

Multi Agency Juvenile Justice Coordinating Council

The logo for the Multi Agency Juvenile Justice Coordinating Council (MAJJCC) is a red square with the acronym "MAJJCC" in white, bold, sans-serif capital letters.

Date: August 23, 2018
Time: 4:00 – 5:30 p.m.
Location: Humboldt County Courthouse
Conference Room A

Minutes of August 23, 2018

Note Taker: Lauren Miranda

Members (*those in attendance are bolded*): **Shaun Brenneman**, 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, Steve Schaening, and Angelica Munoz.

I. CALL TO ORDER & INTRODUCTION OF ATTENDEES

Shaun Brenneman 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)

The time on agenda item IX was changed from 4:00pm to 3:30pm.

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

No public comments were made.

IV. APPROVAL OF MINUTES for 02/22/18 and 05/24/18 (Inquiry of attendees for additions/subtractions/changes and approval of the minutes of the last meeting).

Approval of the February and May MAJJCC minutes has been postponed until the November meeting due to low voting member attendance. Six (6) members are necessary to constitute a quorum for the transaction of business at any meeting of members.

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

VI. DISCUSSION/ACTION ITEMS:

A. YDCR – Review of Racial and Ethnic Disparity data.

Jody Green provided background information on the initial grant that funds this data collection. Lydia presented the data and distributed a hand-out with the current data breakdown. This was followed by a group discussion regarding the outcomes. It was suggested that for future data presentation that the census data numbers be included in the charts for comparison.

B. Purpose and Structure of MAJJCC

Shaun discussed the downturn in attendance for MAJJCC meetings. It was asked amongst the meeting attendees if there were any suggestions for how these meetings can be re-structured to increase attendance and effectiveness. It was agreed that switching the time and allowing for a 1 hour meeting

rather than a 1.5 hour meeting would be more accommodating. Sacha suggested a voting member survey to gather a consensus on what MAJJCC members would like covered at these meetings.

VII. AGENCY REPORTS/ROUNDTABLE DISCUSSION OPEN TOPIC

Sacha Marini/Teen Court:

Teen Court may be seeing future direct referrals from the Humboldt County Sheriff's Office. They plan to meet later this fall to discuss this in further detail. Teen Court's Leaders Program will begin Thursday, August 30th. The current teen leaders would to initiate some restructuring of meetings and establish new committee roles. Teen Court has a new intern, Angelica Munoz.

Jen Fairbanks/HCOE:

Currently in the process of hiring a new Superintendent. HCOE is also working on district L-CAPS.

VIII. FUTURE AGENDA ITEMS: There will be a program presentation by HCOE on MTSS: Multi-Tiered System of Support. *"A framework used to support schools in utilizing evidence based practices and data-based decision making to enhance student academic achievement and pro-social behaviors."*

IX. DATE & TIME OF NEXT MEETING: The next meeting will take place on 11/15/18 from 3:30pm-4:30pm at the Humboldt County Probation Department located at 2002 Harrison Avenue, Eureka, CA 95501. Shaun Brenneman will reach out to the voting members to inform them of this change and discuss MAJJCC attendance.

X. ADJOURNMENT: Meeting Closure.
The meeting was adjourned at 4:56pm.

[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.]