



**MENDOCINO COUNTY JUVENILE JUSTICE COORDINATING COUNCIL (JJCC)
SB 823 SUBCOMMITTEE
DRAFT MINUTES
Monday, July 19, 2021
Virtual Meeting**

3:00 p.m. – 4:00 p.m.

<https://mendocinocounty.zoom.us/j/88301201776?pwd=UDILYXJRYzlhSHg2OG00dFdMOG9YZz09>

Meeting ID: 883 0120 1776

Passcode: 049461

[1-669-900-9128](tel:16699009128)

1. Call To Order:

Meeting called to order at 3:06 p.m.

1a) Welcome

Izen exits meeting with intention of returning. Meeting conflict.

Katie Ford welcomes everyone present. Katie states this meeting does fall under the Brown Act and will be in compliance with Brown Act.

1b) Introductions

Roll Call commended.

Katie Ford, Probation

Alexander Diener, District Attorney

Bekkie Emery, Social Services

Tawny Fernandez, County of Educ.

Sheryn Hildebrand, CASA

David Barrett, Probation

Jessyca Hoagland, Public Defender

Jenine Miller, Mental Health

Kim Turner, Superior Court

Joanna Olsen, MCYP

1c) Additions or Corrections to Agenda

None.

2. Public Comment for items not on agenda

Members of the public are welcome to address the JJCC SB 823 Subcommittee on items not listed on the agenda, but within the jurisdiction of the JJCC SB 823 Subcommittee. The JJCC SB 823 Subcommittee is prohibited by law from taking action on matters not on the agenda. Individuals wishing to address the JJCC SB 823 Subcommittee under Public Expression are welcome to do so via email at jjcc@mendocinocounty.org. All correspondence received by 8:00 A.M. the day of the meeting will be attached to the item.

None.



Sheryn Hildebrand, CASA present statements on FFT – Functional Family Therapy (gangs) which is an evidence based program specific to gangs. Katie Ford, Probation responds and explains the GREAT – Gang Resistance Education and Training program. Further discussion held.

3. Consent Calendar

3a) **Approval of Steps 2-4 Notes of the Action Steps Tracking**

In reference to Part 4 (WIC 1995(3)(a)), Sheryn Hildebrand inquires about if we cannot facilitate a program or if we get too many kids and also inquires about an MOU with Sonoma County. Katie Ford states there is not a current MOU but there has been discussions. Further discussion held. Katie further states she believes we will be proactive once other counties have been identified who will have those certain programs, what the consortium will look like, and what contracts are created with other counties. There are a lot of unknowns from other counties on what they will and will not provide. Once these counties have been identified we are going to need to have an MOU in place in case it is ordered.

Motion for approval by Sheryn Hildebrand, CASA.

Motion second by Kim Turner, Superior Court.

Voting commenced. All in favor. No nays. Motion passes as written.

3b) **Approval of Mendocino County SB 823 Juvenile Justice Realignment Plan Edits, Part 1-3 as of June 21, 2021**

Katie reviews edits with group.

Motion for approval with additional edit on page five – the word Invervention corrected to Intervention, by Kim Turner, Superior Court.

Motion second by Sheryn Hildebrand, CASA

Voting commenced. All in favor. No nays. Motion passes with edit.

4. Legislative Update

4a) **Receive update on Pre-Litigation Demand**

Katie Ford presents update. For clarification this is a litigation demand made to the state on behalf of a youth advocate group. The pre-litigation demand letter states they want a method in place ensuring that all county sub-committees were correctly formed pursuant to the legislation before receiving any funds. Katie reported we are in compliance and other than naming this sub-committee as Brown Act, there are no issues. Requirements have been met.



5. **Chief Probation Officers of California (CPOC) Update**

5a) **Receive update on SB 823 County Collaboration Consortium Workgroup**

Katie Ford presents update. There was a document added into the agenda regarding the principals of what the goal of the Consortium workgroup is. Katie states the status of the workgroup is still ongoing and there is not any definite information that would be helpful with our planning at this point.

6. **Host Counties Secure Track Bed Rate Update**

6a) **Receive update on Sonoma County Secure Track Bed Rate**

Katie Ford presents update. Katie states the Secure Track Bed Rate for Sonoma County for a youth would be \$300 a day and come out to \$109,500 per year/per youth. That gives us an idea now in terms of our planning in what we can do with dollars. We received our confirmation letter last week that we are in fact going to receive \$250,000.00 for the first year. If we chose not to become a secure track county and were going to 100 percent contract out for housing our youth, with that first year money, we would only be able to house two youth with a little bit left over. It gives us an idea of what the cost point amounts are each year, as our funding increases and how many youth we can essentially house in our facility without needing additional general fund dollars. The increase for the second year is approximately \$460,000.00. Discussion held.

Adjournment: The next Regular JJCC SB 823 Subcommittee meeting will be held virtually on August 2, 2021, at 3:00pm.