

1. Welcome by Jennifer Hernandez
 - a. Please put your name and organization in the chat
 - b. Who are you cheering for in the Super Bowl
 - i. BOOOOOOOOO Chiefs – from Broncos Country
2. Approval of minutes from December 14, 2023 (Approved)
 - a. 1st – Andy Prehm
 - b. 2nd – Tina Horton
3. CYDC Plan – Dana Scarbrough
 - a. Hopefully, everyone received a spreadsheet and 24-25 plan in your email.
 - b. The Executive Committee has reviewed it, and the plan is due tomorrow to the state.
 - c. Lost some funds in MTR and will lose a staff position.
 - d. Expected increases, like the cost of living for personnel, is reflected in this budget.
 - i. The allocation from the state is not in-line to keep up with the cost-of-living adjustments.
 - e. One of the requests from JSPC to our Subcontractor, Mission Possible, was to look at staff turnover and their response was to offer Health Insurance to try and recruit/keep qualified employees. The FY24-25 budget reflects an increase in the Subcontract for Screening/Assessment, Care Coordination & Supervision
 - f. The budget significantly reduced the gang intervention line item.
 - i. Will be serving 3-4 youth per month in FY24-25 rather than 10-12.
 - ii. We are not sure what we are receiving for the money and haven't seen adjustments from the provider to alleviate those concerns.
 1. Will be able to pay out the rest of the fiscal year, the per month cost this year has been on average \$10K.
 - g. No other concerns or discussions from the group.
 - h. Jennifer added that she has been able to join in on some case management meetings to provide a presence from the REACH Committee.
 - i. Vote taken to approve the plan, between the in-person and online participation we had a quorum and all approved to submit the FY24-25 plan.
 - j. Presentations on the CYDC plan will be on March 13 at 2:00. Jennifer Hernandez, Tina Horton, Kelly Hurtado, and Dana Scarbrough will attend and present on behalf of the 4th JD.
4. Highlight of JSPC and IOG members – Dana Scarbrough
 - a. We do need a private citizen member. Please send any interested candidates.
5. CMP Updates – Dana Scarbrough
 - a. Not a lot to update
 - b. The state has not provided a new allocation formula to counties, based on HB1249 moving away from incentive-based funding to needs based.
 - c. We have spent 32% of the CMP budget thus far.
 - i. With all the changes to CMP this year, we have been very conservative in spending and programming.
 - ii. Jennifer asked about a comparison to last year at this time, Dana will send out information in comparison to the previous year.

6. CYDC Updates – Dana Scarbrough
 - a. Data for the first half of the fiscal year.
 - b. Try to achieve 90% positive or neutral closeouts.
 - i. Probation is well above that target. Pre-Adjudicated is close at 88%.
 - c. Maria Black added that charges seem to be more severe and violent than in years past.
 - d. Some dollars have been moved around in budget, and it is likely that we may be receiving more money from the state that was relinquished by other districts.
 - e. Had to make some complex adjustments on services, but hopefully, the influx of dollars will keep budgets on track.
 - f. It's difficult to project because dollars committed for a service don't always reflect actual spending until the following month's bills are processed.
 - g. Emergency beds have mainly been used by 4th and 10th JD's. The 4th JD has used 17 emergency beds, and 34 flex beds to date.
7. MTR update – Mia Trujillo
 - a. Currently have 58 open care coordination cases.
 - b. 4th cohort of Another Pathway class is currently in progress.
 - i. This is the largest class yet!
 - c. As mentioned in plan, a partner coordinator position will not be filled with the funding cut.
 - d. Both CYDC and MTR have been going back and asking survey questions to get a reflection of how services are perceived by the youth and families.
 - i. We have had an increase with survey responses and look forward to sharing that data.
8. Mission Possible update
 - a. MP has been able to increase their High-Fidelity Wraparound programming.
 - b. MP has screened 391 youth this year. This is a 21% increase in the number of screens for the first ½ of last year, with 50% of those screens entering detention, which is a 14% decrease!
 - c. Andy asked if there were any commonalities in the 17 youth that had overrides from on-call judge. Dana will provide this data.
9. Partner Updates
 - a. DYS – Kelly Crittendon
 - i. Have seen an uptick in commitments
 - ii. Have had a lot of turnover with staff
 1. Still in process in the hiring of Regional Director.
 2. In an onboarding process for 3 other positions.
 - iii. Brenda was asked to share about an audit on Joint Initiatives that was completed.
 1. Nothing concerning came to light.
 2. Tracking processes can use improvements but are proficient.
 - b. Juvenile Probation – Jennifer Hernandez
 - i. We have selected Corey Sparks to take the juvenile probation director position.
 - ii. I've been going through a lot of data to see how successful youth are after multiple revocations.

- c. Tina Horton shared that D&N ISST's have had a fantastic start to the program.
 - d. Sandra Kwesell asked about the collection of input from families on barriers and what leads to issues.
 - i. Mia talked about needs assessments and surveys that are completed from start to finish with a care coordinator.
 - e. Nicole DeHerrera from Savio is excited to announce a new program, CBS to connect youth with support for skills and needs in a non-therapeutic manner. It is Medicaid-eligible.
 - f. JAC update from Sam Bobbe and Griffin Nathan
 - i. One of six in an ACORN cohort to create mock data systems to help with data collection when the JAC is open.
 - ii. Property searches has had a few leads and several realtors have bought into the project to help find property.
 - iii. Still talking to D11 with their property possibility as well.
 - iv. The ability to shift timelines and budgets to accommodate the changes needed to stand up the Shelter/RCCF portion of the JAC has gone well.
10. The March meeting is cancelled due to the conflict with CYDC FY24-25 Plan Presentations. See you in April for REACH.
11. Please register for the JD Summit on March 1st
12. Meeting adjourned.

List of REACH Members

REACH Committee Attendees 2.8.24

Attendees	IOG	JSPC	Guest/Staff
4th JD Tina Horton	x	x	
Jennifer Hernandez	x	x	
Maria Black	x	x	
Andy Prehm		x	
Vince Sapp (Sheriff's Office)			x
Kora Burrell	x		
Tonya Ingram		x	
Sarah Graffam			x
Nicole DeHerrera			x
Corrine Melusky		x	
Lt. Kevin Melusky		x	
Brenda Wychulis	x	x	
Billings-Vela	x	x	
Gail Warkentin	x	x	
Seth Fischer		x	
Kelly Crittenden	x	x	
Staff Angela Mckibbon			x
Staff Griffin Nathan			x
Staff Mia Trujillo			x
Staff Dana Scarbrough			x
Staff Sam Bobbe			x
Staff Troy Paben			x
22			
Non duplicating member representatives			

Quarum = yes

Was there a quarum?

yes

yes

JSPC Members 27, 14 required

8 minimum

IOG Members 13, 10 required

7 minimum

Quarum is required members 1/2 + 1

Required members have an X

