

[DRAFT] MINUTES: Juvenile Justice Coordinating Council

Tuesday, April 16, 2024; 3:00 PM–4:30 PM; 370 Administration Drive, 2nd Floor Multiuse Room
Virtual participation for public only. Video and chat features may be disabled for virtual participants.

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. Lynne Slater, Public Defender's Office
 3. Analy Guido, CAP Sonoma County
 4. Arianna Ibarra, Seneca
 5. Veronica Cruz, Restorative Resources
 6. Silvia Soto, Sonoma Valley YFS,
 7. Dr. Elizabeth Vermilyea, CPI
 8. Becky Ennis, SOS Counseling
 9. Karin Sellite, DHS Behavioral Health
 10. Lt. Anthony Diehm, Sonoma County Sherri's Office
 11. Katherine Gallagher, At Large Rep
 12. Kris Hoyer, as Proxy for Anne Masterson, District Attorney's Office
 - ii. Members Absent
 1. Hon. Ken Gness, Presiding Juvenile Judge
 2. Georgia Ioakimedes, SCOE
 3. Melody Maguire, DAAC
 4. Rev. Dr Lee Turner, Community Baptist Church
 5. Vanessa Azevedo, HSD, Youth and Family Services
 6. Andrew McLaughlin, COA on behalf of BOS
 7. Chief Tim Mattos, City of Rohnert Park
 - iii. Others in Attendance
 1. Haunani Pakaki, Probation
 2. Theresa Brownlee, Probation
 3. Kilee Willson, Probation
 4. Rob Halverson, Probation
 5. Matt Roehm, Probation
 6. Rogelio Roman, City of Santa Rosa
 7. Danielle Garduno, City of Santa Rosa
- c. General updates since the last meeting
 - i. Juvenile Hall & Secure Youth Treatment Facility-Kilee Willson
 1. Population in Juvenile Hall is 57 total
 - a. Committed youth-38
 - b. SYTF Youth-19 total including 6 from out of county
 2. Free Voices music studio has opened; photos will be shared at a future meeting; murals being built on the recreation yards
 3. Grant money using for programs and facility upgrade
 - ii. Juvenile Services-Kris Hoyer

1. 230 youth under Probation's cares in the community
 2. Successfully attained funds from the OYCR grant, uses include:
 - a. Purchasing laptops and enhancing connectivity with youth in the community
 - b. Helping youth transitioning out of JH to secure housing
 - c. Retain and continue specialized counseling at reentry
2. Action: Approval of Minutes from January 23, 2024, meeting-
Vanessa Fuchs and Haunani Pakaki
- a. Motion: Lynne Slater; Second Elizabeth Vermilyea
 - b. Vote by show of hands: Majority voted to approve; none opposed; two abstentions
 - c. Minutes from January 23, 2024, were approved
3. Senate Bill 1057 update-Vanessa Fuchs
- a. Operationally, we are mostly aligned with the requirements of SB 1057.
 - b. There is proposed language that would change how program funding would be determined. Please read and be aware of it.
 - c. If it impacts this body we will do a presentation.
4. Discussion and Action: Review of the 2024 Juvenile Justice Crime Prevention Act-Youthful Offender Block Grant Annual Plan-
Vanessa Fuchs and Haunani Pakaki
- a. Review of presentation that detailed the "2024 Juvenile Justice Crime Prevention Act-Youthful Offender Block Grant Annual Plan" which included the Funded Programs document.
 - b. If approved, the final plan will be posted to the Board of State and Community Corrections website by May 1, 2024.
 - c. The draft Annual Plan requires approval by a majority of the quorum. Are there any comments, questions, or changes at this time?
 - i. Comment: Request to add language to an update on page 7 of the PowerPoint. The addition was made immediately, shown directly below:
 1. Update 2024: The DA and Probation's inter-agency agreement for Diversion and mandatory referrals for prescribed crimes to the DA was updated in mid-2023. The updated agreement removed the mandate that all gang-related crimes require the DA's review.
 - ii. Question: Can the Probation Department share the list of offenses that are mandated for review by the DA?
 - iii. Response: The offenses are listed in the code. [Please clarify whether we said we would share these-I don't see the final answer]
 - d. Hearing no other questions, we need a Motion to Approve by a member and a Second for each followed by a roll call vote.
 - i. Motion to approve the plan with the requested addition
 - ii. Motion to Approve? Elizabeth Vermilyea; Second: Lynne Slater
 - e. Plan unanimously approved by roll call vote.

5. Question: Are there any amendments to the Bylaws? -Vanessa Fuchs

a. None

6. Public Comment: Three minutes per speaker-Vanessa Fuchs

a. None

7. Questions, wrap-up, and Next Steps-Vanessa Fuchs

a. Tentative dates for upcoming meeting:

i. July meeting will occur **In-Person** on Tuesday, July 23, 2024, from 3:00–4:30, location to be determined;

ii. October meeting will occur **In-Person** on Tuesday, October 22, 2024, from 3:00–4:30, location to be determined

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Public Comment Procedures:

Public comment is a time when any member of the public may address the Juvenile Justice Coordinating Council (JJCC). You may email public comment to SCPD-JJCC@sonoma-county.org no later than five days prior to the JJCC meetings. All emailed public comments will be forwarded to all Council Members.

If joining as a member of the public in person, virtually, or via telephone, there will be specific points throughout the meeting assigned to public comment. Please state your name and limit your comments to the agenda or matters not listed on the agenda, but which are subject matter of the jurisdiction. Available time for comments is determined by the Chair based on agenda scheduling demands and total number of speakers. Generally, speakers will be limited to three minutes. The Chair will announce when it is your turn to speak.

Commitment to Civility:

To assure civility in its public meetings, the public is encouraged to engage in respectful dialog that supports freedom of speech and values diversity of opinion. The JJCC, staff, and members of the public are expected to establish and maintain a cordial and respectful atmosphere during discussions and foster meaningful dialogue free of personal attacks. Members of the public must also adhere to the speaking time limit.