

Solano County Juvenile Justice Delinquency Prevention Commission

Minutes

Wednesday February 3, 2016

Call to Order: 3:00 PM

Attendance

Commissioners Present; Cynthia Phillips, Andre Davis, Sr., Rosalind Reid, Frances Nelson, Joanne Carli

Commissioners Excused- Rhonda Green

Commissioner Temporary Leave of Absence : Louise McNeil

Probation; Chris Hanson- Chief Probation

Juvenile Hall; None

Judges; None

Visitors Damian Spieckerman – Solano County Public Defender, John Lawson- Former Commissioner, Julie Hilt- Solano County Bar Association Executive Director/ Restorative Justice, Paul Ligda- Attorney, Geneva Fair- Retired Parole Officer, Annette Davis- Juvenile Hall Ministry, Josiah Alderton- Contra Costa Sheriff, Petural “PJ” Shelton- Deputy Sector Navigator Global Trade & Logistics, Arthur Morgan- Adjunct Professor College of Alameda

Approval of February 3, 2016 Agenda

Commissioner Reid moved to approve February Agenda, 2nd Commissioner Davis. Agenda approved.

Approval of January 6, 2016 Commission Meeting Minutes – Commissioner Carli stated she did not receive a hard copy to approve minutes. Tabled until March Meeting for Approval of January Minutes

Opportunity for Public Comment

- John Lawson appreciated seeing notice regarding Commission meeting in the newspaper, please with turnout.
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Chief Probation Officer Report- Chief Hanson

- See Attached Report
- No Probation updates
- Because Commission is under the Brown Act all Commission Meetings must be advertised.
- Rather than \$25.00 stipend, believe reimbursements are for actual cost. Unsure of \$1,000.00 he will research
- Commissioners will be offered training in Sacramento, September 2016.
- Wednesday is not a good meeting time for Judge Daniels, preference is Thursdays @ 3:30pm

Juvenile Hall – Chief Hanson

- New Superintendent Dean Farrah from Santa Barbara County will begin February 29, 2016. Kelley Johnson currently Interim Superintendent.

Old Business

- Possible meeting location change from 675 Texas St. to Sullivan Middle School – Tabled until next meeting.
- Budget/Stipend – Chief believes stipend is reimbursement for actually cost incurred, will research along \$1,000.00 Commission budget.

Discussion

- Paul Ligda- stated 14 youth from Jesse Bethel are interested in being on the Commission. Judge Daniels suggested screening and questionnaire for all kids. Applicants should be articulate, intelligent, committed and current clean criminal background. Commissioner Reid stated she emailed Ligda names of 3 interested students, Ligda stated he did not receive, Reid will resend.
- Commissioner Reid will send a copy of Confidential Application JJDPC to Cynthia Phillips, Chair
- Commissioner Carli concerned \$1,000 for hosting a banquet honoring organizations that support Youth; funds should instead be used for scholarships for juveniles. Commissioner Reid advised \$1,000 is used to secure facility, certificates also funds from banquet have been used to purchase items, such as TV, books and undergarments for youth at Juvenile Hall. Banquet is appreciation to organizations, JJDPC has purchased needed items for Youth not simply having a party.
- Commissioner Phillips will forward template to Commissioner Reid ensuring Tami Robinson is able to make copies of minutes available for Commission meeting.

Action Items

- Attorney Ligda will prepare a questionnaire for youth applicants, Commissioners Carli and Nelson will sit on interview panel with Attorney Ligda

Next Meeting March 2, 2016

Submitted by,
Rosalind Reid, Commission Secretary/Treasurer