Present:
Lisa Weinreb, District Attorney*
Tommy Winfrey, Children’s Initiative
Nathan Head, SDCOE*
Yael Koenig, Behavioral Health Services*
Randy Mize, Public Defenders*
Alex Zermeño, Probation
Scott Huizar, Probation
Sandy Keaton, SANDAG*
Lisa Sawin, Probation
Tim Hancock, Probation
Marc Regier, Probation
Yvonne Salgado, Probation
Grace Ruiz, Probation
Lori Hamm, Probation
Susie Quinteros, Probation
Silvia Villegas, Probation
Ruben Leyva, Probation*
Brook Smith, Children’s Initiative
Maryan Osman, Mid-City CAN
Bennett McManus, Children’s Initiative

*JJCC members

1. **Opportunity for Public Comment:**
   - Brook Smith asked if there were any public comments and, after some time, stated that there were none.

2. **Welcome and Introductions:**
   - Brook Smith called the meeting to order at 2:04 PM. He welcomed the Juvenile Justice Coordinating Council. Introductions followed. Brook Smith welcomed Nathan Head, who will be the new representative for the San Diego County Office of Education.

3. **Review Minutes (Action):**
   - Brook Smith specified that this meeting has two sets of minutes that need to be approved as there wasn’t enough members of the Coordinating Council on the November 25th, 2019 meeting present to vote. Lisa Weinreb motioned to approve the minutes. Randy Mize seconded. All agreed. No one opposed. The minutes from August 29th, 2019 and the minutes from November 25th, 2019 were approved.

4. **Announcements:**
   - Scott Huizar announced the retirement of Lorraine Fernandez, the Deputy Chief of Field Services in Adult Services. In Lorraine’s place, Probation has promoted Gonzalo Mendez. He also announced the retirement of Margie Deleon, the Division Chief of Diversion and Investigations. Probation will promote Kevin Kellbach and Christine Andrews to Youth Services.
   - Nathan Head announced David’s Harp Foundation received the Lewis Prize, which is a $500,000, 5-year grant. This program works with Kearny Mesa and East Mesa on musical education.

5. **Membership—Brook Smith**
   - Brook Smith presented Joy Warren Singleton’s resume and explained that, if the Council were to approve, she would take the place of Doug Luffborough as the At Large...
Community Representative. Ruben Leyva asked the Council if anyone knew her, no one could confirm. Ruben then added that he couldn’t make a motion for someone that he didn't know. Lisa Weinreb commented that Joy Warren Singleton has a strong resume and she has spoken with people who have worked with her who have good things to say. Lisa Weinreb motioned to approve. Sandy Keaton seconded. Randy Mize opposed the vote until he meets her. All others agreed. Joy Warren Singleton was approved to be a member of the Juvenile Justice Coordinating Council.

6. **Reentry Officers Update—Lisa Sawin and Yvonne Salgado**
   - Lisa Sawin introduced Yvonne Salgado, who will be heading the Juvenile Justice side of Reentry. Yvonne presented a 9-slide PowerPoint on Reentry to the Council.
   - Yvonne Salgado explained that Multi-Disciplinary Team (MDT) meetings are a part of each youth’s process for all participants to assess if they have reached their reentry goals with the particular youth. Included are staff clinicians, Probation Officers, Reentry Officers, therapists, and institution staff that work closely with the youths. Lisa Sawin specified that these are essentially the same as Child and Family Team meetings, but they changed the name to MDT to save on confusion.
   - Reentry is now focusing on having a post-release MDT meeting which is a new protocol. Ruben Leyva inquired on the challenges they foresee in getting families to this meeting in regards to transportation and time. Yvonne Salgado answered that some youths have services that help with transport and time. There is a Care Center they can utilize, but otherwise they are happy to have this pilot program to work out the problems. Ruben asked if they have sites that they can use regionally throughout the County besides the Care Center, which is just one area of the County. Yvonne answered that those are the next steps and Lisa Sawin added that they are beginning steps to using the Live Well Center for these meetings.
   - Yael Koenig offered the Reentry Officers herself as a contact if they ever need to connect with Behavioral Health Services.
   - Randy Mize asked if CHOICE will be a part of this post-release program. Yvonne answered that they are welcome. Brook Smith added that a lot of CHOICE’s work is on the pre-violation end of the process, but they as they grow they will start working on the reentry end.
   - Alex Zermeño shared that currently YOU has about 49 youths, East Mesa has 98, and Urban Camp has 55.
   - Yvonne Salgado added that Reentry Officers are working to attend family and community engagements in order to learn what’s available for the youths in their communities.
   - Susie Quinteros offered that her biggest concern in this process is getting the youths clothing and food that they need before going back home to help relieve their anxiety. Reentry Officers currently help by referring them to different organizations, getting them food, or looking through their Community Closet, which consists of all donated items from the community. Lisa Weinreb asked for them to start a wish list to send out with sizes and particular items.
   - Tommy Winfrey asked if they help YOU youth 18 and over find housing. Lori Hamm replied that yes, they do help find interim housing for youths not able to return to parents’ homes.
   - Randy Mize added that the Public Defender’s Office has two new housing navigators on the adult side that are more than able to partner with the juvenile Reentry Officers. There is also an outreach committee that can help with the clothing.
7. **Juvenile Health and Justice Symposium—Lisa Weinreb**

