CALL TO ORDER – Date: June 9, 2016

The meeting was called to order at 11:08 a.m. Motion was made and seconded to approve the minutes of May 12, 2016. MOTION APPROVED. Delinquency Prevention Commission (DPC) meeting minutes were taken by Vivian Doppe and reviewed by Commissioner Chair Dennis Palm. Kayla Plourde chaired today’s meeting.

COMMISSIONERS PRESENT (P) – ABSENT (A)

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<tr>
<th>P</th>
<th>Steve Anderson</th>
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<th>Jim Brabeck</th>
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<th>Arlene Sackman, Vice Chair</th>
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<td>P</td>
<td>Herb Filipponi</td>
<td>P</td>
<td>David Money</td>
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<td>Roger Malkus</td>
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<td>P</td>
<td>Cindy Wittstrom</td>
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<td>Kayla Plourde</td>
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<td>Aurora William</td>
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<td>P</td>
<td>Michael Clark, Secretary</td>
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<td>Dennis Palm, Chair</td>
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<td>Martin Basti</td>
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GUEST INTRODUCTIONS

Robert Reyes, Tom Milder, and Vivian Doppe (Probation); Susan Hoffman (County Counsel); and Patty Ford (Behavioral Health/DAS)

CORRESPONDENCE

(Copies of articles can be obtained by writing your name on the article.)

⇒ NAMI Newsletter

PUBLIC COMMENT Aurora spoke about the Reality Tour Program and the Real Simulation Program, sponsored by Donna Kelley (Kayla Peach Memorial Foundation). The program will be presented at the GREAT Program this summer. She received a $38,000 grant and would like to hire an assistant to help her present the program in the school districts. Aurora reported on the success of the programs and requested the Commissioners support. Kayla will talk to the DPC/JJC Chairperson about this.

COMMENTS - Information from Agencies

a. Probation – (Robert Reyes)

Chief Salio offered a private tour of the new Juvenile Hall expansion. They are taking steps to move the youths into the new facility and start a new Juvenile Hall Treatment Program in January 2016. The new treatment program will be available to about 15 youths, and they can stay up to a year. Some of the youths that are now in out-of-
county group homes will be put into this new program. Kayla suggested the Commission have our meeting at Juvenile Hall, along with a private tour. Robert suggested the meeting take place in August.

Robert also raised the subject of the new law regarding room confinement, which would require staff to have a plan for youths that are in room confinement for four hours or more. Juvenile Hall is planning now on any needed changes needed to comply with this new law. The population at Juvenile Hall is 21. Also, in June the Board of Supervisors will look at a pilot program Bridges to Success; to help parents navigate the probation system.

Targeted Case Management (Tom Milder): Juvenile probation is funded mostly by the State, and the federal funding Title 4E is being reduced. They are looking into a new federal reimbursement funding stream called Targeted Case Management (TCM). It reimburses for case management of full scope Medi-Cal juveniles court ordered to Probation. Probation will use TCM for their comprehensive, coordinated case management for negative psychosocial health outcomes. 65% of Probation juveniles are full scope Medi-Cal youths.

b. DSS/CWS – (No Representative)

c. District Attorney - (No Representative)

d. County Counsel – (Susan Hoffman) – No Report

e. SLO County Office of Education – (No Representative)

f. Law Enforcement – (No Representative)

g. Behavioral Health – (Patty Ford)
The Continuum of Care meeting is working on including other members: Family Care Network; Group/foster homes in the area; a parent; a former foster youth, and; the County Office of Education. Definition of a “Resource Family Approval” (RFA): Instead of approving a family to be a caregiver to an individual youth, RFA allows the family to be a caregiver to any youth without taking longer to approve the family to provide care for another specific youth. RFA requires a higher level of screening and training. RFA is a statewide label and coincides with Continuum of Care Reform. An RFA family is eligible for federal reimbursement. Recruitment and retention will be a big issue for RFA.

h. Superior Court – (No Representative)

PRESENTATION – DPC/JJC Nominating Committee Report & Strategic Planning

Budget: DPC/JJC budget is $7,000. Last year’s budget used about $2,900 for Commissioner Stipends ($25.00 per meeting); Vivian’s part of the budget is about $1,200.
If the Commissioners stipend was increased to $30.00 it would leave $300 in the budget. It was suggested to defer the Commissioner’s stipend and address professional/educational services.

Kayla asked Susan Hoffman of County Counsel to investigate if this Commission has the authority to use their budget to contribute to other program or sponsor a Presentation for the DPC/JJC meeting? Robert said that any changes the Commission wants to make to their budget for Fiscal Year 2017/18 should be presented to Chief Salio around November 2016.

Motion was made to approve the DPC/JJC budget of $7,000 for Fiscal Year 2016/17. MOTION APPROVED

Nominating Committee starting July 2016: Arlene Sackman (Chair); Marti Basti (Vice Chair); Michael Clark (Secretary) APPROVED

COMMITTEE/COMMISSIONER REPORTS

a. Legislation (Arrona, Plourde) – No Report

b. Children’s Services Network (Plourde) – No Report

c. Bakari Advisory Board (Palm, Plourde)
   Girls Graduation took place. Cindy attended the graduation and was impressed with both Dr. Caldwell’s care and the success of the girls.

d. Truancy Board Meeting (William, Sackman, Anderson) – No Report

OTHER

Future Presentation Ideas:
Tobacco Board Presentation; DPC/JJC Strategic Planning; Prevention in Our Community involving local agencies; Internet Safety (Sheriff’s Dept.); An overall view of Behavioral Health family team meetings (Patty Ford); and Alternative To Violence Program by Sister Teresa (Aurora)

Reminder: Please notify Vivian of your last Ethics Training.

Proposed August Agenda: The DPC/JJC meeting may be held at Juvenile Hall, with a tour of the new facility.

ADJOURN
Recessed at 12:33 p.m. for Juvenile Justice Commission meeting

DPC Meeting adjourned at 1:17 p.m.