

Minutes: Juvenile Justice Coordinating Council

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

Present

Probation	Probation	CBOs	County Partners
Chief David Koch	Alice Rime	Jane Weil	Hon. Ken Gness.
Vanessa Fuchs	Kilee Wilson	Tara Ledezma	Nikolas Klein, CAO
Rob Halverson	Melissa Segura	Veronica Cruz	Spencer Brady, DA
Haunani Pakaki	Marty Mitchell	Che Casul	Karin Sellite, DHS-BHD
Alexandria Gonzalez	Marcella Chandler	Lauren Crutsinger	Jason Lucas, SCSO
Brad Michnevich	Theresa Brownlee	Ariana Ibarra	Molly Martin, PD
Dan Flamson		Melody Maguire	Irma Cuevas, City of SR
		Michelle Edward-Heery	Nick Honey, YFS
		Elizabeth Vermilyea	Ray Navarro, SRPD

Agenda

1. Welcome and introductory roll call – Vanessa
 - a. Opening remarks and welcome
 - i. Draft minutes will be posted shortly after meeting.
 - ii. We will be outlining process for CBO and At-Large Letters of Interest for additional voting members
 - b. Roll call
 - i. **Recommendation**: Conduct a roll call of voting members every meeting to: 1. Establish quorum, and 2. Create vote roll call list
 - c. General updates since the last meeting
 - i. Reminder to all that these meetings are now subject to Brown Act's transparency requirements
 1. Those Bylaws, to be reviewed and discussed later in this meeting, designates certain voting members as articulated in WIC §749.22, specifically: the Chair (Probation Department) and representatives from the District Attorney's Office, Public Defender's Office, Sheriff's Office, County Board of Supervisors, Human Services Department, Behavioral Health Division of the Health Department, City Police Department, Sonoma County Office of Education or school district, and Juvenile Court Judge.
 - a. Only the members named above will be able to vote on the Charter & Bylaws to take place at April 19 meeting.
 2. The other members, below, are subject to approval by vote of the JJCC members:
 - a. The At-Large Community representative needs to submit a Letter of Interest for review and selection by the JJCC
 - b. Similarly, the CBOs needs to submit a CBO Letter of Interest that designates a specific representative from the organization also for review and approval by the JJCC.
 3. The Final Letters of Interest will be posted on the JJCC link, once approved.

- a. The received Letters of Interest will be reviewed by the voting members in anticipation of the July meeting; the vote to approve new members will occur at that meeting.
 4. Once the CBOs and At-Large Community reps are approved, they will have full voting rights on the JJCC.
 5. After that date, the roster will be posted online at the Sonoma County Boards, Commissions, Committees & Task Forces webpage, per the Maddy Act.
2. Approval of Minutes from previous meeting
 - a. Vanessa – Ask for Motion and 2nd
 - b. Hearing no objection, the Minutes are approved
 - c. Approved
3. Juvenile Justice Realignment Subcommittee Updates – Vanessa
 - a. JJRS Plan approved and submitted to OYCR at end of December
 - i. Had to submit by Jan 1. Submitted in December. Posted online and available for review. Projects are underway to spend the funds.
4. Presentation and approval of the Juvenile Justice Coordinating Council Charter – Rob Halverson
 - a. Rob – Overview of Charter and discussion
 - b. Vision
 - i. Recommendation to add language that can depend on others for assistance
 - ii. Nikolas recommended language in the procedural slide articulating need for a quorum and no serial communications
5. Presentation and approval of the Juvenile Justice Coordinating Council Bylaws and Letters of Interest – Haunani Pakaki
 - a. Q: Do Members have to be approved/appointed by BOS?
A: Working with County Counsel, to the best of our knowledge we are in compliance.
 - b. Q: Propose Add BOS “or Designee” as CAO will likely attend in their stead.
A: Inquiry answered and the BOS can assign designees
 - c. Q: JC Judge not specified in statute, is in SYTF. Is intent to have a rep as a voting member?
A: Yes. Since using “at a minimum language”, we are including as a voting member.
 - d. Q: Should coordinate with Clerk of the Board re: posting to committees and Maddy websites.
A: Per Clerk of the Board and County Counsel, certain vacancies must be posted online for Maddy but can be subject to our internal review/approval process as outlined in our Charter and Bylaws
 - e. Q: 700 form (Conflict of Interest) because disbursement of funds may be voted on.
A: 700 forms do not apply here as the voting is limited to selecting members of the JJCC and JJRS and approving the CMJJ Plan.
 - f. Q: Who will review the applications?
A: The current JJCC Members.

All voting postponed to next meeting.

6. Comprehensive Multi-agency Juvenile Justice Plan workgroup updates – Facilitated by Haunani Pakaki ask for updates
 - a. Workgroup Leads will provide a quick update of its Priorities since the previous meeting, as needed
 - i. Diversion – Brad Michnevich and Lisa Valente: SRPD, Restorative Resources
 1. Pre-diversion work is ongoing on YDCM
 - ii. Detention Decision Making and Alternatives to Detention–
 1. Staff trained on DRAI and it is being implemented
 2. POs were trained on DRAI and being used in bookings
 3. Started in December. Need more numbers to be able to assess.
 - iii. Detention Services – Kilee Willson and Marty Mitchell
 1. CBT and higher Ed for older youth and programs
 2. Have done upgrades to housing unit to make more conducive work space.
 3. SRJC Second Chance program for GED and graduates.
 4. SB823 funds being used to expand garden and build greenhouse. STYF youth are utilizing services and program is running well.
 - iv. Juvenile Equity and Training – Kilee Willson and Marty Mitchell
 1. CPOC training on racial equity and bias, nonviolent crisis intervention/de-escalation training
 2. All staff are taking CPOC training on implicit bias.
 - v. Family Engagement and Case Planning + Probation Supervision – Brad Michnevich:
 1. CFT policy finalized; ongoing staff training and roll out in January, network of supports
 2. CPOC training has been completed by staff for CFT implementation. Hope to have in place by next meeting. Purpose of meetings is collaborative case planning with family and community supports. And identify possible placements if home removal is possible.
 - vi. Quality Assurance and Data Collection – Rob Halverson
 1. Wrapping up second contract with results-based accountability measures.
 2. Have started first racial and equity analysis of juvenile systems.
7. Other Announcements
 - a. Office of Youth and Community Restoration is seeking Deputy Director.
 - b. CPOC is proposing \$100M additional SB823 funds for Halls creating SYTF.
8. Public Comment – three minutes per speaker
 - a. None
9. Questions, wrap-up and Next Steps – Vanessa Fuchs
 - a. Next JJCC meeting date in Tuesday, April 19, 2022 from 2:00-3:30.