



**JUVENILE JUSTICE COORDINATING COUNCIL  
MEETING MINUTES  
Friday, June 1, 2007  
ROYAL SCANDINAVIAN INN – SOLVANG, CA**

**Members in Attendance:**

Kevin Smith for **Banales, Frank**, Zona Seca  
Lennie Kwock for **Barton, Doug**, ADMHS  
Richard Morgantini for **Brown, Michael**, County Executive Officer  
Ken Jensen for **Gallagher, Kathy**, Director, DSS  
**Paraskou, Greg**, Public Defender  
Judith Nishimori for **Rogers, Will**, SMVYFC  
Michael Gonzalez for **Sarvis, Brian**, Santa Barbara School District  
Gene Martinez for **Stanley, Christie**, Santa Barbara District Attorney  
**Stewart, Patti**, Chief Probation Officer  
John Greer for **Weinstock, Rita**, JJDPC  
Mary O’Gorman for **Wolf, Janet**, 2<sup>nd</sup> District Supervisor

**Members Absent/Unrepresented:**

**Adams, Thomas**, Judge  
**Batty, William**, Family Service Agency  
**Centeno, Joe**, 5<sup>th</sup> District Supervisor  
**Cirone, Bill**, SBCEO  
**Dabney, Timothy**, Chief, Lompoc Police Department  
**Forman, Fran**, CAC  
**Furlong, Mike**, Ph.D., UCSB/CSBYD  
**Garcia, Arthur**, Presiding Judge Juvenile Court  
**Jenkins, Penny**, Council on Alcoholism and Drug Abuse  
**Hearn, Jeffrey**, Santa Maria Joint Union High School District  
**Lara, Hugo**, Guadalupe School District  
**Lynch, Frank**, Lompoc Unified School District  
**Macagni, Dan**, Chief, Santa Maria Police Department  
**McLafferty, J. William**, Presiding Judge, Superior Court  
**Menchaca, Teresa**, Fighting Back - Santa Maria Valley  
**Sanchez, Camerino**, Chief, Santa Barbara City Police Department  
**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  
Lavayen, Woody, County Counsel

**Guest:**

Karolyn Renard, Attorney

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

- Patti Stewart welcomed members and guests to the meeting.

1. **Approval of April 6, 2007 Minutes – All**

- Amendments to the April 6, 2007 Juvenile Justice Coordinating Council (JJCC) minutes were proposed. A motion was made to approve the minutes as amended, a vote was taken, there was one (1) abstention to the vote by Greg Paraskou, and the minutes were approved. The minutes will be posted to the Probation Department's internet site.

2. **Public Comment**

- Karolyn Renard addressed the JJCC regarding psychotropic drugs that are prescribed to juveniles at Juvenile Hall and Los Prietos Boys Camp.

3. **Chief Probation Officer Comments – Patti Stewart**

- As newly appointed Chief Probation Officer, Patti expressed that she is looking forward to working with the JJCC.
- Related to the Governor's budget, the Senate and Assembly have taken differing actions resulting in the DJJ Realignment proposal going to Conference Committee. The Assembly has approved the Governor's budget as submitted, which includes the potential return and future redirection of non-707(b) offenders and female offenders to their county of origin for detention, programming, and supervision. The proposal was \$94K per detainee based on a ten year average commitment rate. The Senate has added \$5 million in competitive grants to the recommendation for the development of local regional specialty services for the returning minors. Chief Probation Officers of California (CPOC) was opposed to the \$94K proposal and recommended \$125K per returnee in order to provide the enhanced services that these returning minors will require.
- California Adult Probation Accountability and Responsibility Act (CAPARA) was originally in the State budget as \$50 million but was reduced to \$25 million in the May revise for statewide application to all Adult local probation departments. It was further proposed to spend \$20 million on four pilot counties over a three year period. Ultimately, two counties tentatively were selected to receive \$5 million each over three years.
- The Assembly approved the current Mentally Ill Offender Crime Reduction (MIOCR) grant funding to continue into the 07-08 fiscal year. The Senate elected to eliminate MIOCR funding resulting with the issue landing in Conference Committee.
- The County of Santa Barbara budget hearings will commence on June 11, 2007. The Probation Department will recommend expanded funding for two additional positions for allocation to an Alternative Detention Program. A recommendation will also be made to redirect two staff from Los Prietos Boys Camp for the program once the Camp Staff Housing Project is completed. The Alternative Detention Program will be a pilot project in both Santa Barbara and Santa Maria to alleviate the high population at the Juvenile Halls and expand community alternatives to detention. The first phase will focus on fifteen pre-dispositional detainees and will allow for enhanced supervision in afternoon and weekend programming. The program is in lieu of juvenile hall detention. The goal is to implement the program by September 2007. The requested budget expansion for the program is \$82,000, but there is significant cost avoidance by utilizing this alternative to juvenile hall detention.

