

SAN BERNARDINO COUNTY PROBATION DEPARTMENT

Agenda Items	DISCUSSION	ACTION
	<p>Organizations (CBOs), developing new contracts, and using local vendors. Probation will also be putting forth a proposal soon to further assist in closing that gap.</p> <p>The school PO program will stay intact. There are 29 School PO positions. The upcoming budget will fund those positions and the services at the schools will remain. The rest of the budget is operational services. The numbers may be tweaked a little bit but should stay close. The numbers have stayed about the same over the last 5 years budgetarily. There are no new items on the draft. The draft has the District Attorney (DA) and Public Defender (PD) Let's End Truancy (LET) programs that will also continue to be funded through AB1913.</p> <p>A new proposal will be brought to the committee today regarding adding 5 million dollars a year for the next 5 years for services. All proposals submitted by County Departments that are active committee members and approved by the committee will be funded from this reserve balance. If the committee is strategic enough and plans carefully it is hoped there will be new programs that can be continually funded.</p> <p>If this motion is approved, it creates the appropriation and then Probation would work on standard MOUs with each entity. Once a proposal was voted on and approved, Probation would then fund that through those MOUs. The partners can then reengage or engage with the outside CBOs to get the services out.</p> <p>Step one would be to approve the 5 million per year in appropriation for the next five years and then the budget process can move forward. Step two would be for the committee to review the proposals and vote to decide what the 5 million dollars will fund.</p> <p>Cyndi Wallace-Guerrero asked about transportation and the use of bus passes and if they were still being used. T. Kamara indicated Probation is currently working on a possible contract for transportation. Bus passes and gift cards are still being utilized.</p> <p>Cyndi Wallace-Guerrero asked about possible proposals that were submitted in the past. She discussed a proposal regarding education for youth.</p> <p>Mr. Brown and Dr. Wyatt stated that those were just ideas, and no proposals were submitted. It was mentioned that a formal proposal must be submitted to be considered.</p> <p>The committee was asked to vote on the JJCC Budget Structure.</p>	<p>K. Huaman</p> <p>T. Kamara</p> <p>K. Huaman</p> <p>1st Motion – Scott Wyatt 2nd Motion – Kim Knaus</p>

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	<ul style="list-style-type: none"> • Ken White from the Sheriff's Department voted yes. • Robert Brown from the District Attorney's Office voted yes. • Rachel Tolber from the Redlands Police Department voted yes. • Gayle Morrow from the Department of Behavioral Health voted yes. • Scott Wyatt from the County Superintendent of Schools voted yes. • Iliana Rodriguez from the County Board of Supervisors voted yes. • Cyndi Wallace-Guerrero from the Community at Large voted yes. • Kim Knaus from the Youth Action Project voted yes. • Kathleen Huaman from the Probation Department voted yes. <p>There were nine yes votes and zero no votes. Therefore, the JJCC budget structure of 5 million per year for the next 5 years from the reserve funds is approved.</p>	<p>Brittney Kanady</p> <p>K. Huaman</p>
<p>IV. New Proposal Status</p>	<p>Recently, there was a new proposal form that was provided to all the members to request funds from JJCC. For all members to be able to request JJCC funding for services to youth, the Probation Department is required to complete a MOU for each agency that requests and receives JJCC funds. This will allow us to distribute funds through SAP.</p> <p>A generic MOU is being created by a Probation Staff Analyst. Probation will work through this with each agency's administrative team when there is a final document. Proposals will come from County Departments that are active committee members. County Departments that are active committee members can sponsor program ideas from CBOs, but the actual submissions will need to come through the County Department who is an active committee member. A community member with a proposal will also have to partner with a County Department that is an active committee member. The funds are required to go through the County process which includes the SAP system.</p> <p>It will be required that agencies who receive JJCC funds provide justification of how the funds were used. There will be more details in the MOU.</p> <p>The Children's Fund sent an Informal Proposal back in September of 2023 prior to our formal application process. Children's Fund has been notified that they must partner with a County Department that is an active committee member (perhaps CFS, the DA or the Public Defender) to have their proposal for funds considered and voted on.</p>	<p>K. Huaman</p>
<p>V. Agenda Items for Next Meeting</p>	<p>This is going to be a standard item on the agenda each time so the board can have input on what items may need to be added onto the agenda for each meeting.</p>	<p>K. Huaman</p>

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	<p>At the next meeting, the Probation Department will give a presentation on a new funding proposal for a Youth Educational Stipend (YES) Program that will run through the Community College District and a new funding proposal for Juvenile Program Administrator Services.</p> <p>The Sheriffs Department will give a presentation on their new funding proposal for L4L.</p> <p>San Bernardino County Schools will give a presentation on a new funding proposal for the Community Access Program (CAP).</p> <p>Lastly, the Annual Plan will be presented and voted on in the April meeting.</p> <p>There were no other suggestions from any of the members to add to the agenda for the next meeting.</p>	
VI. Roundtable	<p>R. Brown – Mr. Brown has concerns about not having County Counsel (CC) present at JJCC meetings. He indicated that he had checked with the CC's office and was told no one from the CC's office had been assigned to the JJCC panel. He further asked if CC was assigned to the JJCC would it be Probation's counsel or a neutral counsel. He stated it can work but it may be a conflict in the future to use Probation's counsel. Mr. Brown states that we are talking about a lot of money, and it concerns him that there is no attorney in place.</p> <p>T. Kamara – Mr. Kamara responded that Probation will be reaching out County Counsel. Probation is in the process of drafting the MOUs for any proposals that are approved by the committee and it will go through a formal process as do all county/department MOUs, which includes review by County Counsel.</p>	K. Huaman
VII. Public Comments Next Meeting	<p>I. Rodriguez – Ms. Rodriguez said she spoke to County Counsel about that subject, and she said they were going to investigate potentially having someone attend. They are meeting to decide how to proceed but did not give a timeline.</p> <p>D. English – Excited to present proposal at next meeting.</p> <p>There were no public comments.</p> <p>Meeting Adjourned at 2:16pm.</p> <p>Next meeting is scheduled for April 23rd, 2024, at 1:30pm.</p>	K. Huaman

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