



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 2/2/2016

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Leanne Link for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Nadine Willoughby, Administrative Support Technician - 253-4595

SUBJECT: Appointments to the Napa County Juvenile Justice Coordinating Council

RECOMMENDATION

County Executive Officer requests the following actions regarding the Napa County Juvenile Justice Coordinating Council (JJCC):

1. Adoption of a Resolution reappointing Dr. Barbara Nemko to represent the category of "County Office of Education or a School District" member on the Juvenile Justice Coordinating Council with the term to commence immediately and expire December 31, 2018; and
2. Appointment of the applicants listed below:

<u>Name (Residing District)</u>	<u>Representing</u>	<u>Term Expires</u>
Mark Bontrager (2)	Community-based Drug & Alcohol Treatment Program	December 31 2016
Reyna Arabett Nava (1)	Community At-Large	December 31 2018
Harold L. Pierre* (5)	Parent of At-Risk Youth from the Community-At-Large	December 31 2018

**Incumbent*

EXECUTIVE SUMMARY

County Executive Officer requests four (4) appointments to the Napa County Juvenile Justice Coordinating Council representing the categories of County Office of Education or School District, Community based Drug & Alcohol Treatment Program, Community-At-Large, and Parent of At Risk Youth from the Community At Large members due to term expirations.

FISCAL IMPACT

Is there a Fiscal Impact? No

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

There are currently four (4) openings on the Juvenile Justice Coordinating Council (JJCC) due to term expirations. Miriam Ladrigan who represented the category of Community At Large member, did not seek reappointment for another term on the JJCC due to other time commitments. Ms. Ladrigan served on the JJCC since 2012. The JJCC would like to thank Ms. Ladrigan for her contribution to this important advisory council.

The County Executive Office recruited for the openings and received one (1) reappointment application from Dr. Harold Pierre to represent the category of Parent of At-Risk Youth from the Community At Large, and two (2) new applications from Mark Bontrager to represent the category of Community-based Drug and Alcohol Treatment Program and application from Reyna Arabett Nava to represent Community At Large. The County Executive Office requests adoption of a resolution reappointing Dr. Barbara Nemko to a 3-year term representing the category of County Office of Education or School District. Article III, Section 2 of the bylaws (attached) allow for membership to be extended by resolution of the Board of Supervisors.

The Board of Supervisors adopted Resolution 01-02 on January 9, 2001, establishing the JJCC pursuant to Section 749.22 of the California Welfare and Institutions Code. There are sixteen (16) members of the JJCC, four (4) of which are 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.

By taking this action today, the Napa County Juvenile Justice Coordinating Council will have a full and complete membership.

SUPPORTING DOCUMENTS

- A . Mark Bontrager Application
- B . Reyna Arabett Nava Application

- C . Dr. Harold L. Pierre Application
- D . Juvenile Justice Coordinating Council Bylaws
- E . Resolution

CEO Recommendation: Approve

Reviewed By: Molly Rattigan