

COLLABORATIVE JUSTICE COURTS ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

March 4, 2016 12:15-12:30 p.m.

Toll Free: 1-877-820-7831; Listen Only Passcode: 4811933

Advisory Body Hon. Richard Vlavianos, Chair, Hon. Rogelio T. Flores, Vice-Chair, Mr. Scott D. **Members Present:** Brown, Ms. Deborah Cima, Mr. Chad Finke, Ms. Kulvindar "Rani" Singh, Hon.

Dylan Sullivan, and Dr. Kathleen West.

Advisory Body Ms. Jo Ann Allen, Mr. Steve Binder, Mr. David Brooks, Ms. Wendy Broughton, **Members Absent:** Hon. Lawrence G. Brown, Hon. Elizabeth Lee, Hon. Richard J. Loftus Jr., Hon.

Stephen V. Manley, Hon. Eileen C. Moore, Ms. Sharon Owsley, Ms. Jennifer Pabustan-Claar, Undersheriff Randolph Peshon, Ms. Maria Rocha, and Mr.

Paul Shapiro.

Others Present: Hon. Charles Ervin, Hon. Sam Lavorato, Jr., Ms. Francine Byrne, Ms. Chelsie

Bright, Ms. Sharon Reilly, Ms. Angelica Souza, Ms. Nancy Taylor, Ms. Adrienne

Toomey, and Ms. Carrie Zoller.

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:15 p.m., and took roll call.

Approval of Minutes

There were no minutes to approve from previous meetings.

DISCUSSION AND ACTION ITEMS (ITEMS I-II)

Item I: Annual Agenda Review: Substance Abuse Focus Grant

Description of Item Discussed: Judge Vlavianos welcomed everyone. There were no comments received from members of the public prior to this meeting. Carrie Zoller gave an overview of the Substance Abuse Focus Grant item listed in the draft annual agenda. She mentioned that the grant is a line item from the state budget, a non-competitive grant offered to all the counties in California. We have usually between 48 and 50 participants each year. It is a deliverable-based grant done by a formula approved by the Judicial Council.

Action:

Carrie Zoller asked for input. Committee members agreed with the wording in the draft annual agenda and had no suggested revisions.

Item II: Substance Abuse Focus Grant Application Timeline

Description of Item Discussed:

Judicial Council staff has received feedback from counties who want their contracts earlier to speed up their ability to spend down the funds. One way to do this would be to send the Request for Applications (RFA) form earlier in the fiscal year to the courts. The idea is to present them to the August JC meeting instead of the October meeting, if the committee agrees. Carrie Zoller also mentioned that optional webinars for this grant were being offered to the courts on the week of March 14, 2016 to learn more about the process and address their questions.

Action:

Judicial Council staff will prepare and distribute the RFAs documents on a timeline that would allow the Judicial Council to consider proposed allocations in June or July. The date the proposed allocations will go to the Judicial Council is dependent upon when the California State budget is released and whether the budget again allocates 1.16 million, as it had done in previous years. It is anticipated that working on this timeline will allow the contracts to be sent to the counties earlier in the fiscal year. Staff will send the RFA form to the committee as an information item, and will notify the counties about the new timeline.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:38 p.m.

Approved by the advisory body on July 13, 2016.