

**Juvenile Justice Coordinating Council
Program Review and Development Subcommittee
MINUTES**

May 8, 2023

NEXT MEETING:

June 12, 2023
3:00 p.m.-5:00 p.m.

JJCC Subcommittee Members Present: Chris Modica, Veronica Martinez, Maureen Byrne, Michael Rodriguez, Jennifer Dougherty,

Absent: Noe Villa, Pam Darcy,

Other meeting attendees: Aramis Nahabedian, Ana Magbitang, Mike Kitchen, Jessica Davis

Discussion/Conclusions	Recommendations/Actions	Responsible
<p>1. Call to Order Chris Modica called the meeting to order at 3:07 p.m.</p>		
<p>2. Announcements</p> <ul style="list-style-type: none"> • THRIVE program has an active recruitment for a 4th Public Health nurse. • Jessica Davis recently promoted to Senior Manager. 		
<p>3. Public Comments for Items not on the Agenda</p> <ul style="list-style-type: none"> • None heard. None received telephonically or via email. 		
<p>4. Approval of the March 13, 2023 Minutes</p> <ul style="list-style-type: none"> • Modifications: Jennifer Dougherty's names was listed twice in the meeting attendee's section. • Michael Rodriguez moved to approve the modified March 13, 2023, meeting minutes as corrected; Maureen Byrne seconded the motion All in favor; minutes approved. 		
<p>5. Discuss and vote to request gap funding for the Youth LIFT Partnership grant (Diversion Program)</p> <ul style="list-style-type: none"> • Deirdre Smith and Jennifer Lopardo from Interface Children & Family Services presented a PowerPoint presentation on the LIFT (lead, inspire, focus, transform) diversion program which is currently grant funded by BSCC. Funding will end on 6/30/23. OJJDP has a possible grant opportunity but, if awarded, the funding would not be available until September leaving a gap in funding from July-September. Currently the program requires \$30,000/month to operate. Interface would be asking the JJCC for \$90,000 to fill the gap period from July-September. • Michael Rodriguez stated that he'd like to see a breakdown of types of services referred. • Maureen Byrne stated that she'd like to see referral numbers. • Chris Modica explained that more data will need to be provided from Interface before this can be presented before the JJCC or Board of Supervisors. Interface acknowledged the request for more data and agreed to provide the requested info to the JJCC Subcommittee. 		
<p>6. Roundtable</p> <ul style="list-style-type: none"> • Jennifer Dougherty and Ana Magbitang announced that they will be attending the CMHACY Conference in Monterey, CA from May 10th – May 12th. 		

Discussion/Conclusions	Recommendations/Actions	Responsible
<ul style="list-style-type: none"> • Jennifer announced that VCBH is currently piloting a program which provides a nurse to their doctors in both their north and south Oxnard clinics. Jennifer explained this relieves some of the duties from the doctors. • Jennifer announced that VCBH is currently switching over to the Smartcare system which will require training and data migration. The Smartcare system will help assist in streamlining services and connecting with other counties using the Smartcare system for the purpose of records retrieval. • Chris Modica stated that the youth advocate RFP was recently awarded to Interface Children & Family Services. Chris explained that Interface will also be facilitating the MRT program. • Chris advised that the quality assurance coordinator has been approved. The RFP is currently being drafted. 		
<p>7. Adjourned – Meeting adjourned at 4:30 p.m.</p>		