- Lisa Weinreb updated the Council on the Juvenile Health and Justice Symposium, which the District Attorney’s Office will be hosting on March 17, 2020 at the Jacobs Center. About 400 people have been invited to participate. This is an opportunity for them to look at all the gaps and needs in the system and how they can do better. On June 5th, 2020 there will be a smaller Symposium and then Lisa Weinreb will come up with a blue print on the top 5 items to present to the County.

8. **Kearny Mesa Master Plan—Tim Hancock and Marc Regier**

- Tim Hancock and Marc Regier presented a 22-slide PowerPoint on Phase 1 of the Kearny Mesa Master Plan. This included the history of the site, details on the current property, and the steps of demolition/construction for Phase 1. Marc specified that this is an opportunity to re-develop the detention facilities in the area.
- Yael Koenig asked for clarification on the State property in the middle of the property. Tim answered that this won’t be renovated and won’t be touched in this process as it isn’t property of Probation.
- Tim Hancock outlined the general timeline of this project: in May, 2020 they will start demolition. In September, 2020 they will install a traffic signal at Vista Hill Way and Meadow Lark Dr. In winter 2021 they will move into the new facility.
- There will be more greenery, no chain link fences, a dining hall, a culinary arts kitchen, a 12 room visitation area with a child play area, $500,000 worth of public art, interview rooms close to school, a track around the field, real grass, a weight room, an outdoor amphitheater, handball courts, etc. They are designing buildings to be less institutional, for example, having different roof heights and angles.
- They are planning to put in a traffic signal between Vista Hill Way and Meadow Lark Drive in order to control that traffic effectively, which is where the Judge’s parking is. Ruben Leyva asked how the parking was going to be enhanced. Tim Hancock answered that there will be the same amount of parking spaces in total, about 950, but there will be a new area of 150 spots for public parking, which isn’t available right now.
- Scott Huizar asked for an overview on the community engagement throughout the process. Marc Regier explained that they have been working with the community on traffic concerns as well as noise concerns. They have been giving presentations to make the community aware of the construction impacts and have been able to avoid any controversy.

9. **JJCPA Budget—Brook Smith**

- Brook Smith presented on the Juvenile Justice Crimes and Prevention Act (JJCPA) budget. This year, a based allocation is proposed, which will remain the same as 2019-20, and a Growth Fund.
- Brook Smith walked the Coordinating Council through the JJCPA 2020-21 budget.
  - **CAT Program**: it is proposed to allocate $6,998,312 to this program—the same amount as last year.
  - **Drug Court**: it is proposed to allocate $1,052,500 to this program—the same amount as last year.
  - **Truancy**: also called Diversion Court. It is proposed to allocate $25,827.
  - **Substance Abuse**: it is proposed to allocate $604,168 to this program.
  - **Juvenile Forensic Assistance for Stabilization and Treatment (JFAST)**: it is proposed to have the same allocation as last year at $808,845.
  - **Alternatives to Detention (ATD)**: this was added to the budget last year. it is proposed to allocate $1,938,393.
- **Grand Total**: the base allocation for JJCPA 2020-21 is $8,934,334. It is proposed to use $870,917 out of the Growth Fund. The total budget is $11,428,045.

