

MINUTES: Juvenile Justice Coordinating Council

Tuesday, January 23, 2024; 3:00 PM–4:30 PM

Dept. of Health Services Administrations, 1450 Neotomas Ave, 2nd Floor, Santa Rosa Room, Santa Rosa
Virtual participation for public only. Video and chat features may be disabled for virtual participants.

1. Welcome and introductory roll call-Brad Michnevich

- a. Opening remarks and welcome
- b. Roll call
 - i. Members In Attendance
 - 1. Brad Michnevich, Deputy Chief Probation Officer
 - 2. Hon. Ken Gness, Sonoma County Courts
 - 3. Nikolas Klein, COA Analyst of behalf of BOS
 - 4. Spencer Brady, District Attorney's Office
 - 5. Karin Sellite, DHS Behavioral Health
 - 6. Lynne Slater, Public Defender's Office
 - 7. Georgia Ioakimedes, SCOE
 - 8. Chief Tim Mattos, City of Rohnert Park
 - 9. Melody Maguire, DAAC
 - 10. Analy Guido, CAP Sonoma County
 - 11. Ariana Ibarra, Seneca
 - 12. Silvia Soto, Sonoma Valley YFS
 - 13. Dr. Elizabeth Vermilyea, CPI
 - ii. Members Absent
 - 1. Leslie Winters, HSD Family, Youth & Children's Services
 - 2. Becky Ennis, SOS Counseling
 - 3. Veronica Cruz, Restorative Resources
 - 4. Lt. Jayson Fowler, Sonoma County Sherriff's Office
 - 5. Rev. Dr. Lee Turner, Community Baptist Church
 - iii. Others in Attendance
 - 1. Vanessa Fuchs, Probation
 - 2. Haunani Pakaki, Probation
 - 3. Theresa Brownlee, Probation
 - 4. Kilee Willson, Probation
 - 5. Lisa Valente, Probation
 - 6. Greyson Gunheim, VOICES
 - 7. Mike, Al-Anon/Alateen
- c. General updates since the last meeting
 - i. Juvenile Hall & Secure Youth Treatment Facility-Kilee Willson
 - ii. Juvenile Justice Realignment Subcommittee PWLE-Haunani Pakaki

2. Action: Approval of Minutes from previous meeting-Brad Michnevich and Haunani Pakaki

- a. Due to lack of a quorum in July and October, we will be approving those Minutes as well as November's by roll call vote.

- b. Quarterly Meeting 7/25/23
 - i. Motion to Approve by Lynne Slater; Second by Nick Klein
 - 1. Ayes: 11
 - 2. Nays: 0
 - 3. Abstentions: 0
 - ii. Minutes for 7/25/23 are approved
- c. Special Meeting 10/2/23
 - i. Motion to Approve by Georgia Ioakimedes; Second by Ariana Ibarra
 - 1. Ayes: 9
 - 2. Nays: 0
 - 3. Abstentions: 2
 - ii. Minutes for 10/2/23 are approved
- d. Quarterly Meeting 11/7/23
 - i. Motion to Approve by Lynne Slater; Second by Elizabeth Vermilyea
 - 1. Ayes: 9
 - 2. Nays: 0
 - 3. Abstentions: 2
 - ii. Minutes for 11/7/23 are approved

3. Presentation: YDCM Evaluation-Lisa Valente

4. Discussion: Least Restrictive Placement grant-Kris Hoyer

5. Action: Presentation and approval of At-Large Representative-Brad Michnevich and Haunani Pakaki

- a. A letter of Interest was received from Katherine Gallagher, a community member, by the deadline for this meeting and has been reviewed by the voting members.
- b. Motion to Approve a new At-Large Community Representative made by Elizabeth Vermilyea; Second by Lynne Slater.
 - i. Ayes: 11*
 - ii. Nays: 0
 - iii. Abstentions: 1
- b. A new voting member was approved.

*Before this Action, an additional Voting Member joined in person for the vote.

6. Amendments to Bylaws-Brad Michnevich

- a. Amendment to Article IV: Voting to clarify term limits.
- b. If approved, the revised Bylaws will be posted to the Probation Website
 - i. Motion to Approve by Lynne Slater; Second by Nick Klein
 - 1. Ayes: 11
 - 2. Nays: 0
 - 3. Abstentions: 1
 - ii. Bylaw amendments were approved

7. Public Comment: Three minutes per speaker-Brad Michnevich

8. Questions, wrap-up, and Next Steps-Brad Michnevich

- a. Next meeting will occur **In-Person** on Tuesday, April 16, 2024, from 3:00–4:30.
- b. Remaining 2024 meetings will be scheduled for July and October

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