

SOLANO COUNTY
Juvenile Justice Delinquency Prevention Commission
AGENDA

July 6, 2016

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

3:00 p.m. Meeting

MEMBERS

Joanne Carli
Co-Chair

Cynthia Phillips,
Commissioner

Andre Davis Sr.,
Commissioner

Rosalind Reid,
Commissioner

Rhonda Green,
Commissioner

Frances Nelson,
Commissioner

Louise McNeill
Commissioner

Julie Hilt
Commissioner

Paul Ligda
Commissioner

Damian Spieckerman
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 (3:00 p.m.) | Joanne Carli/Co-Chair |
| II. APPROVAL OF MINUTES FOR JUNE 1, 2016 | |
| III. APPROVAL OF AGENDA | |
| IV. OPPORTUNITY FOR PUBLIC COMMENT | |
| <p>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.</p> | |
| V. ACTION ITEMS | |
| 1. <u>Election of Chair/Secretary</u>
(Action Item) | Joanne Carli/Co-Chair |
| <p>The Commission will take nominations from the floor and vote to elect a Chair of the Commission. The Commission will also take nominations and elect a Secretary of the Commission.</p> | |
| VI. DISCUSSION CALENDAR | |
| 2. <u>Probation and Juvenile Detention Facility Updates</u>
(No Action) | Supt. Farrah/JDF |
| <p>The Commission will receive an oral presentation from the Probation Department.</p> | |
| 3. <u>Annual Inspections</u>
(No Action) | Chair/Co-Chair |
| <p>The Commission will receive information regarding the inspection of local detention facilities. The Commission should identify the facilities needing inspections and appoint Commissioners to participate in each inspection with corresponding due dates for inspection reports.</p> | |
| 4. <u>Ad Hoc Committees</u>
(No Action) | Chair/Co-Chair |
| <p>The Commission will discuss the need for Ad Hoc committees to further the mission and goals of the commission.</p> | |

5. New Business
(No Action)

Chair/Co-Chair

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

The next scheduled meeting is **August 3, 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
Rhonda Green
Julie Hilt
Paul Ligda
Frances Nelson
Damian Spieckerman
Arabella Compton
Josh McClendon
Lawrence Barnes
Anthony McCrary

Absent:

Selena Guerra
Joanne Carli

Non-Member Participants

Tami Robinson, Probation
Chris Hansen, Probation
Dean Farrah, Superintendent (JDF)
Nancy Wirt, YA Librarian
Karen Tedford, Board of Supervisors
Davina Smith, County Counsel

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Chief Hansen called the meeting to order and welcomed everyone.

Approval of Agenda

The motion of Commissioner Reid to approve the Agenda was seconded by Commissioner Barnes. 11 in favor, 0 (zero) opposing and 1 (one) abstaining. Motion Carried.

Public Comment: Nancy Wirt from the Vallejo JFK library wanted to let the Commission know about the reading programs and events going on this summer. Nancy provided the “Check it Out” pamphlet detailing upcoming events and welcomed everyone to check out the website and visit the library.

Election of Chair and Vice-Chair: Ballots were handed out to conduct a vote of the Chair and Co-Chair positions. The first vote ended in a tie for both Chair and Co-Chair. A second vote was conducted which ended in a tie for Chair and Electing Commissioner Joanne Carli as Co-Chair.

Due to the inability to elect a Chair at this time, it was determined that the elected Co-Chair, Commissioner Carli, would facilitate the next meeting with support from Probation where there would again be a vote to elect a Chair.

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

Update to the By-Laws: There was a motion by Commissioner Barnes to accept the changes that County Counsel set forward at the previous meeting and approve the recommended changes. The motion was seconded by Commissioner McCrary. 5 in favor, 6 opposed and one abstaining. Motion failed.

The motion of Commissioner Phillips to appoint an Ad Hoc sub-committee to recommend changes to the By-Laws and present the recommendations to the full Commission at a future meeting was seconded by Commissioner McNeil. 6 in favor, 5 opposed and 1 abstaining. Motion Carried.

The Ad-Hoc sub-committee was elected as follows:

Rhonda Green
Frances Nelson
Paul Ligda
Cynthia Phillips
Andre Davis

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

Overview of JDF Schools: Lisette Estrella-Henderson of Solano County Office of Education (SCOE) gave a presentation of the education program at JDF.

Overview of Probation and the Juvenile Detention Facility: Current population at the Juvenile Detention Facility (JDF) is 65 youth. Of those 65, 21 are participating in programs. 12 in The Challenge Academy and 9 in New Foundations. There are 9 females in the facility and 56 males. The youngest is 12 and the oldest is 18.

Public Comment Regarding the overview of Probation and the Juvenile Detention Facility: No Public Comment

Housekeeping Items for the Commissioners: The Commissioners received sample business cards to be filled in and returned to the Probation Department for those who wish to have cards ordered.

The Probation Department provided the Commissioners with a flyer detailing the information for the CPPCA conference in September for those who are interested in attending. Please advise Tami Robinson of individual commissioners interest in attend the training.

Commissioner Spieckerman suggested a possible revision of the JJDPC website. Several examples were provided of other JJDPC websites. The discussion will be resumed at a future meeting.

The commission in the past has “went dark” in July and August for summer break and re-convened in September. There was much discussion on this topic and a vote was taken to see if the commission wanted to continue with this “dark” time or if the meetings should continue on a monthly basis with the next meeting being July 6th.

The motion to recess the commission in the months of July and August and re-convene in September was made by Commissioner Reid and seconded by Commissioner Davis. 4 in favor, 4 opposed, 2 abstaining. Motion failed.

2016 inspections: The Probation Department will send out a copy of the most recent (2015) inspection to the commissioners via e-mail.

The next meeting will be held July 6th.

Adjournment: The meeting adjourned at 5:15 p.m.