

COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

August 13, 2014 12:00 noon Conference Call

Advisory Body Members Present:

Hon. Richard Vlavianos, Chair, Hon. Rogelio Flores, Vice-Chair, Hon. Tamila Ipema, Hon. Stephen Manley, Ms. Sharon Owsley, Ms. Jennifer Pabustan-Claar, Captain Randolph Peshon, Mr. Paul Shapiro, Hon. Dylan Sullivan, and Hon.

Michael Tynan.

Advisory Body Members Absent: Ms. Jo Ann Allen, Mr. Steve Binder, Ms. Wendy Broughton, Hon. Richard Couzens (Ret.), Hon. Charles Ervin, Hon. Kimberley Gaab, Mr. Mack Jenkins, Hon. Elizabeth Lee, Hon. Richard Loftus, Jr., Ms. Tanya Mera, Hon. Eileen

Moore, Ms. Maria Rocha, Ms. Kim Turner, and Dr. Kathleen West.

Others Present:

Ms. Deborah Cima, Ms. Francine Byrne, Ms. Angelica Souza, Ms. Nancy Taylor,

Ms. Adrienne Toomey, and Ms. Carrie Zoller.

OPEN MEETING

Call to Order and Roll Call

Staff to the committee called the meeting to order at 12:00 p.m., and took roll call.

Approval of Minutes

There were no minutes to approve from previous meetings.

DISCUSSION AND ACTION ITEMS (ITEM A)

Item A: Substance Abuse Focus Grant Allocations

Presenter(s)/Facilitator(s): Carrie Zoller, Supervising Attorney, Center for Families, Children & the Courts (CFCC), Judicial Council.

Description of Item Discussed

Judge Vlavianos welcomed everyone. Members introduced themselves. Members discussed moving the start time for the meeting and requested the next committee meeting to start at 12:15 p.m. rather than at 12 noon.

The Substance Abuse Focus Grant is a non-competitive grant available to all collaborative justice courts in California. The formulaic allocations were reviewed by the committee in preparation for sending its recommendation to the Judicial Council requesting their approval. Ms. Carrie Zoller described the origin of the new allocations including the additional augmentation funding for dependency drug courts.

Action:

The advisory committee members present at the conference call unanimously voted in favor of the allocations assigned to the courts who will participate in the Substance Abuse Focus Grant Program in the fiscal year 14-15.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:29 p.m.

Pending approval by the advisory body at its next meeting.