## Meeting: Juvenile Justice Coordinating Council

Tuesday, September 21, 2021 – 3:00 PM-4:30 PM via WebEx

## Agenda

- 3:00 3:10 Welcome and introductory roll call
  - Opening remarks and welcome
  - In attendance (below)

Probation	Probation	CBOs	County Partners
Chief David Koch	Dan Flamson	Jane Weil	Hon. Ken Gnoss
Vanessa Fuchs	Kilee Wilson	Tara Ledezma	Nikolas Klein
Rob Halverson	Melissa Segura	Veronica Cruz	Arnold Rosenfield
Haunani Pakaki	Marty Mitchell	Che Casul	Karin Sellite
Alexandria Gonzalez	Marcella Chandler	Lauren Crutsinger	Anne Masterson
Brad Michnevich	Theresa Brownlee	Ariana Ibarra	Cristina Hess
		Melody Maguire	
		Michelle Edward-Heery	

3:10 – 3:30 Brown Act Discussion

- Brief synopsis of why this meeting was determined subject to the Brown Act
- From the next meeting forward we will be fully compliant with the Brown Act
- Finalized agenda packets with meeting notice link and accommodation information will be posted at least 72 hours before the meeting
- Minutes from the previous meeting will be approved by all JJCC participants at the opening of the meeting
- Approved Minutes will be posted online following the meeting
- Previous meeting agenda packets and notes will not be posted online as the change is prospective, taking effect as of the date of the next meeting
- A Charter and Bylaws for the JJCC will be drafted and distributed to the group for review and approval by the next meeting
  - The Charter and Bylaws delineate how to conduct business, define roles and responsibilities, solve possible conflicts of interest, deliverables, etc.
  - Discussed relationship to the JJRS, per regulation 749.22
  - Charter will include when the Juvenile Justice Plan and Juvenile Justice Realignment Plans are due

3:30 – 3:45 Presentation of the JJCPA-YOBG Annual Juvenile Justice Plan

- PowerPoint presentation of the Annual Juvenile Justice Plan, how it relates to the 2020-2022 Comprehensive Multi-agency Juvenile Justice Plan and how both fit into the work of the JJCC
  - Presentation included a description of the Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant funded programs for 2021-2022
- The PPT will be provided to the JJCC

3:45 – 4:05 Comprehensive Multi-agency Juvenile Justice Plan workgroup midpoint updates – Facilitated by Haunani Pakaki

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- Each Workgroup Lead provided an update of its Priorities for this year and progress to date as well as shifts from the original CMJJ approved last year, as a result of COVID-19, the work of Senate Bill 823 and other changes.
  - Diversion Brad Michnevich and Lisa Valente
    - Policies are being developed and will be reviewed by the JJCC when ready
    - A Pilot with a local law enforcement agency is planned to create direct referrals
      - Question: Is there a way to track previous Diversion referrals for these youth? What kinds of information sharing will occur between the local PD and CBO?
      - Answer: Probation is developing an MOU with SRPD to include such instances.
  - Detention Decision Making and Alternatives to Detention Vanessa Fuchs
    - Detention Risk Assessment Instrument (DRAI) changes are in the negotiation process with the appropriate representative organizations.
  - Detention Services Kilee Willson and Marty Mitchell
    - These goals are constantly being worked on and more ongoing in nature than task-oriented.
    - Whether provided in Juvenile Hall or in the community, the goal is always to provide the best services to the youth based on their individual needs
  - Juvenile Equity and Training Kilee Willson and Marty Mitchell
    - Working to bring equity and training as dictated by the Probation Department's broader goals
  - Family Engagement and Case Planning + Probation Supervision Brad Michnevich
    - Putting these workgroups together and focusing on Child-Family Team model
      - A policy has been written and next a group is being facilitated to develop plan for POs, facilitators, and meetings.
  - Camp Melissa Segura
    - Completed a pilot summer job vocational program
    - Still considering what future programs could look like, for example, a stepdown or day services
  - Quality Assurance and Data Collection Rob Halverson
    - Recidivism data is nearly done
    - Continuing work on adding the Results Based Accountability (RBA) model to assure contracts meet the established data collection expectations and performance measures.
- 4:05 4:20 Juvenile Justice Realignment Subcommittee Updates
  - One MOU is going to the Board of Supervisors, and this will be used as a tentative template for other counties wishing to send their youth to our Secured Youth Treatment Facility program
  - JJRS will meet again in December to finalize the JJRS Plan for January 1, 2022 submission.
  - After that, the JJRS will plan to meet annually.

4:20 – 4:30 Wrap-up and Next Steps – Vanessa Fuchs

Next JJCC meeting date is January 19, 2022, from 2:00-3:30