

**Juvenile Justice Coordinating Council
SUBCOMMITTEE**

***Monterey County Probation Department
20 E. Alisal Street, Salinas, CA 93901***

Special Meeting Agenda

Thursday, October 24, 2024 - 3:30 pm

Join via Zoom at <https://montereycty.zoom.us/j/93680685792>
or in person at address listed above

ITEM

I. CALL TO ORDER

- A. Roll Call
- B. Additions or Corrections to the Agenda

II. PUBLIC COMMENT

Pursuant to the Brown Act, each public agency must provide the public with a(n) opportunity to speak on any matter within the subject matter of the jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 2 minutes per speaker and 5 minutes for representatives of organizations. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given, and the matter may be referred to staff for placement on a future agenda.

III. CONSENT CALENDAR

- A. Approve Special Meeting Minutes for March 27, 2024

Attachment:

Minutes March 27, 2024

(Action Item)

IV. REGULAR CALENDAR

- A. Receive update on Secure Track Youth and implementation progress of SB823.

Presentation – Monterey County Juvenile Justice Realignment Update
(No action)

- V. **ANNOUNCEMENTS:** The next meeting will be announced at a later date.

VI. ADJOURNMENT:

Brown Act information: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A person with a disability who requires a special modification or accommodation in order to participate in the public meeting should contact the Monterey County Probation Department at (831) 755-3913 as soon as possible, and at a minimum 24 hours in advance of any meeting.

IMPORTANT NOTICE

You may observe the live stream of the JJCC Sub Committee meeting via Zoom at <https://montereycty.zoom.us/j/93680685792>:

1. If you do not have access to a computer, you may call into the meeting and participate by calling the following number: 1-669-900-6833 and entering the following Meeting ID: 936 8068 5792
2. If you choose not to attend the JJCC Sub Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 5:00 p.m. on Wednesday, October 23, 2024 to Wendi Reed at reedwl@countyofmonterey.gov and it will be placed into the record at the meeting.
3. If you are watching the live stream of the JJCC Sub Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, please select the “raise hand” option on the Zoom screen, and your microphone will be unmuted so you can speak. To select the “raise hand” option, click on the ‘participants’ icon at the bottom of your Zoom screen, then click the “raise hand” icon next to your name. If using your telephone press *9 on the keypad to “raise hand”.

Please note: If all JJCC Sub Committee members are present in person, public participation by Zoom is for convenience only and is not required by law. If the Zoom feed is lost for any reason, the meeting may be paused while a fix is attempted, but the meeting may continue at the discretion of the Chairperson.

Juvenile Justice Coordinating Council
SUBCOMMITTEE
Special Meeting Minutes
March 27, 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), Susan Chapman, Jeannine Pacioni, Dr. Deneen Gus (present via Zoom), Marni Sandoval (representing Katy Eckert), Roderick Franks (representing Lori Medina), Deborah Carrillo, Denise Velasquez-Dawson, Maria Perez (representing Beth Wilbur), and Christina Yee.

Staff: Anne Brereton, County Counsel

Members Absent: Judge Sam Lavorato, and Robin McCrae

I. Welcome/ Call to Order

The meeting was called to order at 3:44 p.m.

II. Public Comments (limit 2 minutes per speaker)

No public Comment.

III. Consent Calendar

A. Approve Special Meeting Minutes for February 15, 2024

Action: A motion was made by Marni Sandoval, seconded by Christina Yee, to approve the JJCC Subcommittee meeting minutes of February 15, 2024.

Vote: Passed 9:0

Ayes: Todd Keating, Susan Chapman, Jeannine Pacioni, Marni Sandoval, Roderick Franks, Deborah Carrillo, Denise Velasquez-Dawson, Maria Perez, and Christina Yee.

Noes: None

Absent: Judge Sam Lavorato, and Robin McCrae

Abstain: None

IV. Regular Calendar

A. Discuss and decide on the addition of an optional co-chair position for the Subcommittee as per AB505 (Welf. & Inst. Code § 1995(b))

Jeanine Pacioni expressed the lack of necessity for having an optional co-chair position for the Subcommittee, noting that it didn't seem to be a present issue. Both Susan Chapman and Roderick Franks concurred.

Action: A motion was made by Jeannine Pacioni, seconded by Roderick Franks, to keep the single chair position as currently constituted.

Vote: Passed 9:0

Ayes: Todd Keating, Susan Chapman, Jeannine Pacioni, Marni Sandoval, Roderick Franks, Deborah Carrillo, Denise Velasquez-Dawson, Maria Perez, and Christina Yee.
Noes: None
Absent: Judge Sam Lavorato, and Robin McCrae
Abstain: None

B. Approve Monterey County Juvenile Justice Realignment Block Grant Annual Plan for FY 24-25

Todd Keating advised that a correction was needed for the FY24-25 JJRBG Plan, Addendum A, stating that the chart for gender statistics on page 34 were inverted and will be corrected. He also noted the information regarding the subcommittee's discussion and decision regarding the optional co-chair position would be added to the report.

Jeanine Pacioni advised that her email address was incorrect and required correction.

Action: A motion was made by Christina Yee seconded by Susan Chapman, to approve the Monterey County Juvenile Justice Realignment Block Grant Annual Plan for FY 24-25 with the noted additions and corrections.

Vote: Passed 9:0

Ayes: Todd Keating, Susan Chapman, Jeannine Pacioni, Marni Sandoval, Roderick Franks, Deborah Carrillo, Denise Velasquez-Dawson, Maria Perez, and Christina Yee.
Noes: None
Absent: Judge Sam Lavorato, and Robin McCrae
Abstain: None

V. Announcements

The next meeting will be announced at a later date.

VI. Adjournment

The meeting adjourned at 3:46 pm.