

Multi Agency Juvenile Justice Coordinating Council



Date: February 23, 2023

Time: 3:30 – 4:30 p.m.

Location: Zoom

Agenda

Members: Shaun Brenneman, William Honsal, Sacha Marini, Stacey Eads Connie Beck, Caterina Kein, Luke Brownfield, Judge Joyce Hinrichs, Michelle Bushnell, Felicia Doherty

Voting Members – Shaun Brenneman, Michell Bushnell, Sacha Marini, Jeremy Nielson for Connie Beck, Meara Hattan for Judge Hinrichs, Felicia Doherty

Others as named through Zoom – Alexis from YAB, Firefly AI Notetaker, Kelsey Ready, Klark Swan, Laurel Coleman, Lydia Thrash, Megan Gotcher, Ray Watson, Sarah Gross, Ramon Leija, Sonya- Levy-Boyd, Tony Wallin, BKaye, Lex Seiboher, and Mark Taylor

I. CALL TO ORDER & INTRODUCTION OF ATTENDEES

II. ADJUSTMENTS TO AGENDA (Inquiry of Attendees for additions/subtractions/changes for the current agenda)

-none

III. PUBLIC COMMENT (Limited to three (3) minutes per person, per item)

Would like information about this meeting better accessed and more easily available, along with rules on joining an bylaws posted. If possible meetings set ahead of time.

IV. APPROVAL OF MINUTES: 09/20/2022 – Meeting minutes approved

V. PROGRAM (10-15minutes):

- Review and Approval of 23-24 JJCPA plan
 - Bridge's Program Review proposal - \$245,315 for FY 2023-24 Motion approved
 - 3 – year funding request for Fortuna Expansion of Teen Court
 - Modified motion approved 23-24 \$75,178.76, FY 24-25 \$77,819.20, FY 25-26 \$79,619.20 to be encumbered through probations budgeting process but Teen Court to present and petition for funds each year after grants have been pursued and alternate funding evaluated, remaining need to be addressed by encumbered funds.

VI. DISCUSSION/ACTION ITEMS:

Secure Youth Treatment Program Review Meeting on 3/14 at 4pm

VII. AGENCY REPORTS/ROUNDTABLE DISCUSSION OPEN TOPIC

VIII. FUTURE AGENDA ITEMS: To be determined.
Chief Brenneman to look for a presentation on [Brown Act](#)

IX. DATE & TIME OF NEXT MEETING: The next meeting will take place on May 2023 from 3:30-4:30 via [Zoom/Hybrid in person](#).

X. ADJOURNMENT: Meeting Closure.