



Minutes of February 22, 2018

Note Taker: Lauren Miranda

Members (*those in attendance are bolded*): **Bill Damiano**, **Kevin Miller** for Sheriff William Honsal, Stephen Watson, **Sacha Marini**, Jessica Watson, Connie Beck, Caterina Kein, **Jennifer Fairbanks** for Chris Hartley, Kaleb Cockrum, Judge Joyce Hinrichs, Abby Abinanti, **Kim Bartleson**, Molly McCue, Maura Eastman, Chris Shaver, Mike Wilson, and **Bill Daniel**.

Other Attendees: Lydia Thrash, Jody Green, Tim Toste, Shaun Brenneman, and Pamela Fishtrom.

I. CALL TO ORDER & INTRODUCTION OF ATTENDEES

Bill Damiano called the meeting to order at 4:00pm and initiated a round of self-introductions.

II. ADJUSTMENTS TO AGENDA (Inquiry of Attendees for additions/subtractions/changes for the current agenda)

No adjustments to the agenda were made.

III. PUBLIC COMMENT (Limited to three (3) minutes per person, per item)

Pamela Fishtrom introduced herself and gave a brief background on her interest in joining MAJJCC.

IV. APPROVAL OF MINUTES for 08/24/17 and 11/16/17 (Inquiry of attendees for additions/subtractions/changes and approval of the minutes of the last meeting).

Kim Bartleson moved to approve both August and November's meeting minutes.

Bill Daniel seconded the motion.

The motion unanimously passes and the minutes were approved.

V. PROGRAM (10-15minutes): No program was presented.

VI. DISCUSSION/ACTION ITEMS:

A. JJCPA/YOBG Consolidated Annual Plan Review

Bill Damiano provided some background information of the plan and opened the floor for discussion. The members reviewed the plan and gave their feedback on each section:

- Part I – Section A: Services were suggested that should be added to the plan.
- Part I – Section B: It was noted that it should be clarified that Eureka has more services than the neighboring cities in the plan.
- Part I – Section C: No suggested changes.

- Part II – Section A: No suggested changes.
- Part II – Section B: A request from Sacha to have Teen Court receive JJCPA funding was made. Bill agreed to discuss a sum in the amount of up to \$10,000 towards diversion related programming for Teen Court in the Probation Department budget process.
- Part III – Section A, B, & C: No suggested changes.

Bill Damiano will review the matrix and make the necessary edits on the plan. Once completed, Bill will send out the finalized version.

B. Reminder to complete/submit a Form 700

Bill reminded everyone to submit these forms to him before April. You can also submit them to Lauren Miranda: lmiranda@co.humboldt.ca.us

VII. AGENCY REPORTS/ROUNDTABLE DISCUSSION OPEN TOPIC

Bill Damiano: The construction of Juvenile Hall is moving along. The walls are almost completed. The Juvenile Hall and Regional Facility inspections came back clear and in compliance. The input they received from the youth was positive. Probation has some Juvenile PO vacancies that are in the process of being filled.

Sacha Marini: Teen court has received an increase of cases from Probation and an overall upswing in referrals from varying agencies. There are two new mentor attorneys. Teens will be having an upcoming art show that will allow for sponsorship towards the program.

Kim Bartleson: Judge Feeney will be retiring next week on Wednesday, February 28th. There are two new judges for the courts. The next stakeholders meeting will be in March. There are currently four families going through Wellness Court.

Bill Daniel: There will be another outreach gathering in March in Fortuna. The October outreach that was held in Hoopa was very productive. Always recruiting for new members.

Jennifer Fairbanks: Currently working with five districts on Local Control Accountability Plans (LCAP). HCOE is working to point out areas that could be altered or changed to help districts make decisions.

VIII. FUTURE AGENDA ITEMS: Gillian Wadsworth from HCOE to present an update on Truancy.

IX. DATE & TIME OF NEXT MEETING: The next meeting will take place on 05/24/18 @ 4:00pm.

X. ADJOURNMENT: Meeting Closure.
The meeting was adjourned at 5:22pm.

[The conference room is wheelchair accessible, and disabled parking is available in the lot on K Street, between Fourth and Fifth Streets. If you are a person with a disability, and you need disability-related modifications or accommodation to participate in this meeting, please contact Lauren Miranda at (707) 268-3313 or (707) 443-7139 (fax). Requests for such modifications or accommodations must be made at last two full business days before the start of the meeting.]