



A Tradition of Stewardship
A Commitment to Service

Napa County Probation
Juvenile Probation

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Mary Butler
Chief Probation Officer

*approved
A. Gibbs
12-16-19*

MEMORANDUM

To:	Board of Supervisors	From:	Amanda Gibbs, Assistant Chief Probation Officer
Date:	December 16, 2019	Re:	12/17/19 Item 6A Adoption of a Resolution Amending the Bylaws of the Juvenile Justice Coordinating Council

Clarified Version:

BACKGROUND AND DISCUSSION:

The Board of Supervisors adopted Resolution 01-02 on January 9, 2001 establishing the Juvenile Justice Coordinating Council (JJCC) pursuant to Section 749.22 of the California Welfare and Institutions Code.

The Chief Probation Officer is Chair of the JJCC. At the November 20, 2019 Special Meeting of the JJCC, the elected officers voted in favor to amend the Bylaws changing the quarterly meetings to be held on the third Thursday of each month to meeting the third Wednesday of January, April and September. This change in schedule will promote economic and administrative efficiency in its meetings.

In an attempt to improve the efficiency and operation of the JJCC, and in consultation and approval by County Counsel, the Chair is also requesting modification to the Bylaws to include language for the members to set a meeting schedule at the last meeting of the year without Board or Supervisor approval. This will eliminate the necessity to return to the Board for any meeting schedule changes. Any other changes to the JJCC Bylaws will be presented to the Board for approval.

Attached is the revised Resolution and tracked changes to the Bylaws reflecting the revision to add language related to the request for no Board approval in future meeting schedule changes.

Original Version:

Board of Supervisors adopted Resolution 01-02 on January 9, 2001 establishing the Juvenile Justice Coordinating Council (JJCC) pursuant to Section 749.22 of the California Welfare and Institutions Code.

The Chief Probation Officer is Chair of the JJCC. At the November 20, 2019 Special Meeting of the JJCC, the elected officers voted in favor to amend the Bylaws changing the quarterly meetings to be held on the third Thursday of each month to meeting the third Wednesday of January, April and September. This change in schedule will promote economic and administrative efficiency in its meetings.