



**JUVENILE JUSTICE COORDINATING COUNCIL  
MEETING MINUTES  
Friday, December 1, 2006  
SANTA YNEZ VALLEY MARRIOTT – BUELLTON, CA**

**Members in Attendance:**

Kevin Smith for **Banales, Frank**, Zona Seca  
**Batty, William**, Family Service Agency  
Lennie Kwock for **Broderick, James**, Ph.D., Director, ADMHS  
Timothy Dabney for **Brown, Bill**, Chief, Lompoc Police Department  
Jim Laponis for **Brown, Michael**, County Executive Officer  
Gil Armijo for **Centeno, Joe**, 5<sup>th</sup> District Supervisor  
**DeuPree, Scott**, Chief Probation Officer  
**Forman, Fran**, CAC  
Jess Bass for **Lynch, Frank**, Lompoc Unified School District  
**Paraskou, Greg**, Interim Public Defender  
**Rogers, Will**, SMVYFC  
Bob Lowry for **Sanchez, Camerino**, Santa Barbara City Police Department  
Christie Stanley for **Sneddon, Tom**, District Attorney  
**Weinstock, Rita**, JJDPC

**Members Absent/Unrepresented:**

**Adams, Thomas**, Judge  
**Anderson, Jim**, Sheriff  
**Cirone, Bill**, SBCEO  
**Firestone, Brooks**, 3<sup>rd</sup> District Supervisor  
**Furlong, Mike**, Ph.D., UCSB/CSBYD  
**Gallagher, Kathy**, Director, DSS  
**Garcia, Arthur**, Presiding Judge Juvenile Court  
**Hearn, Jeffrey**, Santa Maria Joint Union High School District  
**Jenkins, Penny**, Director, Council on Alcoholism and Drug Abuse  
**Lara, Hugo**, Superintendent, Guadalupe School District  
**Macagni, Dan**, Chief, Santa Maria Police Department  
**Melville, Rodney**, Presiding Judge  
**Menchaca, Teresa**, Fighting Back - Santa Maria Valley  
**Sarvis, Brian**, Santa Barbara School District  
**Schulman, Elliott**, Director, Public Health  
**Tucker, Jerry**, Chief, Guadalupe Police Department

**Staff Present:**

Brickley, Mark, Probation Manager, Juvenile Services, Santa Barbara  
Conoley, Martin, Deputy Chief Probation Officer, Juvenile Services  
Heitman, Tanja, Probation Manager, Juvenile Services, Santa Maria/Lompoc  
Morgantini, Richard, Administrative Analyst, County Executive Office  
Stewart, Patti, Deputy Chief Probation Officer, Institutions

The meeting was called to order at 9:05 a.m.

- Scott DeuPree welcomed members and guests to the meeting.

1. **Approval of October 6, 2006, Minutes - All**

- A motion was made to approve the October 6, 2006, Juvenile Justice Coordinating Council (JJCC) minutes, motion carried. The minutes will be posted to the Probation Department's internet site.

2. **Public Comment**

- No public comments were received.

3. **Chief Probation Officer Comments – Scott DeuPree**

- Brown Act

To be in compliance with the Brown Act, all JJCC minutes, agendas, and related attachments are now posted on the Probation Department's internet site prior to JJCC meetings.

- Institute of Medical Quality Certification

Deputy Chief Probation Officer Patti Stewart commented on the recent inspections of the Institutions conducted by the Institute of Medical Quality, which is under the umbrella of the California Medical Association. Medical and mental health services, along with the physical plant, were inspected. The Institutions passed the inspections and received biannual certification.

4. **JJCPA Utilization – Tanja Heitman**

- Handouts were distributed regarding utilization of the community-based organizations (CBO's) and other services that are funded through JJCPA covering the period of July 1 – November 17, 2006.
- It was noted that truancy in-home services in Santa Maria continues to exceed expectations in terms of utilization and sessions attended. The gang prevention strategy, especially in North County, continues to be very strong with both utilization and good attendance by the youth. Lompoc counseling was off to a rough start, but has improved in utilization and sessions scheduled. The number of general counseling slots in Lompoc has been increased dramatically.

