

**SAN BERNARDINO COUNTY
JUVENILE JUSTICE COORDINATING COUNCIL
(JJCC)**

Tuesday July 22, 2014
2:00 P.M.
Probation Administration
175 West Fifth St., 4th Floor Room 401
San Bernardino, CA 92415

AGENDA

- | | | |
|--------------|--|------------------|
| I. | WELCOME & INTRODUCTIONS | Chief Brown |
| II. | REVIEW & APPROVE MINUTES – (January 21, 2014 Meeting) | Chief Brown |
| III. | Financial Report | Cheryl St. Louis |
| IV. | Counseling and Tutor update | Renee Ford |
| V. | School Probation Officers | Renee Ford |
| VI. | HAP | Renee Ford |
| VII. | L.E.T. UPDATE | Michael Dowd |
| VIII. | Roundtable | Renee Ford |
| IX. | Public Comments | Renee Ford |

**The next JJCC Meeting will be held:
Tuesday, October 22, 2014
Meeting Time: 2:00pm
Probation Administration
175 West Fifth St., 4th Floor Room 401
San Bernardino, CA 92415**

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

April 22, 2014

PRESENT: Attendees Roster on file

NEXT MEETING: July 22, 2014 at 2:00 pm

CHAIR: Chief Michelle Scray Brown (909) 387-5693

COORDINATOR: Luciano Perez, DDII (909) 387-5918

Location: Probation Administration

175 West Fifth St., 4th Floor Room 401

TOPIC	DISCUSSION	ACTION
Introductions & Opening Remarks	<p>Meeting was called to order at 2:05pm. Changes in Council Announced: (Department of Probation) DDII Renee Ford to replace DDII Luciano Perez Cheryl St. Louis, Accounting Tech to replace Bobbi Byington-Rourke, Accounting Tech (Children's Network) Faye Johnson to replace Amy Cousineau.</p>	
Review & Approval of Minutes	<p>A motion to approve the minutes for January 22, 2014 made by Pamela Schram and seconded by Terri Franklin; Minutes approved by all unanimously.</p>	
Financial Report	<p>Cheryl reported on current Budget/Year to date expenditures: Probation Department is at 58% spent and is expecting to be 95% spent by the end of the quarter.</p> <p>The 2014-2015 Budget was proposed for approval. Director Perez outlined the report, stating that there will be an anticipated rollover of \$3,215,610. A motion to approve budget made by Earl Smith and seconded by Lance Thompson. Budget approved unanimously.</p>	
Counseling & Tutoring Update	<p>Division Director Perez reiterated that the new counseling contracts were effective March 1, 2014 and will expire February 28, 2017. He went on to state that the tutoring contracts were effective 07/01/13 and that all is in place and going well.</p>	
School Probation Officers	<p>Director Perez reported that a new Supervising Probation Officer position has been filled and will be placed in the High Desert on May 3, 2014.</p>	

SAN BERNARDINO COUNTY PROBATION DEPARTMENT

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April 23, 2013

TOPIC	DISCUSSION	ACTION
HAP	Director Perez stated the House Arrest Program has been decreased to one HAP officer whose primary function will be to monitor the electronic devices.	
L.E.T Update	It was announced that Michael Dowd is now the DA representative for the L.E.T. program to take over for William Lee.	
Roundtable	Randy Elphic thanked DDII Luciano Perez for his work with JJCC.	
Next Meeting	Meeting Adjourned at 2:25pm. The next meeting scheduled for July 22, 2014.	

San Bernardino County - Probation
 JJCPA (AB1913)
 Comprehensive Multi-Agency Juvenile Justice Plan
 FY 2014-2015 Proposed Budget -

