

**Juvenile Justice Coordinating Council
Program Review and Development Subcommittee
MINUTES**

February 12, 2024

NEXT MEETING:

March 11, 2024
3:00 p.m.-5:00 p.m.

JJCC Subcommittee Members Present: Chris Modica, Jennifer Dougherty, Noe Villa, Maureen Byrne, Michael Rodriguez

Absent: Veronica Martinez

Other meeting attendees: Valerie Salazar, Mark Howe, Dr. Katherine Johnson (via Zoom), Jessica Davis, Aramis Nahabedian

Discussion/Conclusions	Recommendations/Actions	Responsible
<p>1. Call to Order Chris Modica called the meeting to order at 3:02 p.m.</p>		
<p>2. Announcements</p> <ul style="list-style-type: none"> • No announcements 		
<p>3. Public Comments for Items not on the agenda</p> <ul style="list-style-type: none"> • None heard. None received telephonically or via email. 		
<p>4. Approval of the January 8, 2024, meeting minutes</p> <ul style="list-style-type: none"> • Noe moved to approve the January 8, 2024 meeting minutes; Jennifer seconded the motion. Allin favor; minutes approved. 		
<p>5. Discuss and vote to recommend to the JJCC, funding for Ventura County Community Information Exchange via the Public Health Institute, in the amount not to exceed \$175,000</p> <ul style="list-style-type: none"> • Chris Modica presented the CIE team and provided a document which answers all the questions that the committee had asked during the previous meeting (<i>see document titled Response to Juvenile Justice Coordinating Council Subcommittee Questions for VCCIE Funding Request.</i>) • Dr. Katherine Johnson explained that the VCCIE will eventually pivot to a subscription model. It is anticipated by year 4 it will be fully sustainable. • Chris asked about quality assurance with this system. Dr. Johnson explained that this system is just a broker of the original data. 211 is responsible for maintaining the actual resource directory. • The group expressed confidentiality concerns. Dr. Johnson explained that there will be various levels of role-based access within the system. • Dr. Johnson announced that they've already secured \$200,000 from Gold Coast. • Chris stated that the referral process will have a closed loop referral process and that there will be one scope of work/agreements for all the CBO's involved. • Noe expressed concern with the unknowns of implementing this system. • Maureen expressed concern regarding CBO's that don't have IT managers or IT teams. • Michael expressed concerns with CBO's not being able to sustain the subscription price. • The group discussed concerns with confidentiality and data sharing. Mark Howe and Aramis explained that CalAim will require us to share data and that this system will aide in that effort. 		

Discussion/Conclusions	Recommendations/Actions	Responsible
<p>Motion to recommend to the JJCC funding for the Ventura County Community Information Exchange via the Public Health Institute, in the amount not to exceed \$175,000 4 moved to approve, 1 abstained; motion approved.</p>		
<p>6. Roundtable</p> <ul style="list-style-type: none"> • Michael stated that his office now has 4 attorneys. • Jennifer stated that the Santa Paula and Fillmore clinics are collaborating with Interface to offer 6-week parenting classes. • Noe shared that they have 133 applicants for the general income program. The deadline to submit an applications has been extended to April. • Noe stated that HSA is fully staffed at the moment. 		
<p>7. Adjourned – Meeting adjourned at 4:51 p.m.</p>		