

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

**January 8, 2024**

**NEXT MEETING:**

February 12, 2024

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

**JJCC Subcommittee Members Present:** Chris Modica, Valerie Salazar, Veronica Martinez, Jennifer Dougherty, Noe Villa, Maureen Byrne

Absent: Michael Rodriguez

**Other meeting attendees:** Valerie Salazar, Mark Howe, Dr. Katherine Johnson (via Zoom), Rosa O'Reilly, Jessica Davis.

Discussion/Conclusions	Recommendations/Actions	Responsible
<p>1. <b>Call to Order</b> Chris Modica called the meeting to order at 3:08 p.m.</p>		
<p>2. <b>Announcements</b></p> <ul style="list-style-type: none"> <li>• No announcements</li> </ul>		
<p>3. <b>Discuss and vote to recommend to the JJCC, funding for Ventura County Community Information Exchange Via the Public Health Institute, in the amount not to exceed \$175,000.</b> Valerie Salazar introduced herself to the group. She gave presentation on the Community Information Exchange (CIE) with Dr. Katherine Johnson. The CIE is a system of multiple providers from different sectors who have agreed to participate in a referral network that facilitates care coordination to serve clients. It is a bi-directional referral system. In 2018, the Ventura County Community Health Improvement Collaborative conducted a needs assessment. That assessment determined that one key need in the county was for a CIE. An RFP has been published in search of a technology vendor. The 3 initial cohorts will include 1) SBHIP; 2) Gold Coast Health Care Plan; 3) Aging population. First Cohort is in progress (Student Behavioral Health Incentive Program). Currently working with VCOE and Oxnard school districts. Valerie discussed what the referral process would look like. Dr. Johnson discussed the ask for funding. This request is to help us offset the cost that CBOs would incur in onboarding. <i>Valerie Salazar and Dr. Johnson left at 3:58pm.</i> Discussion ensued. The subcommittee agreed that more information is needed before approving funding:</p> <ul style="list-style-type: none"> <li>• List of CBOs that would be receiving the funding.</li> <li>• Information regarding how CBOs can sustain participation in this program as well as their ability to provide services to more youth? Can CBOs afford to participate?</li> <li>• Information on how CBOs would receive funds (preferably incrementally).</li> <li>• Information on return on investment.</li> <li>• Information on what other funding is being considered.</li> <li>• Requesting a full demo of how the program works (possibly San Diego's model).</li> </ul> <p>Chris to request this information and invite Community Information Exchange to return at next month's meeting.</p>		

Discussion/Conclusions	Recommendations/Actions	Responsible
	Chris to request further information from the Community Information Exchange.	
<b>4. Public Comments for Items not on the agenda</b> <ul style="list-style-type: none"> <li>• None heard. None received telephonically or via email.</li> </ul>		
<b>5. Approval of the October 9, 2023, meeting minutes</b> <ul style="list-style-type: none"> <li>• Noe moved to approve the October 9, 2023, meeting minutes; Maureen seconded the motion All in favor; minutes approved.</li> </ul>		
<b>6. Roundtable</b> <ul style="list-style-type: none"> <li>• Noe – CFS is seeing fentanyl uptick countywide. Having to shift how we investigate.</li> <li>• Noe – Started doing Forever Connections forums. Working on finding relatives for youth in the foster system.</li> <li>• Jennifer – Ventura Youth Family Clinic partnered with West Ventura Medical Center. They have one clinician stationed there every other Monday.</li> <li>• Maureen – Referring more kids to Harm to Healing Restorative Justice program.</li> <li>• Veronica – Parenting classes starting January 17<sup>th</sup> here at the Williams building. Veronica to send Rosa the flyer for distribution.</li> <li>• Veronica – THRIVE is fully staffed.</li> <li>• Chris <ul style="list-style-type: none"> <li>○ RFP for Therapeutic Services published on Friday.</li> <li>○ Engaging an RFI for diversion programs.</li> <li>○ Interface hired 2 youth advocates (will be stationed at Williams).</li> <li>○ Program Development Quality Assurance position was awarded to Interface.</li> <li>○ BBBS contract was increased. Going to Board of Supervisors 1/23/24.</li> <li>○ Update from last JJCC meeting: Funds were approved for the care navigation system; Supervisor Lopez spoke with Senator Limon’s Office about adding language in statute to include TAYs on adult probation being eligible for JJCPA funding. The JJCC did not approve using JJCPA funding for TAYs on adult probation.</li> <li>○ CCP subcommittee approved \$50k to be used for adult probation TAY population. Will need to be approved by the CCP.</li> </ul> </li> <li>• Noe - General income pilot is going well. Recipients have been saving money for housing, cars, etc.</li> <li>• Chris - Williams incentives room was redone. Chris invited everyone to check it out.</li> </ul>		
<b>7. Adjourned – Meeting adjourned at 4:37 p.m.</b>		

