JUVENILE JUSTICE COORDINATING COUNCIL Meeting Minutes of April 20, 2011

<u>Members Present:</u> Mary Butler, Sheila Daugherty, Terry Davis, Jean Donaldson, Liz Habkirk, Gary Lieberstein, Mark Luce, Deborah Mayer, Rich Melton, Connie Moreno-Peraza, Barbara Nemko, Dr. Harold Pierre, Pat Wells

Others Present: Marjorie Lewis, Brooke Larsen

INTRODUCTIONS

Introductions were made as this is Liz Habkirk's second meeting since taking over for Molly Rattigan.

APPROVAL OF FEBRUARY 9, 2011 MINUTES (SPECIAL MEETING)

Motion: Sheila Daugherty Second: Connie Moreno-Peraza

Motion Approved

CHILDREN'S TRUST FUND MONEY

(Handouts provided) This item is on for approval of the Children's Trust Fund 2011/2012 contracts. It is recommended the funding be rolled over with the addition of \$3,985 to help support the CAPC director position who has gone from part-time to full-time and the additional funds will help support that position along with funding from COPE. The recommendation is for \$33,985 for the CAPC contract and \$18,000 for the CAPP contract. Total recommended amount to award in the 2011/2012 fiscal year is \$51,985.47.

Motion to approve Children's Trust Fund 2011/2012 Contract

Motion: Sheila Daugherty Second: Gary Lieberstein

Motion Approved

JUVENILE JUSTICE CRIME PREVENTION ACT & JUVENILE PROBATION CAMP FUNDING

This funding has still not been resolved and the loss of it would be detrimental to the services probation provides our youth and their families; however, the State required a plan be presented and ours was status quo without any extras. Department Heads that will be directly affected by this funding will attend a study session with the Board of Supervisors and then attend the Budget Hearings in mid-June. As of now, probation will not be renewing any contracts with outside providers that came from this funding. The IMPACT Program has been affected by this funding in that the overtime pay has been eliminated, the program now only runs once a year, and female staffing has been limited or nonexistent. The schools are in dire need of the tax extension and could possibly be looking at deep cuts if even more money is lost than was anticipated.

YOUTH OFFENDER BLOCK GRANT

Probation does not currently have any juvenile offenders placed at CDCR/Division of Juvenile Justice and camp commitments have lowered. YOBG currently funds the Evening Reporting Center which has been successful in graduating juvenile probationers from its 60-day program. This funding is safe for now.

GANG GRANT

The Gang Grant has provided about \$300,000 per year and is part of the monies tied up in the VLF and in danger of losing the funds.

The Gang and Youth Violence Master Plan is now public and on the Board of Supervisor's website. The next step is to ask the Board to formalize a sanctioned commission and bring together a coalition of agencies and community members to work on the issues within Napa County together. Cities within Napa County have been offered to partake in this new plan. The biggest issue now is transparency within the community.

Since truancy and gang issues often are concurrent with each other, the new commission would address truancy issues as well. The schools may possibly defund a middle school SRO and NPD is working on a plan to help offset the costs and keep that position for another year. NPD will apply for a grant that may fill 1-2 SRO positions geared toward truancy issues. One question raised was, what are the positive reinforcements for children who do attend school regularly? Deborah Mayer advised APEX (Attendance Promotes Excellence) was a very successful program that was used in the counties where she previously worked in Child Welfare and Attendance. Also discussed was the importance of Hispanic leadership in these areas of need and there are some great groups already formed that might have individuals interested in participating.

OTHER DISCUSSION

Mary advised there is another small pot of funding that may become available. The plan would be help fund the Parent Project and some diversion programs.

July Meeting is cancelled.

Meeting Adjourned to September, date to be determined.