

Minutes: Juvenile Justice Coordinating Council

Wednesday, April 19, 2022 – 2:00 PM-3:30 PM via WebEx

Organization	Representative/Present	Organization	Representative/Present		
Probation	Chief Koch	X	Juvenile Court	Hon. Ken Gness.	X
CBO: Drug/Alcohol	TBD		CAO (BOS rep)	Nikolas Klein	-
CBO	TBD		District Attorney	Spencer Brady	X
CBO	TBD		DHS-BHD	Karin Sellite	X
CBO	TBD		SC Sheriff's Dept	Lt. Andrew Cash	X
CBO	TBD		Public Defender	Lynne Slater	X
CBO	TBD		SCOE	Georgia Ioakimedes	-
CBO	TBD		Youth & Family Svcs	Nick Honey	-
CBO	TBD		Police Department	Chief Kevin Kilgore	X
CBO	TBD		At-Large Rep	TBD	

Attendees			
Lisa Valente	Alexandria Gonzalez	Marcella Chandler	Susan Hertel
Vanessa Fuchs	Veronica Cruz	Lauren Crutsinger	Elizabeth Vermilyea
Kilee Willson	Melissa Segura	Irma Cuevas	Haunani Pakaki
Brad Michnevich	Daniel Flamson	Ines de Luna	Jane Weil
Kathy Sharp	Molly Martin	Rob Halverson	Chris Castillo

1. Welcome and introductory roll call – Vanessa Fuchs

- a. Opening remarks and welcome
 - i. Goodbye to Chief Ray Navarro from the Santa Rosa Police Department. Chief Kevin Kilgore of the Sebastopol Police Department has been appointed by Sonoma County Law Enforcement Chiefs Association as the new City Police Department representative per Welfare and Institutions Code Section 749.22..
- b. Roll call of present, current members (see table, above). Attendees provided their names and organizations in the Chat.
- c. General updates since the last meeting
 - i. The Juvenile Justice Realignment Subcommittee (JJRS) met April 5, 2022, to review changes made to the Juvenile Justice Realignment Plan following input from the Office of Youth and Community Restoration (OYCR).

2. Approval of Minutes from previous meeting – Haunani Pakaki

- a. The previous Minutes were posted in advance of the meeting and hearing no corrections, the previous Minutes were adopted.

3. Presentation: Maddy Act Implementation PowerPoint – Alexandria Gonzalez
4. Presentation and approval of the Juvenile Justice Coordinating Council Charter – Rob Halverson
 - a. Highlights of updated Charter draft were provided.
 - b. Call for Motions – Chief Kevin Kilgore, 2nd Lt. Andrew Cash.
 - c. Vote:
 - i. Ayes: Hon. Ken Gness, Spencer Brady, Karin Sellite, Lt. Cash, Lynne Slater, Chief Kilgore, Chief Koch.
 - ii. Nays: none.
 - d. The Charter was approved.
5. Presentation and approval of the Juvenile Justice Coordinating Council Bylaws and Letters of Interest – Haunani Pakaki
 - a. Highlights of the updated Bylaws and Letter of Interest drafts were provided.
 - b. Call for Motions – Lt. Andrew Cash, 2nd Lynne Slate PD
 - c. Vote:
 - i. Ayes: Hon. Ken Gness, Spencer Brady, Karin Sellite, Lt. Cash, Lynne Slater, Chief Kilgore, Chief Koch.
 - ii. Nays: none.
 - d. The Bylaws and Letters of Interest were approved.
6. Presentation of the Juvenile Justice Annual Plan – Haunani Pakaki
 - a. A copy of the Juvenile Justice Annual Plan was provided in advance of the meeting.
 - b. A presentation was provided, highlighting the funded programs and changes from the previous year's plan.
7. Public Comment – three minutes per speaker – Vanessa Fuchs
 - a. Public comment was opened.
 - b. No comments made.
8. Questions, wrap-up and Next Steps – Vanessa Fuchs
 - a. Next meeting will occur on Tuesday, July 19, 2022 from 2:00-3:30.
 - b. Question: Will the next meeting be in person?
Answer: Will send out a Poll to gauge interest in an in-person meeting for July, or frequency of in-person or virtual meetings.