

South Coast Task Force on Youth Safety

Strategy Team Notes

March 3, 2016

MacKenzie Park – Adult Building

11:30 a.m.

| <u>Members present</u> | <u>Agency</u> | <u>Members not present</u> | <u>Agency</u> | <u>Guest</u> |
|------------------------|----------------------------------------|----------------------------|-----------------------------|------------------------------------------------|
| Mark Alvarado | City of S.B. Parks and Rec | Barnaby Gloger | Carpinteria School District | Joe Toney – County S.B. |
| Craig Bonner | S.B. Sheriff | Adrian Gutierrez | S.B. Police Dept. | Ricardo Venegas – Franklin Neighborhood Center |
| Steve DeLira | S.B. County Probation | Kristen Miller | Chamber Representative | |
| Fran Forman | CAC | Tracy Lang Wood | CAC | |
| Bryan Jensen | S.B. Police Dept. | Dave Valadez | S.B. Sheriff | |
| Bryan Kerr | S.B. Police Dept. | | | |
| Saul Serrano | CAC | | | |
| Jill Sharkey | UCSB Gevirtz Graduate School Education | | | |
| Frann Wageneck | S.B. Unified School District | | | |
| Kate Whan Alt. | City of S.B. | | | |

Call to Order

- The meeting was called to order by Co-Chair Frann Wageneck.
 - Saul stated that Joseph Toney, Deputy CEO of the County and Richard Venegas will be joining the meeting. Ricardo Venegas is also the Vice Co-Chair of the Service Provider Network.
 - Co-Chair Wageneck asked that each member induce themselves; Steve stated that as of Monday his title is Santa Barbara County Deputy Chief over Institutions and Field Services.

- Saul presented the agenda for the meeting outlining items on the agenda.
 - ❖ South Coast Task Force on Youth Safety Structure
(*Review, edit, and Adopt Structure Document*)
 - First paragraph was reworded to include the cities Goleta, Santa Barbara, Carpinteria, and unincorporated areas of the south coast.
 - Third paragraph omit “provides overall oversight”.
 - Co-Chairs “remove names and use only titles”.
 - Fourth paragraph last sentence reword to read “The strategy team advises and assists the Coordinator to accomplish the mission of the SCTFYS”. *Selection* - reword to read “Strategy Team members are selected by nomination by the Coordinator or a SCTFYS Council member. They are selected by consensus of the Strategy Team”.
 - *Chairs*: should read two members are voted to serve as Co-Chairs annually.
 - Fifth paragraph (Service Provider Network) reworded to read: Guided by a membership agreement, the Service Provider Network consists of representatives of agencies that serve youth and families in various prevention and intervention services. This group is external to the Council. *Co-Chairs*: *Omit names replace with “Two members are voted to serve as Co-Chairs annually”.*
 - Sixth paragraph “remove Parent Group; rename “*Family Advisory Group*”. The paragraph was reworded to read “The Family Advisory Group advises the SCTFYS Coordinator on needs that

families in the region and facing. This group also serves a double role of support group for the families that still have family members involved in the justice system. *Co-Chairs*: Two members are voted to serve as Co-Chairs annually.

- Fran recommended that parents be involved with some of the Task Force meetings; Saul mentioned making a video for the parents. Put on agenda for next meeting.

Dr. Sharkey will make changes and e-mail updated draft to team members. Steve DeLira recommended that a revision date be included on the completed document.

❖ Strategy Team

- Membership Update - Saul

- Will continue to revisit.
- Saul met with Kristen Miller who is with the Chamber of Commerce; she represents all of the regional chambers. She is very interested in joining the team, her schedule is tight.
- Saul stated that the team has a vacancy due to Martin Ericson leaving the County; hoping that Joe Toney will take Martin's place.
- Craig Bonner stated that next month he is transferring to North County; he will be the Patrol Commander. Craig nominated Rob Plastino to take his place.

- Meeting Minutes

- Saul stated that the meeting notes were added to the agenda for the team to review. We have started publishing on our web page. It was recommended that the meeting notes be tabled until next meeting.

❖ Coordinator Update – Saul

- Saul has been supporting One Community Action Group of Santa Maria. They recently had a Healing Circle with the youth of Santa Maria. An idea is to be supportive and send the City Council a copy of mission 20/20. Steve asked when did the Healing Circle happen

- Saul had an hour one on one with a Consultant from Santa Barbara School District; Saul shared the violence reduction in the community and schools with the work the schools and Task Force are doing.

- Task Force Guiding Principles

- Saul went over the Guiding Principles which was adopted last January; the document originally had 10 principles he changed the document to 9 principles combining sentences 4 and 5. Saul to send updates to team members.

- Annual Report

- Saul to discuss at the quarterly meeting; currently working on report hope for Strategy Team to review in two weeks.
- Dr. Sharkey asked who approves the annual report. Saul stated Fran Forman does.

- Presentations to Councils

- Saul stated that this past Tuesday he presented to the Board of Supervisors.
- City of Carpinteria March 14, 2016, 5:00 p.m., - Barnaby Gloger to attend
- City of Goleta March 15, 2016, 1:00 p.m., - Frann Wageneck to attend
- City of Santa Barbara TBA, this is a combined meeting with the School District, City and Council, - Mark Alvarado to attend

- Quarterly Council Meeting – April 2016

❖ Strategy Team Initiatives Updates

- Mental Health – Frann Wageneck

- The Mental Health Work Group came together, we only met one time and the meeting was fruitful. Next meeting is scheduled for April 8th for next steps.

- Service Provider Coordination – Saul Serrano

- Saul has been working with Christian on a work project for the Service Providers group. Activity - advocacy of 211; looking at the rate of calls & type of services exceeded through 211.

- Next meeting March 15th, State will be speaking about Reducing Ethics & Disparity (RED).

- Evaluation – Dr. Sharkey

- REDD work with mental health.
 - Getting data from Social Services on all youth who were in their system for one year; will try to look at disparity in the mental health system.
 - Have two projects for Santa Barbara
 - Hoping to interview with girls from San Marcos high school and their families.
 - Teachers' role in special education.
 - Three Cal GRIP evaluation reports due next month Carpinteria, South Coast and Lompoc Cal GRIP.
- Youth Mentoring and Expedited Services – Steve DeLira
- Had three meeting with Kim waiting for her proposal; once we get the proposal, we can move forward. Will get the group together and have discussion.
- Jobs and Jobs Skills – Mark Alvarado
- Had a setback when we learned Workforce Development Board would not be participating. Did get some good news Bridges program has some employment funding; want to pull them in.
 - In the cue with the City Attorney's Office looking at being able to employing youth in the private sector either with nonprofit organizations or with actual businesses in the community. Hiccup has been the liability piece; working out details with his Director.
- Youth Program Inventory – Saul Serrano for Tracy Lang Wood
- Tracy and Elisa with 211 working with One Community Action Group to identify youth programs. One Community Action has limited resources very hard for them. Working with them using Task Force and 211 data base. Worked together last year with their data base to see what programs were in their data base.

DATE AND TIME OF NEXT MEETING:

NEXT SCHEDULED MEETING:

South Coast Task Force on Youth Safety Quarterly Council Meeting

3:00 p.m. to 5:00 p.m.

Wednesday, April 13, 2016

Louise Lowry Davis Recreation Center

1232 De La Vina St, Santa Barbara