

**Department of Juvenile Justice
Subcommittee Meeting**

April 16, 2024

Time: 12:15 p.m.

Location: Teleconference

Conference Information – Zoom Meeting

Meeting ID: 836 8777 8744

Dial-in information: +1 669 900 6833 US (San Jose)

[Click here to join the meeting from your electronic devise](#)

Meeting ID: 845 4357 6935

Passcode: 9ixqSX

All members of the public may participate in the discussion on any items on the agenda at the time the item is considered. Any members of the public may also make comments during the scheduled public comment period on this agenda concerning any subject within the jurisdiction of the Partnership. Generally, all comments will be limited to three minutes unless additional time is determined necessary by the chair.

Public Notice: In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Chief Probation Officer, Michael Coley at 842-4155. Notification 48 hours prior to the meeting will enable the JJCC committee to make reasonable arrangements to ensure accessibility to this meeting (28 cfr 35. 102-35. 104 ADA TITLE II)

Speakers: Please state your name and mailing address so that the Committee members may respond to you regarding your comments, or provide you with information, if appropriate. You are not required to state your name and address if you do not desire to do so.

1. Call to Order/Roll Call Introductions

2. Time Slot Allocation for Presentations from the Public

Please note: This time slot is for information from the public. No action or discussion will be conducted on matters presented at this time.

Discussion, Possible Action:

Please note: "These matters may involve the following agencies: Probation Department, Human Services Agency, Public Defender's Office, District Attorney's Office and the Siskiyou County Superior Court. The Members of the Executive Committee disclose that they have only a remote interest in contracts under consideration by reason of Government Code Section 1091(b) (13): that of a person receiving salary, per diem or reimbursement for expenses from a government entity. Therefore, action will be taken without the participation of the Member, unless the Member's participation is legally necessary."

3. Approve - Meeting Minutes

- a. October 4, 2021
- b. January 10, 2022
- c. April 25, 2022

4. AB505 Discussion: Discussion and possible action

- a. Co-chair
 - 1. Proceed with or without a co-chair
 - 2. Selection Process

5. Discussion items:

- a. Tehama County program update
- b. Shasta County program update
- c. Consortium
- d. Local Plan
- e. Other Contracts: El Dorado, Butte, Yolo and Mendocino County

6. Next meeting date – September 10, 2024

7. Adjourn