

ACTION SUMMARY

Date and Time: Tuesday, February 14, 2023 - 2:00 PM

Location: Sacramento Area Sewer District - 10060 Goethe Road., Sacramento, CA 95827 - Valley Oak

Conference Room 1205, 1207

Meeting Coordinator: Stephanie Townsend, (916) 875-2248, townsends@saccounty.gov

Meeting Material: The on-line version of the agenda and associated material is available at

https://saccoprobation.saccounty.gov or by contacting the meeting coordinator.

JJCC Subcommittee Members: Judge Calabretta not present (Sacramento Superior Courts), Josef Gray (Community Member), Raechel Ibarra (Community Member), Bryan Jones not present (Child Protective Services), Reuben Moreno (Public Defender's Office), Ryan Quist (Behavioral Health Services), Nancy Smith not present (District Attorney's Office), Jacqueline White not present (Office of Education), Marlon Yarber (Chair – Probation Department)

JJCC Subcommittee Designees: Nina Acosta not present (Alternate for Quist), Barbara Modlin (Alternate for White), Julie Wherry (Alternate for Yarber), John Grimes (Alternate for Smith), Ashley Burg not present (Alternate for Moreno), Judge Dena Coggins (Alternate for Calabretta)

JJCC Subcommittee Guests: Julie Wherry, Maria Gonzalez, Synthy Lathipanya

PARTICIPATE IN MEETING

Members of the public are encouraged to participate. The meeting will be held via teleconference and in person. The public may make verbal comments during the meeting by raising your hand at the designated time.

To connect via teleconference (Zoom), please enter Meeting ID: **161 249 6068** and Passcode: **648609**. Once connected, please press mute until the designated time to speak.

ACCOMMODATIONS

If there is a need for an accommodation pursuant to the Americans with Disabilities Act (ADA), medical reasons or for other needs, please contact the meeting coordinator by telephone at (916) 875-2248 (voice) and CA Relay Services 711 or townsends@saccounty.gov prior to the meeting.

Meeting Called To Order: 2:14 p.m.

Members Present: Judge Dena Coggins, Raechel Ibarra, Josef Gray, Barbara Modlin, John Grimes, Reuben

Moreno, Ryan Quist, Marlon Yarber

Agenda Item	Presenter(s)
1. Chair Update	Marlon Yarber, Chair

Chairperson Yarber welcomed the subcommittee and in-person attendance by Sac Kids First who plan to share information regarding budget and re-entry services at a future meeting.

Chairperson Yarber also alerted everyone to the Federal Community Development Project opportunity and provided a couple examples of projects requested by the County which were funded last year. Projects are typically in the one million to 2 million dollar range. Additional information has been requested.

Agenda Item	Presenter(s)
2. ACTION ITEM: Approve Minutes From January 31, 2023	Marlon Yarber, Chair

Committee Action: Ryan Quist/Reuben Moreno - Approved as recommended.

AYES: Raechel Ibarra, Barbara Modlin, John Grimes, Reuben Moreno, Ryan Quist, Marlon Yarber

NOES: None

ABSTAIN: Judge Dena Coggins, Josef Gray

RECRUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

3. Budget Update

Marlon Yarber, Chair

Chairperson Yarber reported that the midyear budget and growth requests were approved but does not include the unused funds slated for other programs/projects not started. Fiscal year 23/24 allocation is anticipated to be 9.2 million dollars but may increase. Budgets are due this Friday, February 17, 2023. Probation is planning to open a third unit to assist with the needs of the retuning Division of Juvenile Justice population.

Member Gray inquired about repurposing funds for healthy youth housing as a preventative measure for recidivism and a visual document to show how funds are distributed.

Assistant Chief Probation Officer - Julie Wherry let members know draft budget documents are posted online and accessible to the public.

Chief Deputy Maria Gonzalez and Assistant Chief Deputy Synthy Lathipanya reported they recently met with the director of Pine Grove regarding the 19 openings for youth and the process of developing a checklist of criteria for youth that may be placed there. The process is currently under development.

Public Comment:

Nia MooreWeathers asked about the data source used to assist with the allocation and offered supportive options such as more public webinars and input from the coalition.

4. **ACTION ITEM:** Commitment To Brown Act

Marlon Yarber, Chair

Chairperson Yarber spoke about the Subcommittee's transparency and need to commit to the Brown Act guidelines.

Committee Action: Judge Dena Coggins/Josef Gray - Approved as recommended.

AYES: Judge Dena Coggins, Josef Gray, Raechel Ibarra, Barbara Modlin, John Grimes, Ryan Quist,

Marlon Yarber NOES: None ABSTAIN: None

ABSENT: Reuben Moreno

RECRUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

5. **ACTION ITEM:** Establish Ad Hoc Committee

Identify Leads

Josef Gray, Member

Member Gray reported that he met with two juvenile field officers, Jeffrey Rhoades and Lyle Herman who are willing to participate in an ad hoc committee. Members and details are still in the works, however, current ad hoc members can commit to the first Tuesday of every month starting on March 7, 2023. The ad hoc committee will be focused on re-entry and lead by Member Gray with a possible partnership with Sacrament County Office of Education (SCOE).

Agenda Item Presenter(s)

Committee Action: Ryan Quist/ Raechel Ibarra - Approved as recommended.

AYES: Judge Dena Coggins, Josef Gray, Raechel Ibarra, Barbara Modlin, John Grimes, Ryan Quist,

Reuben Moreno, Marlon Yarber

NOES: None ABSTAIN: None RECRUSAL: None

(PER POLITICAL REFORM ACT (§ 18702.5.))

Public Comment:

Nia MooreWeathers stated that this is a good idea and suggested recorded Zoom meetings for the public to have access to if they cannot make the meeting.

6. Discussion Of Topics For Future Agenda Items

JJCC Subcommittee Members

- College degree options for youth in VOYA
- Programs to assist youth in gaining employment
- Subcommittee's next scheduled meetings

7. Public Comment On Off Agenda Items

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Member Ibarra inquired about the process of selecting the next community member from applicants and requested Member Gray and herself be included in the decision. Chairperson Yarber let the members know we are looking into the options of how to discuss all the applicants without invading on the privacy of the applicants.

Member Gray provided an update regarding youth in the Youth Detention Facility (YDF) obtaining identification. He spoke to a Department of Motor Vehicles (DMV) department head about the process. He will pass along the information and connect Assistant Chief Deputy Synthy Lathipanya with the DMV department head.

Adjourned at 3:21 p.m.