

**Juvenile Justice Coordinating Council**

**Special Meeting**

Action Minutes

February 15, 2024 - 3:30 pm

*Monterey County Probation Department*

*20 E. Alisal Street, Salinas, CA 93901*

*Training Conference Room*

*(831) 755-3913*

Members Present: Todd Keating (Chair), Thomas O’Keefe (representing Susan Chapman), Vanessa Acevedo (representing Supervisor Glenn Church), Lana Nassoura (representing Jeannine Pacioni), Dr. Ernesto Vela (representing Dr. Deneen Gus), Roderick Franks (representing Lori Medina), Marni Sandoval, Brandon Smith (representing Tina Nieto), Beth Wilbur.

*Staff:* Anne Brereton, County Counsel

Members Absent: Deborah Carrillo, Nick Borges Cesar Lara, and Robin McCrae

**I. Welcome/ Call to Order**

The meeting was called to order at 3:38 p.m.

**II. Public Comments** (limit 2 minutes per speaker)

No public comment.

**III. Consent Calendar**

A. Approve meeting minutes from October 26, 2023.

Action: A motion was made by Rodrick Franks, seconded by Vanessa Acevedo, to approve the JJCC meeting minutes of October 26, 2023.

**Vote: Passed 8:0**

Ayes: Todd Keating, Thomas O’Keefe, Vanessa Acevedo, Lana Nassoura, Dr. Ernesto Vela, Roderick Franks, Marni Sandoval, and Beth Wilbur.

Noes: None

Absent: Deborah Carrillo, Nick Borges Cesar Lara, and Robin McCrae

Abstain: Brandon Smith

**IV. Regular Calendar**

A. Receive an update on State funding for Juvenile Justice Crime Prevention Act (JJCPA) programs and approve distribution of funds and Recommended Budget for FY 2024-25.

Finance Manager Dawn Soza reported that the JJCPA programs are expected to continue at the current level of services and funding; the recommended budget also includes allocation of growth funding in the amount of \$60,000 as ongoing funding for the Road to Success Program and \$26,898 as additional ongoing growth funding for the Silver Star Youth Program, transport unit. The total recommended budget for FY 24-25 is \$2,513,074.

Action: A motion was made by Rodrick Franks, seconded by Dr. Ernesto Vela, to approve the JJCPA distribution of funds and recommended budget for FY 2024-25.

**Vote: Passed 8:0**

Ayes: Todd Keating, Thomas O’Keefe, Vanessa Acevedo, Lana Nassoura, Dr. Ernesto Vela, Roderick Franks, Marni Sandoval, Beth Wilbur.

Noes: None

Absent: Deborah Carrillo, Nick Borges Cesar Lara, and Robin McCrae

Abstain: Brandon Smith

**B. Receive an update on State funding for SB823 – Juvenile Justice Realignment and approve distribution of funds and Recommended Budget FY2024-25.**

Finance Manager Dawn Soza reported that the total Recommended Budget for FY 24-25 of \$5,129,557 is apportioned in the amount of \$4,525,794 to Probation and \$603,763 to the Health Department - Behavioral Health Division. The funding for the current year actualized at \$4.7 million, compared to the \$5.2 million previously estimated by the State. It was reported that a portion of the reserves from the previous year’s funding will be used to offset this year’s budget. The State funding allocation formula, which was set to be revised in FY2023-24 per new legislation, is currently on pause, awaiting further review and input from the state.

Action: A motion was made by Marni Sandoval, seconded by Rodrick Franks, to approve SB823 Juvenile Justice Realignment Budget FY 2024-25.

**Vote: Passed 8:0**

Ayes: Todd Keating, Thomas O’Keefe, Vanessa Acevedo, Lana Nassoura, Dr. Ernesto Vela, Roderick Franks, Marni Sandoval, Beth Wilbur.

Noes: None

Absent: Deborah Carrillo, Nick Borges Cesar Lara, and Robin McCrae

Abstain: Brandon Smith

**V. Announcements**

The next meeting will be held on Wednesday, March 27th, 2024, at 3:30 pm.

**VI. Adjournment**

The meeting adjourned at 3:45 pm.