5. **Discussion of Draft JJCC By-Laws – All Members**

- Draft JJCC By-Laws of November 3, 2006, along with JJCC By-Laws Revision Options, were distributed.
- Scott thanked Christie Stanley, John Greer, and Ken Jensen for assisting in the review of the draft by-laws. The draft has been provided to County Counsel but has yet to be returned.

- The Council discussed how to handle the non-statutorily required memberships. Scott reported that a brief discussion was had at the County Law Enforcement Chiefs (CLEC) meeting to determine membership for local law enforcement agencies. CLEC recommended each of the four incorporated jurisdictions provide a representative to the JJCC.

**A motion was made to further revise the JJCC By-Laws to include Alcohol, Drug and Mental Health Services and the County Executive Office as permanent members of the JJCC. Three city police departments, as selected by the County Law Enforcement Chiefs, and three separate school districts, as selected by a coalition of said districts, shall serve two-year terms. Two separate community-based drug and alcohol programs, as selected by a coalition of said programs, and two separate non-profit community-based agencies serving juveniles, as selected through an application process and voted on by the permanent members of the JJCC, shall also serve two-year terms.**

**Motion carried.**

**A motion was made to include a parent and student representative as voting members of the JJCC.**

**Motion did not pass.**

- The by-laws will be revised and sent to County Counsel. Article VII, Section III c of the by-laws will be revised to read, “The Council shall use parliamentary procedures to conduct business.” Scott will contact Elliott Schulman to determine if the Public Health Department would like to remain a member of the JJCC.

#### 6. **2006-2007 Allocation and Budget** – Tanja Heitman

- FY 06-07 JJCPA Budget with DA Other Funding and a budget narrative were distributed.
- We have now been working for approximately 8 months from partial information regarding our allocation for the current fiscal year. This was due to changes to our allocation amount made during the State budget process and uncertainty regarding the 05-06 unspent money. At the end of August, last fiscal year’s books were closed out and the exact amount of rollover money is now known. In October, the State provided the final allocation of Santa Barbara County’s JJCPA funding for this fiscal year as well as instructions related to submitting revised budgets and program descriptions based on the final allocation level. A revised budget needs to be submitted to the State in order for the State to authorize the expenditure of the funding.
- After restoring the CBO allocation level to that of last FY and adding back the three truancy DPO’s, additional funds need to be allocated prior to submitting the final revised budget for FY 06-07 to CSA. The Local Action Plan update workgroup recommended that the additional JJCPA funds be allocated to the Early Intervention Probation Officer positions. This would not be a new position for the Probation Department; an existing unfunded position would be utilized.

**A motion was made to approve an increase in staffing of an additional .5 FTE Early Intervention Deputy Probation Officer, with the understanding that the position will not be filled until there is final approval by the JJCC of the FY 07-08 Budget plan.**

**Motion carried.** *Three (3) CBO representatives that receive JJCPA funding abstained from voting.*

7. **Juvenile MIOCR Grant** – Martin Conoley

- The Juvenile MIOCR grant was submitted on time. On November 21, the Santa Barbara County Board of Supervisors approved the submission of the grant application. After December 14, but prior to December 20, CSA will notify us as to whether the grant will be awarded to Santa Barbara County.
- Martin distributed and reviewed a handout of the Juvenile MIOCR grant model.
- The grant period commences April 1, 2007, and concludes June 30, 2008. Thirteen (13) different agencies collaborated in the grant application process. Patti Stewart is on the CSA review committee and reported that there were a total of 36 Juvenile MIOCR grant applications submitted statewide. Further updates will be provided at the next JJCC meeting.

8. **Roundtable Items** – All Members

- No items were brought forth for discussion.

Meeting adjourned at 10:40 a.m.

Note: Additional copies of any material distributed at this meeting may be obtained by contacting Buffy Harrington Guy, 739-8644.

Respectfully submitted by Buffy Harrington Guy, Executive Secretary.

**Next Meeting: February 2, 2007 – Royal Scandinavian Inn – Solvang Room, Solvang, CA**