



MEETING MINUTES
February 9, 2023
Thursday, 3:00 P.M.
Microsoft TEAMS

I. Call to Order/Introductions

Chair, Supervisor Zach Friend called the meeting to order at 3:01 pm.

Members in Attendance: Zach Friend, **County Supervisor**; Nicole Coburn, **CAO**; Sven Stafford, **CAO**; Donna Lind, **Scotts Valley City Council**; Stephen Walpole, **Scotts Valley PD**; Jorge Zamora, **Watsonville PD**; Chris Clark, **SC County Sheriff's Office**; Fernando Giraldo, **SC County Probation**; Justin Cummings, **County Supervisor**; Sasha Morgan, **Superior Court**; Heather Rogers, **Public Defender**; Andrew Dally, **Capitola PD**; Matt Wetstein, **Cabrillo College**; Monica Martinez, **Encompass**; Sarah Emmert, **United Way**; Susan Brutschy, **Applied Survey Research**; Saul Valdez - **District Attorney's Office**; Serg Kagno, **Recovery Cafe Santa Cruz**

II. Approval of Agenda/Meeting Minutes

Action: Heather Rogers motioned to approve December 2022 minutes and February 2023 agenda, seconded by Justin Cummings; approved unanimously with Sasha Morgan abstaining

III. Oral Communications - Donna Lind discussed the upcoming Fallen Officers Foundation Ball

IV. Executive Committee – Discussion/Consent

- Authorization of Teleconference Meetings – AB 361
Motion by Donna Lind, seconded by Fernando Giraldo; approved unanimously.

- Creation and Selection of Ad Hoc Committee for Annual Report and Authorization to solicit RFP from ASR

Chair Friend discussed the creation of an ad hoc committee to help with the creation of this year's annual report - which will focus on the Courts and Santa Cruz County Jail. Similar ad hoc committees were created to aid in the drafting of previous annual reports. The committee would meet occasionally and sunset at the completion of the report at the end of the calendar year. The committee would consist of less than a majority of the membership. Chair Friend mentioned that we are requesting authorization to solicit an RFP from ASR for this year's report. Members expressed interest in joining including: Nicole Coburn, Fernando Giraldo, Sasha Morgan, Chris Clark, Heather Rogers, Donna Lind, Zach Friend and Monica Martinez and Marilu Martinez.

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Motion to approve made by Donna Lind and seconded by Heather Rogers;
approved unanimously

- Selection of Chair/Vice Chair for 2023
Chair Friend talked about the changes the CJC has made over the last few years including improving the finances of the CJC, communicating to the community about what the CJC does and focusing on new annual reports. Chair Friend mentioned that the Executive Board recommended unanimously Donna Lind as Chair and Faris Sabbah as Vice Chair.

Motion to approve new Chair/Vice Chair by Matt Wetstein, Seconded by Fernando Giraldo; approved unanimously.

V. Acceptance of Written Standing Reports (Clarifying Questions only and Actions if requested) - Chair Lind now Presiding

1. Community Corrections Partnership - no oral report
2. Santa Cruz County Anti-Crime Team - no oral report
3. North County BASTA - no oral report
4. Youth Action Network - Sarah Emmert provided an oral report

No action needed on reports.

VI. Grant Opportunities and Updates

Fernando Giraldo provided brief grant opportunity update.

VII. Legislative Updates

No updates were provided.

VIII. Adjournment/Next Meeting

Meeting adjourned at 3:36 p.m. – The next regular meeting will be on May 11, 2023, in person at the Sheriff's Office Community Room.