

Juvenile Justice Coordinating Council

Special Meeting

Action Minutes

October 26, 2023 - 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), Nick Borges, Jeremy Dzubay (representing Susan Chapman, Jeannine Pacioni, Garrett Sanders (representing Tina Nieto), Dr. Ernesto Vela (representing Dr. Deneen Gus)

Members Absent: Glenn Church, Katy Eckert, Lori Medina, Deborah Carrillo, Cesar Lara, Beth Wilbur, Robin McCrae

I. Welcome/ Call to Order

The meeting was called to order at 3:40 p.m.

II. Public Comments (limit 2 minutes per speaker)

No public comment.

III. Consent Calendar

A. Approve meeting minutes from April 20, 2023.

Action: A motion was made by Jeannine Pacioni, seconded by Jeremy Dzubay, to approve the JJCC meeting minutes of April 20, 2023.

Vote: Passed 6:0

IV. Regular Calendar

A. Chief Keating presented the fiscal update on the JJCPA Funding and Budget FY22/23 and fiscal projections for FY23/24. The remaining Baseline Fund balance for FY22/23 is \$48,939. Additionally, the Growth Fund for FY22-23 concluded with a balance of \$2,930,883.

B. Chief Keating presented the fiscal update on the SB823 Juvenile Justice Realignment Block Grant FY22-23 and fiscal projections for FY23/24. The balance remaining from the previous fiscal year, FY22/23, is \$655,821. Funding for the current fiscal year 23/24, funding was received in the amount of \$4,654.092.

V. Announcements

The next JJCC meeting will be held on February 15, 2024.

VI. Adjournment

The meeting adjourned at 3:47 pm.