

SOLANO COUNTY
Juvenile Justice Delinquency Prevention Commission
AGENDA

June 1, 2016

County Administration Center - 675 Texas Street
Conference Room 6003
Fairfield, CA 94533

3:00 p.m. Meeting

MEMBERS

Cynthia Phillips,
Commissioner

Andre Davis Sr,
Commissioner

Rosalind Reid,
Commissioner

Rhonda Green,
Commissioner

Frances Nelson,
Commissioner

Joanne Carli
Commissioner

Louise McNeill
Commissioner

Julie Hilt
Commissioner

Paul Ligda
Commissioner

Damian Spiekerman
Commissioner

Selena Guerra
Commissioner

Arabella Compton
Commissioner

Josh McClendon
Commissioner

Lawrence Barnes
Commissioner

Anthony McCrary
Commissioner

PURPOSE STATEMENT – Juvenile Justice Delinquency Prevention Commission

The mission of the Juvenile Justice Delinquency Prevention Commission (JJJPC) is to inquire into the administration of juvenile justice in Solano County. The overall objective is to reduce the recidivism rate of juvenile offenders in the local criminal justice system.

The Solano County JJJPC was established by the Solano County Board of Supervisors under authority of California Welfare and Institutions Code Section 233. Its predecessor organizations were the Juvenile Justice Commission, mandated by Section 225 of the W&I Code and the Delinquency Prevention Commission authorized by Section 233 of the W&I Code.

The duties and functions of the Commission are stated in Sections: 228, 229, 229.5, 230, 233, and 234 of the Welfare and Institutions Code

The JJJPC is granted access to all publicly administered institutions in Solano County authorized by the Juvenile Court Law. This includes annual inspections of probation-administered institutions, jails, and other lockups detaining juveniles.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Govt. Code, § 54954.2). Persons requesting a disability-related modification or accommodation should contact Tami Robinson, 475 Union Street, Fairfield CA 94533 (707-784-7564) during regular business hours, at least 24 hours prior to the time of the meeting.

If you wish to address any item listed on the agenda, please limit your comments to 3 minutes. You will be able to address the Commission under item III.

- | | <u>ITEM</u> | <u>AGENCY/STAFF</u> |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| I. | CALL TO ORDER/Roll Call (3:00 p.m.) | Chief Hansen/Probation |
| II. | APPROVAL OF AGENDA | |
| III. | OPPORTUNITY FOR 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. | |
| IV. | ACTION ITEMS | |
| | 1. <u>Election of chair and vice-chair</u>
(Action Item) | Probation Staff |
| | 2. <u>Update to the By-Laws</u>
(Action Item) | Chair/JJDPC |
| | The Commission will consider appointing an Ad Hoc sub-committee to recommend changes to the By-Laws and present the recommendations to the full Commission at a future meeting. | |
| V. | DISCUSSION CALENDAR | |
| | 3. <u>Overview of JDF Schools</u>
(No Action) | Lisette Estrella-Henderson/
SCOE |
| | Solano County Office of Education (SCOE) will provide information to the Commission regarding educations programs at JDF. | |
| | 4. <u>Probation and Juvenile Detention Facility Update</u>
(No Action) | Chief Hansen/Probation
Supt. Farrah/JDF |
| | The Commission will receive an oral presentation from the Probation Department. | |
| | 5. <u>Housekeeping Items for the Commissioners</u>
(No Action) | Probation Staff
Commission Spiekerman |
| | The Commission will receive information concerning business cards, ID Cards, CPPCA conference, Web Site and Meeting schedule. | |

6. 2016 Inspections
(No Action)

Chair/JJDPC

The Commission will receive information on past JDF inspections and begin planning discussions for 2016 inspections.

VI. ANNOUNCEMENTS

VII. JJDPC CLOSING COMMENTS

VIII. FUTURE AGENDA ITEMS

(Commissioners may request future agenda items to be discussed, or Items that may need action on future agendas.)

The next scheduled meeting is **July 6, 2016** from 3:00 p.m. – 4:30 p.m. at the County Admin Center, 675 Texas Street, Conference Room 6003.

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Present: **Commissioners**
Cynthia Phillips
Andre Davis
Rosalind Reid
Louise McNeill
Joanne Carli
Rhonda Green
Julie Hilt
Paul Ligda
Frances Nelson
Damian Spiekerman
Arabella Compton
Josh McClendon
Lawrence Barnes
Anthony McCrary

Absent: Selena Guerra

Non-Member Participants
Tami Robinson, Probation
Chris Hansen, Probation
Delores Davenport, Retired Educator
Vernon Williams III, The Williams Group

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Chief Hansen called the meeting to order and welcomed everyone. Roll of Commissioners was taken.