- Yael Koenig raised a concern how Bridgeway is missing from the budget. $560,000 annual allocation was added to the budget for this program in 2018-19 but was stopped for 2019-20. She inquired if it was a mid-year adjustment that it went away. Lisa Sawin answered that this happened with the discontinuation of the Breaking Cycles contract, but the intent was to keep Bridgeway in the budget. Brook Smith confirmed that it wasn’t in last year’s budget and Yael added that this is because it was inadvertently left out. Brook proposed that they take the topic offline, talk to Probation about it, and bring it to the next meeting for a vote. Ruben Leyva thanked Yael for bringing this to their attention.

- Brook Smith explained that the Growth Fund is from Vehicle License Fees (VLF): the more cars that sell, the more Growth Fund added to each allocation per county. This year, there was enough to cover the same one-time increase and there will be no reductions this year. Each program that is proposed under the Growth Fund is allocated three years’ funding. This year, some of these contracts are expiring and it is proposed to re-allocate another three years. The Growth Fund came out close to $5 million in addition to the base fund for 2020-21.

- **Support for Family Engagement**: it is proposed to allocate $40,000 each year for the next three years to this program. This program was approved by this body 3 years ago and this funding has expired. It is proposed to continue this funding for another three years as it is very successful.

- **RISE Court**: it is proposed to allocate $45,000 each year for the next three years to this program. This program was approved by this body 3 years ago and this funding has expired. It is proposed to continue this funding for another three years as it is very successful.

- **Truancy Diversion Services**: it is proposed to allocate $40,000 each year for the next three years to this program. This program was approved by this body 3 years ago and this funding has expired. It is proposed to continue this funding for another three years as it is very successful.

- **Running Club**: it is proposed to allocate $25,000 each year for the next three years to this program. This program was approved by this body 3 years ago and this funding has expired. It is proposed to continue this funding for another three years as it is very successful.

- **ATD Clinicians**: it is proposed to allocate $300,000 each year for the next three years to this program.

- **JFAST Alcohol and Drug Specialist**: it is proposed to allocate $25,000 for one year. This position was in the previous budget but the contract ended in December, 2019. JJCPA needs money to continue that program until the new RFP comes out on December 31, 2020.

- **Community Partnership Specialist**: it is proposed to allocate $65,000 each year for the next three years to this program.

- **Achievement Center**: it is proposed to allocate $550,000 each year for the next three years to this program. Currently, San Diego has piloted three Achievement Centers and it is proposed to set up another over the next three years. This process will start Fall of 2020. The other two are funded in past three-year Growth Funds and will be coming back again in the future.

- **SDRRC II Training/Implementation Specialist**: it is proposed to allocate $75,000 each year for the next three years to this program. Probation is looking to hire a specialist to have consistency in staff training for the assessment tool used by Probation to identify risk and resiliency.
Expert in National Best Practices for Youth in Detention: it is proposed to allocate $100,000 each year for the next three years to this program.

Facility Support Specialist: it is proposed to allocate $65,000 each year for the next three years to this program. This is to support the wellness of staff and walk them through the traumas they witness as learning opportunities as they interact with youth.

In total, the Growth Fund that is proposed will come out to $3,940,000.

Randy Mize motioned to accept the budget proposal. Nathan Head seconded. Yael Koenig abstained. All others accepted. The JJCPA budget for Fiscal Year 2020-21 was approved.

10. Future Agenda Items
- Achievement Centers
- CHOICE
- Dispositional Matrix and Georgetown
- Deep Dive on Drug Courts
- Outdoor Outreach

Distributed:
- February 19, 2020 Meeting Agenda
- August 29, 2019 Meeting Minutes
- November 25, 2019 Meeting Minutes
- Joy Warren Singleton Resume
- San Diego Reentry Model
- Reentry Services Overview
- Urban Camp/YOU Reentry Services Flow Chart
- IS Reentry Process Proposal
- San Diego Juvenile Justices Campus PowerPoint
- JJCPA FY 2018-19 Growth Fund Proposal
- JJCPA FY 2020-21 Budget Proposal

Next Meeting:
Thursday, May 14, 2020

Meeting minutes were submitted by Brook Smith. Please call him at (858) 581-5882 if you have corrections or suggested revisions. He may also be contacted for agenda items or general information. Thank you.