



## CSN Minutes Wednesday, January 7, 2009

Present: Kim Barrett, Probation  
Richard Benitez, Latino Outreach Council  
Lee W. Collins, DSS  
Julian Crocker, Office of Education  
Lisa Fraser, SLOCAP  
Jeff Hamm, County Health Agency  
Jim Roberts, Family Care Network, Inc.  
Gerald Shea, District Attorney's Office  
Anne Davies-Sommerville, Juvenile Justice & Delinquency Prevention  
Biz Steinberg, EOC

Absent: Jill Bolster-White, Transitions Mental Health  
Don Dennison, First 5 Commission  
David Edge, County Administrative Office  
Patrick Hedges, County Sheriff's Office

Staff: Reva Gonzales, CSN Manager

Guests: Joe Quiroz  
Sue Warren, North County Connection

1. Introductions, announcements, critical issues and additions to the agenda
  - Jeff Hamm introduced himself to the Committee as the new Chair. Jeff presented a plaque to Jim Roberts in recognition of his service and leadership to CSN as Chair for the 2007-2008 term.
2. Public Comment
  - Anne Davies-Sommerville announced her upcoming retirement from the Juvenile Justice & Delinquency Prevention Council in June 2009. Members welcomed Joe Quiroz as a guest from the Paso Robles school district.
3. Approval of December 3, 2008 minutes
  - Jeff Hamm recommended changes to the December minutes in item #7—corrections to the spelling of Geoff O'Quest's name and noted that the SLOCAP/CSN Quarterly Network Forum does operate in a coordinated effort with CSN. MSP Collins/Steinberg.
4. 2009 Chairmanship/Vice-Chair nomination/appointment
  - Richard Benitez was nominated as Vice Chair. No objections were noted. MSP Collins/Steinberg.
5. At-Large Membership
  - A motion was made a motion to approve Sue Warren (North County Connection), for an At-Large position. The length of the term will be one calendar year, effective immediately, with caveat that the term may extend to up to two years if necessary based on the progress of the priority issues. MSP Roberts/Crocker. Note: the term for the Juvenile Justice Delinquency Prevention Council position was a one-year term based on a fiscal year, which ends June 30, 2009. Given the status of the workgroups, another appointment may be made from JJDP Council. Members agreed to discuss further as the term end date approaches.

