



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/11/2020
Agenda Placement: 6DD

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office
REPORT BY: Neha Hoskins, Secretary-Confidential - 707-299-1516
SUBJECT: Appointment to the Napa County Juvenile Justice Coordinating Council

RECOMMENDATION

County Executive Officer requests the appointment of the following applicant to the Napa County Juvenile Justice Coordinating Council with the term of office to commence immediately and expire December 31, 2021:

<u>Name</u>	<u>District</u>	<u>Representing</u>
Kerry Ahearn	1	Community-based Drug & Alcohol Treatment Program

EXECUTIVE SUMMARY

There are currently two openings on the Napa County Juvenile Justice Coordinating Council representing Community-based Drug & Alcohol Treatment Program due to one resignation and Community at Large due to one vacancy. The County Executive Office advertised the opening and received one new application from Kerry Ahearn to represent Community-based Drug & Alcohol Treatment Program for the JJCC.

FISCAL & STRATEGIC PLAN IMPACT

Is there a Fiscal Impact? No

County Strategic Plan pillar addressed: Strategic Plan Pillar 5 addressed: Effective and Open Government

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

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. There are sixteen members of the JJCC, which includes four public members appointed by the Board of Supervisors. The purposes of the JJCC are as follows:

- a. To advise the Chief Probation Officer in the development of the proposed expenditure plan for funds provided under the Comprehensive Youth Services Act and to advise the Chief Probation Officer with respect to compliance with all statutory State and Federal guidelines and regulatory requirements;
- b. To develop and submit to the Board of Supervisors a Comprehensive Multi-Agency Juvenile Justice Plan in accordance with the requirements of the Crime Prevention Act of 2000 and all guidelines and requirements of the State Board of Corrections; and
- c. To develop methods of monitoring expenditure of funds, to insure quality of services provided and to evaluate the outcome effectiveness of services and programs funded under the Comprehensive Youth Services Act (Chapter 3.2 of Part 6 of Division 9 of the Welfare and Institutions Code) and any other juvenile justice expenditures as the Board of Supervisors may direct.

SUPPORTING DOCUMENTS

- A . Kerry Ahearn Application
- B . Timeline

CEO Recommendation: Approve

Reviewed By: Helene Franchi