Approval of Agenda

The motion of Commissioner Barnes to approve the Agenda was seconded by Commissioner Green. 13 in favor, 0 (zero) opposing and 0 (zero) abstaining. Motion Carried.

Public Comment: No Public Comment

Election of Chair and Vice-Chair: Commissioner Ligda made a motion to appoint a committee of former members who had been renewed and had experience on the commission to discuss and make nominations as to who the officers should be.

The motion of Commissioner Ligda to appoint a committee of former members to make the nominations of officers was seconded by Commissioner Reid: 6 in favor, 7 (seven) opposing and 1 (one) abstaining. Motion Not Carried.

Commissioner Barnes made a motion to postpone the election process for 30 days. This will allow time for Commissioners to send in Bio's by Friday, May 20th to be dispersed to the group for review as well as interest in being an officer of the Commission before making a nomination and election of officers.

The motion of Commissioner Barnes was seconded by Commissioner Spiekerman. 9 in favor, 2 (two) opposed, 2 (two) abstaining. Motions Carried.

The commission was asked to send in Bio's to Tami Robinson @ trobins@solanocounty.com by Friday, May 20th. Tami will then send all Bio's out to the Commissioners for review. The commission will re-visit the election process at the June 1st meeting.

Public Comment Regarding the election of the Chair and Vice-Chair: No Public Comment

Update to the By-Laws: The Commission received the suggested changes to the Commission's By-Laws. The Commission will review the suggested changes and decide as a group at the next meeting if the changes will be adopted as is, make any modifications or changes, or form a sub-committee to look at them and then bring them back to the Commission. Questions concerning the By-Laws can be addressed to Davina Smith @ dssmith@solanocounty.com. Tami will send out copies of the current By-Laws via e-mail to the Commissioners to compare to the proposed changes.

Public Comment Regarding the Update to the By-Laws: No Public Comment

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Overview of Probation and the Juvenile Detention Facility: Solano County Probation has three main components, Adult division, Juvenile division and the Juvenile Detention Facility (JDF). JDF is a 120 bed facility built in 2004. At JDF there are 2 separate commitment programs, New Foundation for 4 months and The Challenge Academy which is a 9 month commitment program. Currently at JDF we have 13 youth on the Redwood Pod, 21 youth on the Sycamore Pod, 14 youth on the Sequoia Pod, 11 youth in the Challenge Academy and 11 youth in the New Foundations program.

Friday, May 6, 2016 at 10am, 7 of our youth will be receiving their high school diplomas at JDF. We welcome everyone to come and show support. The ceremony will take place in Cedar Hall at JDF. Please contact Kelley Baulwin-Johnson at 707-784-6570 if you would like to attend the graduation ceremony.

There will be an educational tour of Juvenile Hall held on Monday, May 16th at 8:15am for school administrators. We would welcome members of the Commission to tour as well. If you are interested in going on the tour, please send an e-mail to Tami at trrobinson@solanocounty.com so she can put your name on the list.

Public Comment Regarding the overview of Probation and the Juvenile Detention Facility: Mr. Vernon Williams III asked how one would be able to participate in the Tour on the 16th if they are not an educator or commissioner. Chief Hansen advised him to contact with Mrs. Baulwin-Johnson at JDF to coordinate outside participation.

Housekeeping Items for the Commissioners: The Commission received a sample ID card that the Probation Department is working on providing for the Commissioners. Commissioners will need to be Live Scanned (fingerprinted) to be part of the Commission. Please contact Roberta Flannel at 707-784-7613 or Rbflannel@solanocounty.com to schedule a time to come in to the Probation Department to be Live Scanned. There is no cost to the Commissioners for the Live Scan.

The Commission was also given information regarding travel reimbursements and funding for Commissioners.

All Commissioners are required to complete 2 hours of Ethics training every 2 years. A memo was given out with the link to do the training. After completing the training send confirmation of completion to Tami Robinson at trrobinson@solanocounty.com.

Announcements: The 4th annual Positive Youth Justice Initiative (PYJI) Summit is May 20th. A separate e-mail with details will be sent out to the Commission.

JJDPC Closing Comments: Commissioner Nelson brought up the idea of having more representatives from Child Welfare and SCOE come to some of the meetings to help educate the commission on their work in the community. Chief Hansen stated that the Probation

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Department would help with coordinating representatives from the various entities to come to their meeting at the request of the Chair.

The next meeting is tentatively scheduled for Wednesday, June 1, 2016 from 3:00pm. – 4:30 p.m.at the County Administration Center, 675 Texas Street, Conference Room 6003.

Adjournment: The meeting adjourned at 4:20 p.m.

Davina Smith provided training on the Brown Act after the conclusion of the regularly scheduled meeting.