

MEETING MINUTES February 10, 2022 Thursday, 3:00 P.M. Microsoft TEAMS

### I. Call to Order/Introductions

**Chair, Supervisor Zach Friend** called the meeting to order at 3:02 pm.

Members in Attendance: Zach Friend, County Supervisor; Greg Caput, County Supervisor; George Rivera, SCCACT; Jorge Zamora, Watsonville PD; Ari Parker, Watsonville Mayor; Donna Lind, Scotts Valley Mayor; Mike Dean, Scotts Valley PD; Alex Calvo, Superior Court; Heather Morse, Superior Court; Faris Sabbah, SC Superintendent; Fernando Giraldo, SC County Probation Dept.; Valerie Thompson, SC County Probation Dept.; Amanda Gamban, United Way; Heather Rogers, Public Defender; Adam Spickler, Public Defender's Office; Matt Wetstein, Cabrillo College; Monica Martinez, Encompass; Susan Brutschy, Applied Survey Research; Michael Beebe, Community Member/NAMI; Kieran Kelly, Board of Supervisors; Marilu Martinez, SC County District Attorney's Office.

# II. Approval of Agenda/Meeting Minutes

**Action:** Greg Caput motioned to approve the November 2021 minutes and February 2022 agenda, seconded by Donna Lind. Approved unanimously with 2 abstentions.

Ari Parker; Matt Wetstein

#### **III. Oral Communications - None**

### IV. Executive Committee – Discussion/Consent

 Selection of Chair/Vice Chair – Executive Committee has nominated Zach Friend and Faris Sabbah –

Motion by Donna Lind, seconded by Fernando Giraldo. Approved unanimously.

- Adoption of AB 361 Resolution Authorizing Teleconference Meetings Motion by Donna Lind, seconded by Alex Calvo. Approved unanimously.
- Discussion of CJC Budget –
   Supervisor Friend will put together a budget to present.
- Authorize Chair to receive solicitation from ASR for annual report and bring back to the Board for consideration –

Motion by Monica Martinez, seconded by Fernando Giraldo. Approved unanimously.

Discussion/update on ad hoc committee work on behavioral health —
 The executive committee looks to break behavioral health into multi-year components
 The focus for 1st year review will be front line law enforcement.

# V. Acceptance of Written Standing Reports (Clarifying Questions only and Actions if requested)

- 1. Community Corrections Partnership. None
- 2. Santa Cruz County Anti-Crime Team (SCCACT). None
- 3. North County BASTA. None
- 4. Youth Action Network. None

# VI. Grant Opportunities and Updates –

Fernando Giraldo mentioned applying for a Prop 47 grant for mental health services.

Faris Sabbah mention a \$4 million grant award for mental health services that will help increase the number of providers in schools.

Alex Calvo mentioned that the county has received \$2 million from SB129; an advisory committee will help guide allocation of funds.

### VII. Legislative Updates - None

## VIII. Adjournment/Next Meeting

 Meeting was adjourned at 3:44 pm. The next regular meeting of the Criminal Justice Council will be on May 12, 2022, via Microsoft TEAMS.