****

**MINUTES**

**JUVENILE JUSTICE COORDINATING COUNCIL, COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION: Teleconference <https://monocounty.zoom.us/j/85036953262> and Physical Location at 1290 Tavern Rd. Suite 153, Lundy Lake Room Mammoth Lakes, CA 93546

**General Meeting
April 24, 2024**

**9:00 a.m. – 10:00 a.m.**

|  |
| --- |
| **TELECONFERENCE LOCATIONS:** |
| 1. If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570.
2. TELECONFERENCE INFORMATION: This meeting will be held via teleconferencing with members of the Committee attending from separate remote locations. As authorized by AB 361, dated September 16, 2021, a local agency may use teleconferencing without complying with the teleconferencing requirements imposed by the Ralph M. Brown Act when a legislative body of a local agency holds a meeting during a declared state of emergency and local officials have recommended or imposed measures to promote social distancing or the body cannot meet safely in person and the legislative body has made such findings.
 |

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the Board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB**: You can view the upcoming agenda at http://monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please contact Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

***Present: Karin Humiston, District Attorney Dave Anderson, Deputy Mark Wilson, Public Defender Josh Hillemier, Michelle Raust, Janice Mendez, Susie Baines, Shana Stapp, (Julian Elliot, OYCR and Cecilia Simmons, OYCR)***

***Absent: Adriana Niculescu, Bob Gardner, Dennis Saulque***

***Staff: Jeff Mills, Jazmin Barkley***

***PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

**9:05 a.m.** Call Meeting to Order

1. **Opportunity for the Public to Address the Council**

On items of public interest that are within the subject matter jurisdiction of the Council (speakers may be limited in speaking time depending upon the press of business and number of people wishing to address the Council).

1. Julian and Cecilia from OYCR introduced themselves to the Council.
2. **Minutes Approval**

Review minutes from the meeting on November 15, 2023.

**Action:** Minutes approved. Janice motions to approve the minutes and Michelle seconds. All in favor.

1. **Review Survey**

As a follow up to the Children’s Summit a survey, was created to help Probation understand what caregivers and youths’ experienced on Probation.

**Action:** Jazmin discussed the Children’s Summit and the reason why the survey was created. She reviewed the results and informed the Council of the plans for Probation’s new digital survey.

1. **Allocation Discussion**

Review the parameters of the Realignment funding. Discuss possible ideas for a plan.

**Action:**  These ideas discussed by the Council to be explored by the subcommittee to come up with a plan.

1. Jeff reviewed the budget. Karin explained the SB 823 funding of $100,000 to be used for new preventative care initiatives or ideas.
2. Shana: Tutoring opportunities to fill in the gaps where students are behind in their grade level. Trust building activities and opportunities for youth to participate, such as working with the Marines int outward bound type activities.
3. Michelle: Mentors, rehab. aides, or youth partners. Respite care opportunities, outdoor activities, parenting classes or parent partners.
4. **Review SB 823 Juvenile Justice Crime Prevention Act & Youthful Offender Block Grant Consolidated Annual Plan (JJCPA-YOBG)**

Review report and suggest any changes.

**Action:** Jazmin reviewed the highlights and new information to the report. Shana made a motion to approve the JJCPA & YOBG consolidated annual plan and Josh seconds. All in favor to approve the report.

1. **Review AB 505 Juvenile Justice Realignment Block Grant Annual Plan**

Review report and suggest any changes.

**Action:** Jazmin and the Council reviewed the report. Changes were documented. Janice made a motion to approve the report with the changes. Shana seconds. All in favor to approve the Juvenile Justice Realignment Block Grant Annual Plan.

1. **Calendar of Future Meeting Dates**

Discuss future meeting dates for this committee.

**Action:** All members reviewed the following dates June 5, 2024, at 1:00 p.m.; August 28, 2024, at 1:00 p.m.; October 23, 2024, at 1:00 p.m.; January 22, 2024, at 1:00 p.m. Susie made a motion to approve the dates and Michelle seconded the motion. All were in favor.

**Adjourn at 10:00am**