#### 4. **JJCPA Utilization – Tanja Heitman**

- Handouts were distributed regarding utilization of the community-based organizations (CBOs) and other services that are funded through JJCPA covering the period of July 1, 2007 – May 18, 2007.
- This is the highest level of utilization for CBO services since the utilization has been tracked. The CBOs were acknowledged for working flexibly to address needs and for overcoming staffing difficulties.

#### 5. **Distribution of Local Action Plan – Martin Conoley**

- The 2007 Local Action Plan was distributed to all in attendance.
- Martin thanked all of the JJCC members and delegates who participated in the revision of the Local Action Plan. He specifically thanked Probation Manager Tanja Heitman, Probation Project Manager Dennis Pankratz, and grant writer Lynda Rae.

#### 6. **Approval of Draft JJCC By-Laws – Patti Stewart**

- The Council discussed suggested changes to the By-Laws. Issues that were addressed include:
  - Quorum – A quorum will be a majority of the 12 statutorily required voting members.
  - Meeting schedule – The Council will meet in February, April, August, and October. There is still a process to call special meetings if necessary.
  - Application process for non-permanent members

**A motion was made for a consistent process to select non-permanent members from the various areas through an application process with final approval by the JJCC.**

- Ayes: 4
- Nays: 7

*The process to select the non-permanent members will remain as stated in the By-Laws.*

- Article VIII - A discussion was had regarding the issue of CBOs abstaining from voting on issues where they may receive funding. It was suggested to have a separate set of Bright-line rules to address the issue of which agencies should abstain from voting on issues where they may be the recipient of funding. Because, the JJCC makes funding recommendations to the BOS for approval by the State, omission of Article VIII of the By-Laws was proposed, but will be further reviewed by County Counsel.
- The draft By-Laws were not approved. Additional amendments and edits will be made to the By-Laws as well as clarification relative to the posting of meeting announcements and application/selection process for CBOs. Potential separately written Bright-line rules will also be addressed. The matter will be re-presented at the next JJCC meeting.
- County Counsel will present the actual conflict of issue rules.

#### 7. **Public Officials' Ethics Training – Martin Conoley**

- Per County Counsel, California law requires members of committees/commissions subject to the Brown Act to receive Ethics Training once every two years and within six months of appointment. The County of Santa Barbara will be holding Public Officials' Ethics Training on June 22, 2007, from 9:00 a.m. – 12:00 p.m. in the Santa Barbara and Santa Maria Board of Supervisors Hearing Rooms. Online training is also available through the Attorney

General's Office website. Once members have completed the required training, please send an email confirmation to Martin Conoley.

**8. Meeting Schedule – Patti Stewart**

- Due to a conflict with the Restorative Justice Symposium scheduled for August 10, 2007, the next meeting will be held on October 5, 2007.

**9. Roundtable – All Members**

- No items were brought forth for discussion.

Meeting adjourned at 10:55 a.m.

Respectfully submitted by Buffy Harrington Guy, Executive Secretary

**Next Meeting: October 5, 2007 – Santa Ynez Valley Marriott – Del Mar Room, Buellton, CA**