

**SAN BERNARDINO COUNTY PROBATION DEPARTMENT
JUVENILE JUSTICE COORDINATING COUNCIL**

April 24, 2012

PRESENT: (Attendees Roster on file)
CHAIR: Michelle Scray (387-5693)
COORDINATOR: Luciano Perez (387-5918)
Location: Probation – Room 401, Probation ADMIN

NEXT MEETING: July 24, 2012, 2:00 pm
 Room 401, Probation ADMIN

TOPIC	DISCUSSION	ACTION
<p>Introductions & Opening Remarks</p>	<p>Chief Scray opened the meeting.</p>	
<p>Review & Approval of Minutes of October 25, 2011</p>	<p>Chief Scray solicited comments or revisions to minutes from the January 24, 2012 meeting and requested motion to approve.</p>	<p>Motioned by Amy Cousineau and seconded by Reginna Criswell to approve minutes as written.</p>
<p>Financial Report</p>	<p>Luciano Perez referred to the handouts of the FY 2011-2012 Year-to Date Expenditures and the FY 2012-2013 proposed budget provided to attendees and asked Bobbi Byington-Rourke to explain the details of these reports.</p> <p>Quarterly report – we are on target with the current budget. Still have six vacant school PO positions pending. Funding for this current year will be under spent. We will be rolling over unspent funds into next year. We anticipate receiving another 5.8 million dollars for Fiscal year 12/13.</p> <p>Budget for next year based on receiving the anticipated 5.8 million and the money rolling over. Chief Scray clarified that if we continue with the same operating budget as listed; with the left over funding from this year and the funding we anticipate for next year, we will still have approximately \$4,000,000 which would fund us through June of 2014 if necessary.</p> <p>We are looking to get budget approval for next year. We need to acknowledge that we will have \$4,000,000 to roll over into next year. No substantive modifications were submitted to the State for the County’s JJCPA FY12/13 plan.</p> <p>We have increased the School PO program by 6 POs – County Schools received 3POs,</p>	

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	<p>Apple Valley received 1PO, San Bernardino City Unified received an additional PO and Big Bear and Rim of the World will split 1PO. We also plan to now increase the School POs program by 6 more. County Schools will receive 3 more POs, Victor Valley Union will receive 2 more POs and Chaffey will be offered 1PO. Currently we have 6PO vacancies but we are anticipating with our hiring trend to fill those positions. Plan is to fill the County Schools first.</p> <p>Ms. Criswell asked whether, given the budget, we can get more school POs. An additional 3 POs was requested to be included.</p> <p>Ms. Byington-Rourke will make adjustments to the budget to include all costs associated with the additional 6 school POs.</p> <p>Chief Scray requested a motion to approve the budget with the additional 6POs.</p>	<p>Motioned by Reginna Criswell and seconded by Phyllis Morris to approve budget with the adjustments.</p>
<p>Counseling & Tutoring Update</p>	<p>Luciano Perez gave an update. In the process of selecting DRC providers. Currently we have 7 providers – will be expanding to 8 providers – 5 are existing providers, 3 are new providers. New providers will provide services to a broader area. The increase in school POs should help in increasing referrals.</p>	
<p>School Probation Officers</p>	<p>School Probation Officer positions – covered under the budget discussion (see above).</p>	
<p>HAP</p>	<p>House Arrest Program (HAP) averaging 30-35 minors each day in the program. This continues to save costs in the JDACs. Chief Scray added that HAP gives the judges an alternative. We should always be looking at the lowest level as far as detention is concerned. This gives them a chance to do well at home.</p>	
<p>L.E.T. Update</p>	<p>Karen Bell reported that there are 3 DAs working truancy sweep. Working on getting the LET booklet updated. Ms. Bell requested the number of booklets everyone needs so she has a count for printing.</p>	
<p>Roundtable</p>	<p>Sherman Garnett – shared that there is a San Manuel Golf Tournament on May 21st, with the proceeds this year being split between Ronald McDonald House and County Schools for the homeless educational program. Mr. Garnett shared the flyer with the information on the</p>	

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<p>Public Comment</p> <p>Closing Remark</p>	<p>tournament and encouraged participation in the tournament to support County Schools.</p> <p>Chief Scray reported that one thing that AB109 is working on with Children’s Fund is how they solicit funds for kids in the County. Using AB109 funds for children services to kids of AB109 clients. Working on an RFP that should be issued soon.</p> <p>Mr. Garnett also shared that there are now two shelters open for teenage kids – one is in Redlands and one in San Bernardino, operated by two different agencies.</p> <p>None.</p> <p>Next meeting July 24, 2012, 2:00 pm, Room 401.</p>	
	<p>Meeting adjourned at 2:45 pm</p> <p><u>ATTENDEES: (Sign in Roster on file)</u> Michelle Scray, Chief Probation Officer Luciano Perez, Division Director II, Probation Department Julie Strain, Secretary, Probation Department Karen Bell, DA Reginna Criswell, County Schools Amy Cousineau, Children’s Network Sherman Garnett, County Schools Phyllis Morris, Public Defender Pamela Schram, Cal State University – San Bernardino Bobbi Byington-Rourke, Probation</p>	