

**COUNTY OF SANTA CLARA
JUVENILE JUSTICE COMMISSION
APPROVED Meeting Minutes-November 1, 2016
Crime Lab, 1st Floor
250 W. Hedding St.
San Jose, CA 95110**

Commissioners Present: Anusha Agarwal Ron Hansen, Secretary
Penny Blake Courtney Macavinta
Victoria BurtonBurke Nora Manchester
Bonnie Charvez Jean Pennypacker, Vice Chair
Raul Colunga, Chair Carol Rhoads
Brittney Dong Vincent Tarpey

Commissioners Absent: Gustavo Gonzalez

Also Present: Honorable Pat Tondreau, Superior Court
Honorable Margaret Johnson, Superior Court
Honorable Katherine Lucero, Superior Court
Alejandra Serrano, Intern, Superior Court
Carissa Keller, Superior Court
Jenny Lam, County Counsel's Office
Robert Young, Probation Department
Laura Garnette, Probation Department
Jermaine Hardy, Probation Department
Elsa Jennings, Probation Department
Nick Birchard, Probation Department
Cathy Rodriguez, Probation Department
Eric Parsons, Probation Department
Larry Casio, Probation Department
Sean Rooney, Probation Department
Cindy Hendrickson, District Attorney's Office
LaRon Dennis, District Attorney's Office
JJ Capp, Public Defender's Office
Kevin Rudich, Alternate Defender's Office
Karen Steiber, Independent Defender's Office
Ruth Maurice, OHR
Jennifer Hubbs, Department of Family & Children's Services (DFCS)
Melissa Suarez, Department of Family & Children's Services (DFCS)
Chia-Chin Lee, Valley Medical Center
Sakeenah El-Amin, FLY
Debbie Pell, Bill Wilson Center
Sally Lawrence, BHDS/DADS
Jennifer Kelleher Cloyd, LACY

Guests Present: Dana Bunnett, Kids in Common
Craig Carpenter
Lissa Thiele
Lyn Johnson, Private Citizen

Call to Order & Introductions: Chair Colunga called the meeting to order at 12:17 p.m. All who were in attendance stated their names and organizations.

Agenda Approval:

Chair Colunga amended the agenda to re-schedule the Recognition of Chris Arriola, Deputy District Attorney, due to his absence.

Moved by Commissioner BurtonBurke and seconded by Commissioner Tarpey, the agenda, as amended, was approved unanimously.

Public Comments/Oral Petitions: None.

Approval of Minutes:

Corrections to the October 4, 2016 Minutes are as follows:

Page 2, under Recognition, second to the last line reads: Preventions and Programs *Workshop*, should read Workgroup.

Page 5, under Presentation, second paragraph, first line reads: Deferred Entry of *Judge*, should read Judgement.

Page 7, under Reports, Judge Johnson's report, second bullet point reads: CBO Training will be on 10/16, should read October 26, 2016.

Moved by Commissioner BurtonBurke and seconded by Commissioner Pennypacker to approve the October 4, 2016 minutes as amended, was approved unanimously.

REPORTS

Chair's Report: Chair Colunga reported on the following:

- A Board transmittal regarding the RAIC was heard late in October with nothing controversial. JJC did announce that it is considering taking an official position on the future location of the RAIC, and that is for it remain at its current location.
- In June of 2016 a certificate of acknowledgement was received from the COE recognizing JJC for its collaborative spirit in working with stakeholders providing services to the kids in the Juvenile Justice and Dependency systems.

Juvenile Justice Court: Judge Tondreau reported on the following:

- Juvenile Judges toured the RAIC. The Dependency Judges met with Supervisor Chavez and indicated that the RAIC's current location should remain, explaining that there are other organizations interested in advocating for that to happen. Supervisor Chavez said she would visit the new RAIC.

