

MINUTES: Juvenile Justice Coordinating Council

Tuesday, January 24, 2023 – 2:00 PM-3:30 PM via Zoom

1. Welcome and introductory roll call – Vanessa Fuchs
 - a. Opening remarks and welcome
 - b. Roll call
 - i. Members In Attendance
 1. Vanessa Fuchs, Chief Probation Officer
 2. Hon. Ken Gness, Sonoma County Courts
 3. Nikolas Klein, CAO Analyst on behalf of BOS
 4. Anne Masterson, District Attorney’s Office
 5. Lt. Jason Lucas, Sonoma County Sheriff’s Office
 6. Christina Davis, Public Defender
 7. Karin Sellite, DHS Behavioral Health
 8. Deputy Chief Kevin Kilgore, RPDPS
 9. Melody Maguire, DAAC
 10. Analy Guido, CAP Sonoma County
 11. Ariana Ibarra, Seneca
 12. Becky Ennis, SOS Counseling
 13. Christy Davila, West County Community Services
 14. Elizabeth Vermilyea, CPI
 15. Veronica Cruz, Restorative Resources (new member voted in this meeting)
 - ii. Members Absent
 1. Georgia Ioakimedes, SCOE
 2. Leslie Winters, HSD Family, Youth & Children’s Services
 3. Vanessa Rognlien, Sonoma Valley YFS
 4. Rev. Dr. Lee Turner, Community Baptist Church
 - iii. Others in Attendance
 1. Samantha Feld, Probation
 2. Rob Halverson, Probation
 3. Chris Castillo, Verity
 4. Haunani Pakaki, Juvenile Probation
 5. Alexandria Gonzalez, Juvenile Probation
 6. Ramon Leija, County Liaison, OYCR
 7. Angel Garcia, OYCR
 8. Petra Bruggisser, Sonoma County Counsel
 9. Ines DeLuna, CVNL
 10. Irma Cuevas, City of Santa Rosa
 11. Alice Rime, Probation
 12. Jane Weil, Restorative Resources
 13. Dan Flamson, Probation
 14. Melissa Segura, Probation

15. Greyson Gunheim, VOICES
 16. Kilee Wilson, Probation
 17. Kristy Silva, Probation
 18. Lisa Valente, Probation
 19. Lisalinn Williams, Probation
- c. General updates since the last meeting
 - i. Introducing the new Deputy Chief Probation Officer, Brad Michnevich
 - ii. Update: YDCM or KKIS – Lisa Valente
 1. Overview of the two programs and how they support prevention, i.e. one of JJCC's guiding principles
 - iii. Update: CMJJ Planning Subcommittee – Haunani Pakaki
 1. The Subcommittee met once in advance of this meeting
 2. First meeting consisted of working to establish the Team, deciding how the work will be approached, and reviewing a couple of Plan Goal Areas
 3. A survey was sent to Subcommittee members, setting up the discussion for the coming meeting, taking place February 1.
 4. Group will provide recommendations for each of the Goal Areas before the next Plan is due for review at the April meeting.
2. Action: Approval of Minutes from previous meeting – Haunani Pakaki
 - a. Motion: Anne Masterson; Second: Elizabeth Vermilyea.
 - b. Minutes approved.
 3. Presentation: Brown Act Update, Change to In-person meetings
 - a. Guest: County Counsel Petra Bruggisser (PPT available on the [Probation website](#))
 - b. Questions:
 - i. When is joining online permissible? Answer: Allowed only with Cause or all locations must be posted allowing the public to join.
 - ii. Does there need to be a virtual option for public participation set up if all members appear in person? Answer: Only need to offer a hybrid option if utilized by members.
 - iii. How to address concerns about quorum? Answer: This is a concern, but communication about expectations and allowances for flexibility always help facilitate attendance.
 - iv. What will be the security measures for these in-person meetings? Answer: All JJCC meetings were previously held at Probation Administration prior to covid and there were no issues. If there are concerns in the future, they can be discussed as a group.
 4. Action: Presentation and approval of CBO Representatives – Vanessa Fuchs and Haunani Pakaki
 1. A Letter of Interest for CBO Representative was received from Restorative Resources.
 2. Restorative Resources provides services related to restorative justice.
 3. They will be represented by Veronica Cruz.

4. Can we get a Motion and Second to commence the voting for Restorative Resources?
 - a. Motion: Lt. Lucas; Second: Judge Gness
 - b. Votes:
 - i. Ayes: 14
 - ii. Nays: 0
 - iii. Abstentions: 0
 - c. Motion is passed
 5. In accordance with the Maddy Act, vacant positions will be posted until filled. Vacancies will remain posted on the County's Boards, Commissions, Committees & Task Forces website.
 6. There is one remaining vacancy for the At-Large Community Representative. Please tell any and all potentially interested colleagues about this opportunity.
 7. All LOIs must be received the last day of the month preceding the next meeting. The next meeting is April 18, 2023, so LOIs must be received by March 31, 2023. Questions can be sent to SCPD-JJCC@sonoma-county.org.
5. Update: Juvenile Justice Realignment Subcommittee (JJRS) – Vanessa Fuchs
- a. At the most recent meeting on October 19, 2022, the JJRS voted to expand number of SYTF youth to 30, with option to increase to 40 if staffing allows.
 - b. Next meeting date is still to be determined
6. Discussion: Initial Analysis Plan for Racial and Ethnic Disparities in the Juvenile Justice System – Rob Halverson & Samantha Feld
- a. Introduction by Rob Halverson providing context and rationale for this analysis. What role the JJCC plays in its development
 - b. Samantha Feld walked through the PPT
 - i. The priority is to address issues of diversity in the juvenile justice system.
 - c. Hope to have preliminary data at the next meeting.
 - d. We need to look at the data and be open to what this might mean about the juvenile system.
7. Public Comment: Three minutes per speaker – Vanessa Fuchs
- a. No public comment
8. Questions, wrap-up, and Next Steps – Vanessa Fuchs
- a. Next meeting will occur **In-Person** on Tuesday, April 18, 2023, from 3:00-4:30.
 - b. Tentative Future Dates: July 25 and October 24