



SOLANO COUNTY

Solano Family Justice Center Advisory Committee

Monday November 21, 2022

3:00 pm

MICROSOFT TEAMS

MEETING AGENDA

MEMBERS

Honorable Robert
Fracchia – Retired,
Committee Chair

Bill Emlen,
County Administrator

Brian Travis,
*Chief of Solano
Community College
Public Safety*

Candy Pierce,
CASA

Christopher Hansen,
Chief Probation Officer

Elena D'Agustino,
Public Defender

Gerald Huber,
*Director, Health and
Social Services*

Ian Schmutzler
*Chief of Police,
Vacaville*

Krishna Abrams,
District Attorney

Tom Ferrara,
Sheriff/Coroner

Vacant,
City Chief of Police

STAFF

Carrie Blacklock,
Asst County Counsel

Tami Lukens,
*CAO Principal
Management Analyst*

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Clerk of the Board by email. Written comments must be received no later than noon on the day of the Committee meeting. The email address for the clerk is: clerk@solanocounty.com. Copies of comments received will be provided to the Committee and will become a part of the official record but will not be read aloud at the meeting.

This meeting will be live-streamed and available to view at:

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Phone Conference ID: 581 736 14#

1. Call to Order

2. Roll Call

3. Approval of the Agenda and Minutes

- a) Approval of Agenda for November 21, 2022
- b) Approval of Minutes for October 17, 2022

4. Public Comment

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter of the jurisdiction of the agency and which is not on the agency's agenda for that meeting. Comments are limited to no more than 3 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and the matter may be referred to staff for placement on a future agenda.

5. Action Items

- a) Consider making the following findings authorizing the Solano Family Justice Center Advisory Committee to conduct remote teleconference meetings for the period of November 21, 2022 through December 20, 2022 under the Ralph M. Brown Act, Government Code section 54953(e)(3).
 - 1) Pursuant to Government Code section 8625, Governor Gavin Newsom declared a State of Emergency in the State of California on March 4, 2020, because of the threat of the Coronavirus (COVID-19) pandemic; and the proclaimed State of Emergency remains in effect; and,
 - 2) As of the date of this meeting, neither the Governor nor the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution the state Legislature; and,
 - 3) The California Department of Industrial Relations has issued regulations related to COVID-19 Prevention for employees and places of employment. Title 8 of the California Code of Regulations (CCR), section 3205(5)(D) specifically recommends physical (social) distancing as one of the measures to decrease the spread of COVID-19 based on the fact that particles containing the virus can travel more than six feet, especially indoors; and,
 - 4) Based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, section 3205(c)(5)(D), the Advisory Committee finds that state or local officials have imposed or recommended measures to promote social distancing; and,
 - 5) Title 8 of the California Code of Regulations, section 3205(c) requires the County to establish, implement and maintain a COVID-19 Prevention Program, which the County has done; and,
 - 6) The County's COVID-19 Prevention Program either recommends or requires County employees to social distance or not to enter County facilities under certain circumstances; and,
 - 7) As a result, the Advisory Committee proclaims that state officials have imposed or recommended measures to promote social (physical) distancing based on the California Department of Industrial Relations' issuance of regulations related to COVID-19 Prevention through Title 8 of the California Code of Regulations, Section 3205(c)(5)(D); and,
 - 8) The Advisory Committee will conduct open and public remote teleconferencing meetings in accordance with AB 361 immediately upon making these findings until the earlier of (1) December 20, 2022, or (2) the Governor or the state Legislature have exercised their respective powers pursuant to Government Code section 8629 to lift the state of emergency.

6. Discussion Items

- a) Receive update from Staff on Request for Qualifications (RFQ) for new lead agency, contract negotiations with most responsive proposer, and discuss next steps.

7. Informational Items

- a) Strategic Planning Update.

8. Committee Chair and Member Comments

9. Adjourn

10. Next Meeting

- Monday December 19, 2022 at 3:00 pm

Solano Family Justice Center Advisory Committee

Meeting Minutes

October 17, 2022 3:00 p.m.

Committee Members

Present: Honorable Robert Fracchia - retired, Committee Chair
Bill Emlen, County Administrator
Christopher Hansen, Chief Probation Officer
Elena D'Agustino, Public Defender
Candy Pierce, CASA
Tom Ferrara, Sheriff/Coroner

Others Present: Tami Lukens, CAO Office Principal Management Analyst
Carrie Blacklock, County Counsel
Reina Sandoval-Beverly, Consultant
Donna Robinson, Asst Director of Probation

Technical Panel Present: James Holley, Empowered Aging
Caleb Harvey, Seneca Family of Agencies

1. Call To Order: At 3pm by Honorable Robert Fracchia - retired

2. Roll Call via Sign-in Sheet

3. Approval of Agenda and Minutes

Minutes - On a motion by Candy Pierce, seconded by Tom Ferrara and Passed by a unanimous vote.

Agenda - On a motion by Christopher Hansen, seconded by Elena D'Agustino and Passed by a unanimous vote.

4. Public Comment: No Public Comment

5. Discussion Items

a) Receive Update from Executive Group and Tami Lukens on Request for Qualifications (RFQ) for new lead agency, discuss and provide direction for next steps.

A discussion was held - on a motion by Tom Ferrara and seconded by Bill Emlen, based on scoring of the RFQ, staff would begin negotiations with Contra Costa Family Justice Alliance, passed by a unanimous vote.

6. Committee Chair Comments

None.

7. Committee Member Comments

None.

Meeting was Adjourned 3:30 p.m.