- Judge Tondreau distributed a list of eighteen (18) new laws passed by the legislature and now on the Governor's desk. Judge Tondreau divided them into three (3) categories: Affecting Primarily Juvenile Justice, Affecting Primarily Dependency, and Both Systems Affected. The laws signed by the Governor are indicated by "Chaptered" and laws vetoed are indicated by "Vetoed." Judge Tondreau highlighted the following:
 1. AB1911 was a result of the Legislative Audit conducted on Dual Status programs in four counties, including Santa Clara County. It requires a Judicial Council to convene a committee of stakeholders to develop a comprehensive plan for data and outcome tracking.
 2. AB1843 prohibits any employer from asking an employee applicant about whether they were ever in a Juvenile Justice Court system.
 3. SB1004 creates a pilot program in five (5) counties, including Santa Clara County, to create a deferred entry of judgement program for 18-20 year olds.
- Judge Tondreau reminded everyone of the LACY Luncheon for Friday, November 4, 2016 at 11:30 at the Hyatt in Palo Alto.

Judge Lucero reported on the following:

- OJJDP is visiting the County today to observe services to girls, currently a tour of Juvenile Hall.
- National Girls Institute representatives are also visiting. Santa Clara County has a Gender Responsive Task Force, the only one of its kind in the country. There is much interest in how Santa Clara County is gender and racially equitable towards girls, specifically to Latina and Chicana girls.
- A Fitness Hearing training and Juvenile Justice Legislature update will be Wednesday, November 9, 2016 from 12:00 to 2:00, on the third floor of the DA's Office.
- Judge Julianne Silva will join the team starting the third week of January, taking Judge Johnson's courtroom and calendar including the 241.1 calendar.

Judge Johnson reported on the following:

- Judge Johnson will be retiring at the end of January 2017, after seven (7) years in Juvenile Justice.
- The CBO training held October 26, 2016 was well attended and well received. Judge Johnson explained that this training started with the Juvenile Justice Commission and the Court User Report, which became the Court User Report Implementation Committee, with the CBO training coming as a response to staff who came to court telling the JJC they did not understand what was going on when they came to court. Judge Johnson thanked Commissioners Bonnie Charvez and Victoria BurtonBurke for their hard work in making the training a success, as well as Angela Alvarado, DA's Office, Ashante Mitchell, PDO, Kevin Rudich, ADO and Rudolpho Longorio, PO for their participation in the training.

Dependency Court: No report.

Legal Advocates for Children & Youth (LACY): Jennifer Kelleher Cloyd reported on the following:

- JJC will be honored, along with Mary Ridder at the LACY Honors event on November 4, 2016.

Probation Department Juvenile Program: Sean Rooney reported on the following

- The population report for October 2016 was distributed. Population at Juvenile Hall is 77, of which 64 are male and 13 female. The Ranch population is 27, with 23 males and 4 females.
- Working with JJC to set up the 2017 Annual Inspection.
- Thank you to Commissioners Victoria BurtonBurke, Ron Hansen and Jean Pennypacker for helping with the judging of the Halloween decorating contest at Juvenile Hall.
- Health inspection will be Wednesday, November 2, 2016.
- The completion of the cafeteria remodel should be final by the end of November.
- Met with the State and the other four (4) counties (Napa, Alameda, Nevada, and Butte) regarding SB1004 and talked about what each county is doing and problems that need to be tackled. Special thanks to Chief Garnette for sponsoring this SB1004 and pushing it through.

Jermaine Hardy reported on the following:

- Thanked JJC for its support for the last six (6) years, as well as the Court and Mr. Hardy's "amazing" team. Announced that, since he will be returning to Adult Probation, Nick Birchard will be assuming his position.

Department of Children and Family Service/Children's Receiving Center (DFCS): Jennifer Hubbs reported on the following:

- Francesca LaRue, the newly hired Director, will begin January 9, 2017. She is currently the Risk Management Division Chief in Los Angeles. She received her MSW in 1994 from Cal State Long Beach, worked in LA County for Child Welfare and comes with much experience.
- Work continues with the Continual Care Reform which involves Probation and Behavioral Health, to strengthen partnerships.
- Melissa Suarez will be covering the RAIC while Ms. Hubbs covers another Bureau in the agency.

