Edward Byrne Memorial Justice Assistance Grant (JAG) application

Susan Wilson, Jennifer Richards, and Barbara Jackson recused themselves as they are involved with the grant. Tracie gave a brief history of the grant. She stated that the Sheriff's Department has been the lead for this grant for many years. She said that in the last several years the grant has transitioned towards more prevention, education, and evidenced based practices programs and moved away from enforcement activities. As a result, the Shasta Reentry Reduction Program (SRRP) committee, which served as the oversight committee for the previous JAG grant for Shasta County, voted to transition the lead role to Probation. She stated that the proposal is due April 25th, the Award notification is scheduled to be in July, and the grant cycle is scheduled to start October 1, 2019. She stated that JAG is a three-year grant and available funding for Shasta County will be approximately \$220,000 annually. She said that the proposed application includes funding for three community based organizations: the Anderson Teen Center, Martin Luther King, Jr Center, and Shasta Youth Options as well as a few projects for Probation. She stated that the grant requires an oversight committee and allows use of an existing committee. She said that given the goals and direction of the grant, Probation selected the Juvenile Justice Coordinating Council (JJCC) as the oversight committee.

Donnell asked if there was consideration about ways to provide services in other areas like Shasta Lake and Burney. Tracie indicated that there had been some conversations with the City of Redding about providing Project Game Plan in the Fall River and Burney schools in the future. She said that if that program goes well in the initial schools, Probation plans to push to implement in schools outside of the City of Redding. Jackie Durant indicated that Hope City HUB currently has some programs in collaboration with some of the schools in Shasta Lake. Erin further clarified that the City of Redding is currently working to expand programs in the Burney Library and, once those are implemented, they indicated they could provide some of the services provided at the Martin Luther King Center at that location. Erin stated that annually there is a required process to resubmit and update the plan. She said that additionally the plan can be updated at any time as needed. Tracie explained the data collection and outcome measures. She explained that they plan to create a survey using the Colorado Trust Toolkit for Evaluating Positive Youth Development Programs which will be administered to youth entering and existing the funded programs. She stated that they will also measure if the youth enter or re-enter the juvenile justice system. The information gathered between these two methods will be used by an evaluator to measure success of the programs. She said that they hope to see life skills,

core values, sense of self, life choices and positive feelings towards attendance in school increased for the participants.

Steve MacFarland moved to approve the application with amendments to be written by Erin Bertain to include potential expansion of services to Shasta Lake and Burney/Fall River in years two and three of the grant. Dianna second; 9 Ayes, 0 noes, 0 abstain, 2 Recused, Susan Wilson, Barbara Jackson; Motion passed.

Daryl Kennedy joined the meeting.

C. Committee members will consider appointing a new member, Barbara Jackson to replace Linda Ram, a representative from a non-profit community based organization providing service to minors

Susan Wilson moved to recommend appointing Barbara Jackson to the committee as the representative from a non-profit community based organization providing service to minors; Seconded by Tom Bosenko; 11 Ayes, 0 noes; Motion passed.

D. Committee members will consider appointing a new member, Steve Blunk to replace Rocky Harpham, Anderson Police Department

Dianna Wagner moved to recommend appointing Steve Blunk to the committee as the representative from Anderson Police Department; Seconded by Susan Wilson; 11 Ayes, 0 noes; Motion passed.

E. Committee members will consider appointing a new member, Bill Bateman to replace Margaret Huscher, Public Defender's Office

Steve Morgan moved to recommend appointing Bill Bateman to the committee as the representative from the Public Defender's Office; Seconded by Dianna Wagner; 11 Ayes, 0 Noes; Motion passed.

F. Committee members will consider appointing a new member, Judge Kennedy to replace Monique McKee, Shasta County Superior Court

Susan Wilson moved to recommend appointing Judge Kennedy to the committee as the representative from the Shasta County Superior Court; Seconded by Steve MacFarland; 11 Ayes, 0 Noes; Motion passed.

G. Committee members will review and consider approving the council members and their identified roles.

Tracie submitted a roster of the council members and their identified roles for the committee to consider approving. She stated that identifying the roles existing members fill will assist in knowing what role is vacant as members resign from the committee in the future.

Tom Bosenko moved to approve the council members and their identified roles; Seconded by Steve Morgan; 11 Ayes, 0 Noes; Motion passed.

Individual comments from Board members

Jennifer Richards provided a flyer for a Youth Court Round Table event on May 7th and indicated that Ruby would be a speaker at this event. She announced that, on April 2nd, at 5:30 p.m., there is a Shasta County Youth/Peer Court Attorney Training and provided fliers. She stated that, on April 10th, at 5:30 p.m., there will be a Peer Court Attorney Trial that will be open to the public. She further stated that, on March 28th, they have a Restorative Justice Circle scheduled involving a domestic violence case. She announced that a Youth Fire Prevention Specialist I training will be held at the Youth Options office on May 21st and 22nd.

Jackie Durant stated that September 2019 is going to be declared as Restorative Practices in School Awareness Month in California via Assembly Concurrent Resolution (ACR) 8.

Other Items for discussion/future agenda items

Donnell proposed discussing the decline in the number of youth offenders and suggested Judy Flores to lead the topic. Tracie stated that she would also reach out to local principals to discuss programs in their schools for at-risk-youth.

Donnell proposed discussing school resource officers and their roles within the schools. Tracie stated that she would reach out to the schools with the goal of assembling a panel of resource officers and school superintendents for the discussion.

Next meeting schedule

September 19, 2019 at 3:00 pm.

Adjourn

Tom Bosenko moved to adjourn the meeting; Susan Wilson seconded; 11 Ayes; 0 Noes; Motion passed.

The meeting was adjourned at 4:25 p.m.