

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

September 11, 2023

NEXT MEETING:

October 9, 2023

3:00 p.m.-5:00 p.m.

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

Absent:

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

Discussion/Conclusions	Recommendations/Actions	Responsible
<p>1. Call to Order Chris Modica called the meeting to order at 3:01 p.m.</p>		
<p>2. Announcements</p> <ul style="list-style-type: none"> Veronica announced that a nursing student will be joining her for this meeting. 		
<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 June 12, 2023, minutes</p> <ul style="list-style-type: none"> Maureen moved to approve the August 14, 2023, meeting minutes; Michael Rodriguez seconded the motion All in favor; minutes approved. 		
<p>5. Discuss and vote to recommend to the JJCC funding for youth and transitional aged youth programming (care navigation system/Teams)</p> <ul style="list-style-type: none"> Chris introduced Dr. Kathleen Van Antwerp (Dr. K). She's been working with probation over the last 8 years. Dr. K has over 20 years working with law enforcement agencies. Dr. K explained that a few years ago, her and her team developed the Care Navigation System. This team creates a navigation plan and assists with providing current working resources. Dr. K explained that Care navigators dive deep to identify the services and support that each client needs. Dr. K explained that outcomes and data is collected and assembled into a quarterly report. Dr. K explained that each case has a customized plan. Dr. K explained that this program is currently being provided to youth but if approved by the JJCC would now be offered to the TAY population. Dr. K stated that the care navigators come from a variety of different professions, some of which were system involved. Chris explained that the ask is \$175,000 annually. With no cap on the number of youths referred. <p>Motion to recommend to the JJCC to utilize a portion of JJCPA funding to establish more programs and services for the TAY population. Veronica moved; Maureen seconded; All in favor; motion approved.</p>		

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<p>6. Discuss and vote to recommend to the JJCC increased funding to One Step a la Vez, to expand services for the youth advisory council (from 28k to 36k)</p> <ul style="list-style-type: none"> • Jazmin Gavilanes introduced herself as the Operations Director. • Anne Rogalla introduced herself as the finance manager. • Jazmin explained that One Step a la Vez is a non-profit drop-in center for youths 13-19 years old. • Jazmin explained that One Step was founded in 2007. • Their current budget for the Youth Advisory Council is \$26,000. • Jazmin explained that a budget increase would allow them to increase youth entry by 20%, increase completed intakes by 25%, and increase field trip opportunities. • Michael motion approved; Maureen seconded. Unanimous <p>Motion to request an increase in funding for One Step a la Vez from \$28k to 36k from the JJCC committee. Michael moved; Maureen seconded; All in favor; motion approved.</p>		
<p>7. Discuss and vote to recommend to the JJCC increased funding to One Step a la Vez, to expand programming and services at their evening reporting center (from 145k to 178k)</p> <ul style="list-style-type: none"> • Current budget: \$145,000 • Proposed Budget: \$178,000 • Proposed increase in budget breakdown: <ul style="list-style-type: none"> ○ Staff Training - \$5,000 ○ Field Trips - \$10,000 ○ Competitive pay - \$12,000 ○ Transportation - \$6,000 <p>Motion to request an increase in funding for One Step a la Vez to expand programming from \$145k to 178k. All in favor; motion approved.</p>		
<p>8. Roundtable</p> <ul style="list-style-type: none"> • Veronica announced that THRIVE recently worked on quality improvement and created a mock video. Veronica also explained that they also completed a breakthrough parenting course. Veronica explained that they are hoping to recruit a 4th THRIVE nurse. • Maureen stated that a total of 47 cases have been referred over to restorative justice. • Michael stated that the Public Defender (Juvenile Division) currently has 3 attorneys and their support staff. • Jennifer explained they've hired their first peer specialist which will be working with their highest risk youth. 		

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<ul style="list-style-type: none"> • Ana explained that the Naloxone program has been rolled out in the clinics and eventually will be distributed to youth that are released. • Jennifer explained that they will be doing CIT training. • Chris announced that the grading for the RFP for program coordinator was completed last week. 		
<p>9. Adjourned – Meeting adjourned at 4:54 p.m.</p>		