Melissa Suarez reported on the following:

- Ms. Suarez introduced herself, saying she has eighteen (18) years of experience with the department and is currently the manager in Emergency Response.
- BOS Aides received a tour of the RAIC the last week of October 2016.
- Still partnering very well with the Behavioral Health partners and physicians that work with RAIC.

Judge Lucero asked if they were any closer to developing the Family Find portion at the RAIC. Ms. Suarez said she is implementing the just-granted full overnight positions and will be bringing on two (2) supervisors, adding that one of the four staff members has been hired, is being trained, and will have Family Find duties.

Judge Lucero said she asked the previous month how many chronic runaways were legal orphans and asked for an update. Ms. Hubbs apologized for not following up, adding that part of the CCR process is doing a deeper dive for users of group home services, and she hopes to have more information. Ms. Hubbs asked Judge Lucero if she was looking for the non-duplicated number. Judge Lucero said yes of the kids that have terminated.

Commissioner Blake asked that as soon as the statistics are available, to have them forward to her. Ms. Hubbs said they have just started the report, are double-checking numbers, and are looking to speed up the process.

Commissioner Blake thanked Ms. Hubbs for her help with clarifying a few items to a member of the BOS during the presentation on the RAIC's temporary location. Ms. Hubbs said the department is hearing requests from the community, taking them seriously, and discussions are taking place.

Chair Colunga said in reading the response to the RAIC report there were tentative completion dates for some assignments, asked if this was due to transition in coverage, and if the dates will still be honored or not re: Policy and Procedures. Ms. Hubbs said they will do their best to honor those dates. Ms. Hubbs said they have worked on the Transition Plan, a specialized care plan for kids that stay longer than 23 hours and 59 minutes. She has taken the plan to the RAID MDT October meeting, and it is in Ms. Suarez's hands, with the aim of keeping the deadline with the Policy & Procedure manual.

Chair Colunga asked if the Stakeholder meetings have re-started. Ms. Hubbs said they have, but there is nothing yet to report.

Commissioner Manchester asked about the status of repair work at the Santa Clara Street site. Ms. Hubbs said the last update she received was that internal plumbing would be finished at the end December, before the start on sheetrock and painting. They are looking at extending the lease at the Engborg facility.

Behavioral Health - Mental Health Services: No report.

Behavioral Health - Alcohol and Drug Services: No report.

Law Enforcement: None

District Attorney's Office, Juvenile Justice: LaRon Dennis/Cindy Hendrickson reported on the following:

- Looking at the impact of Prop 57, if it passes, on the influx of fitness cases going to Juvenile Justice.

Public Defender's Office: JJ Capp reported on the following:

- The attorney's enjoyed the Juvenile Hall Halloween decorating contest.
- Reminder of the training November 9, 2016 at the DA's Office.
- Ms. Baroudi attended the National Juvenile Defender Center's 3-day Leadership Summit in Atlanta.

Independent Defender's Office: No report.

Alternate Defender Office: No report.

Medical Services: Chai-Chin Lee reported on the following:

- Healthlink goes live in five (5) days.
- Ms. Lee brought the medication distribution cart to the meeting and explained the cart process to JJC. Pharmacy, IT and staff will be working overtime to ensure a smooth transition to the new electronic medical record system. Each child receives a barcode and a photo ID, to ensure identification and will list medications the child is allergic to. Each medication receives a barcode to ensure the child does not receive medication to which they may have an allergy. The new policy requires kids admitted to Juvenile Hall will have an account and each child will receive training on how to access their medical records.

Alternative Schools Department, COE: None

Victim Witness Assistance Center: None

YWCA Support Services: None.

Announcements/Correspondence: Chair Colunga reminded everyone of the Beyond the Bench Conference which will be held January 27, 2017

Old Business: None.

New Business: None.

Adjourn to Executive Session: Chair Colunga adjourned the meeting to Executive Session at 12:57 p.m.

Next Meeting: December 6, 2016, DA Crime Lab Conference Room, 250 W Hedding St., San Jose, CA.

Respectfully submitted,

Barbara Crump