House Arrest Program		School P.O.'s		State Funds
Office Assistant III	66,579	S.P.O. (2)	282,539	Anticipated FY 13/14 rollover to FY 14/15
		P.O. II (23)	2,482,581	3,215,610
Other Operating Costs	7,339	Office Assistant III (2)	128,797	Total JJCPA Carryover for FY 14/15
(GPS monitoring only)	52,000	Other Operating Costs	196,235	3,215,610
<i>*(PO II (1))</i>	103,697	Motor Pool (23 Vehicles)	198,868	FY 14/15 Allocation-Estimate
<i>*Operating Costs</i>	22,743	M&C S&B	93,994	5,844,917
		M&C Operating Costs	46,555	FY 14/15 State Allocation
				5,844,917
Total for House Arrest Program	252,358			
		Total for School P.O.'s Program	3,429,569	Projected Interest Revenue
Day Reporting Center				17,000
P.C.O. (9)	803,625			Estimated School PO Revenue
S.P.O. (1)	129,396			-
		L.E.T.		
Other Operating Costs	114,926	Operating Costs		Total JJCPA FY 13/14 rollover to FY 14/15
Motor Pool (4 Vehicles)	30,126	<i>*Salaries/Benefits</i>	665,902	& FY 14/15 Allocation+Interest Rev.
Tutoring & Counseling Contracts	250,000	<i>*Operating Costs</i>	36,098	9,077,527
DRC Classes	325,000			
Professional Services (Lease)	21,735	Total for L.E.T.	702,000	
M&C S&B	70,908			
M&C Operating Costs	35,121			
Total for Day Reporting Program	1,780,837			
		Total Budget for FY 2014/2015	6,164,764	Estimated (Over)/Underspending
				2,912,763

7/01/2013-9/30/13 JJCPA Payment	1,531,529
10/01/13-12/31/2013 JJCPA Payment	1,407,245
1/01/2014-03/31/2014 JJCPA Payment	1,594,490
Total Received March 2014	4,533,264
05/18/2014 Estimated Payment	463,893
06/18/2014 Estimated Payment	463,894
07/18/2014 Estimated Payment	463,894
State Allocation 2013/2014	5,924,945

SAN BERNARDINO COUNTY
 COMPREHENSIVE MULTI-AGENCY JUVENILE JUSTICE PLAN
 JJCPA (AB1913) Funded Programs
 Period 7/1/2013-6/30/2014
 ~Year to Date Expenditures~

REPORT FOR MONTH ENDING
 1-Mar-14

	BUDGET	Prior Expenditures	Current Expenditures Period Ending 3/31/14	Pending	Total Spent	Percentage of Budget Spent	Balance	Budget Variance
PROBATION DEPARTMENT								
House Arrest Program	624,368	214,870	46,556	71,934	333,361	53%	291,007	134,915
Day Reporting Centers	1,791,080	733,224	129,503	151,874	1,004,911	56%	786,169	338,399
School PO Program	3,105,566	1,620,412	232,273	-	1,852,685	60%	1,252,880	476,489
Probation Dept Totals	5,521,014	2,568,506	408,332	223,808	3,190,957	58%	2,330,056	949,803
DISTRICT ATTORNEY								
L.E.T. (Let's End Truancy) DA	702,436	321,952	155,807	-	477,759	68%	224,677	49,068
TOTAL BUDGET	6,223,450	2,890,457	564,139	223,808	3,668,716	59%	2,554,735	998,871
ALLOCATION	5,844,917							
Estimated Interest	17,000							
TOTAL ALLOCATION w/INTEREST	5,861,917	2,890,457	564,139	223,808	3,668,716	63%	2,193,201	727,722

Interest	JJCPA (AB1913)
1st Quarter	4,069.90
2nd Quarter	3,156.85
3rd Quarter	-
4th Quarter	
	7,226.75

Tuesday April 22, 2014 2:00 pm

Juvenile Justice Coordinating Council Sign-In Sheet

Print Name	Sign Name	Agency	Address	Email	Phone
RENETE FORD	R. Ford	PROB			3-2701
EARL SMITH	Earl Smith	SBCSS			386-2754
Randy Elphick	[Signature]	SBCSS			
Faye Johnson	Faye Johnson	CFS			
Cheryl Stovis	Cheryl Stovis	Prob. Serv.			
Phyllis Morris	Phyllis Morris	P.D.			
BOBBI BYINGTON-ROURKE	B. Byington-Rourke	Probation			
Lance Thompson	[Signature]	P.D.			
Pamela Schram	[Signature]	CSUSB			
Ang Cousins		CW			383 9696

