

SOLANO COUNTY
Juvenile Justice Delinquency Prevention Commission
AGENDA

August 3, 2016

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

3:00 p.m. Meeting

MEMBERS

Joanne Carli
Co-Chair

Rhonda Green,
Secretary

Cynthia Phillips,
Commissioner

Andre Davis Sr,
Commissioner

Rosalind Reid,
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 July 6, 2016 | |
| III. | APPROVAL OF AGENDA | |
| IV. | 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. | |
| V. | ACTION ITEMS | |
| | 1. <u>Election of Chair</u> (Action Item) The Commission will take nominations from the floor and vote to elect a Chair of the Commission. | Joanne Carli/Co-Chair |
| | 2. <u>By-Laws</u> (Action Item) The Commission will vote on the proposed By-Laws that were handed out for review at the July 6 th meeting. | Chair/Co-Chair |
| | 3. <u>Ad Hoc Committees</u> (Action Item) The Commission will discuss and vote on what Ad Hoc committees need to be put in place in order to further the mission and goals of the commission and determine which Commissioners will sit on each committee. | Chair/Co-Chair |
| VI. | DISCUSSION CALENDAR | |
| | 4. <u>Probation and Juvenile Detention Facility Updates</u> (No Action) The Commission will receive an oral presentation from the Probation Department. | Supt. Farrah/JDF |

5. Annual Inspections Chair/Co-Chair
(No Action)

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.

5. New Business Chair/Co-Chair
(No Action)

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

The next scheduled meeting is **September 7, 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
Louise McNeill
Rhonda Green
Julie Hilt
Frances Nelson
Damian Spieckerman
Josh McClendon
Lawrence Barnes
Anthony McCrary
Joanne Carli

Absent:

Selena Guerra
Andre Davis
Rosalind Reid
Paul Ligda
Arabella Compton

Non-Member Participants

Tami Robinson, Probation
Dean Farrah, Superintendent (JDF)
Davina Smith, County Counsel
Andrew Ownby, FFSUD
Cynthia Briggs, Member of the Public
Jon Briggs, Member of the Public
Mary Smith, Deputy District Attorney

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Joanne Carli, Co-Chair, called the meeting to order and welcomed everyone.

Approval of Agenda

The motion of Commissioner Barnes to approve the Agenda was seconded by Commissioner Hilt. 10 in favor, 0 (zero) opposing and 0 (zero) abstaining. Motion Carried.

Public Comment: No Public Comment

Election of Chair and Vice-Chair: Nominations were taken from the floor for election of the Chair. Commissioner Phillips was the only one who expressed interest in the Chair seat. A vote was taken to elect Commissioner Phillips as Chair of the Commission. 4 (Four) in favor, 3 (three) opposed, 3 (three) abstaining. The vote did not pass as the minimum requirement of 8 (eight) was not met. Election of the Chair will be carried over to the next meetings' Agenda.

Nominations were taken from the floor for election of the Secretary for the Commission. Commissioner Rhonda Green volunteered for the position and self-nominated. A vote was taken to elect Commissioner Green as Secretary for the Commission. 10 (Ten) in favor, 0 (zero) opposed, 0 (zero) abstaining. Commissioner Green was elected as Secretary for the Commission.

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

Overview of Probation and the Juvenile Detention Facility: Current population at the Juvenile Detention Facility (JDF) is 74 youth. Of those 74, 25 are participating in programs. 10 in Challenge Academy and 15 in New Foundations. There are 5 females in the facility and 69 males. The youngest is 14 and the oldest is 18.

Commissioner McCrary inquired into the safety of youth in custody. What is staff doing to prevent assaults from happening? Superintendent Farrah stated that there are a number of steps that are taken to do their best to avoid any assaults from happening, including evaluations of the youth, informing them of the rules, getting to know the youth, and doing their best to put youth in the best fit location based on their assessments and demeanor.

Supt. Farrah was asked to provide an update regarding response patterns by staff, and update regarding training modules that will be provided to staff, and an update on raw data and statistics related to the patterns of violence and assaults that have occurred within JDF.

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Public Comment Regarding the overview of Probation and the Juvenile Detention

Facility: No Public Comment

Annual Inspections: The Commission will need to start scheduling annual inspections of local detention facilities. First order of business is to identify the facilities needing inspections. The Probation Department will try to get a list together of the facilities. Once the Commission receives a list of facilities needing inspection, teams will be determined as to who will do which inspections.

Ad Hoc Committees: There was discussion of needing to put together a number of Ad Hoc committees to help further the mission and goals of the Commission. There were a number of different ideas thrown out for Ad Hoc Committees, including, but not limited to Community Relations (Events, Fundraisers, Non-Profit Help), Education (Scholarships), etc. Due to time constraints this item will be re-addressed at the next meeting.

New Business: A copy of the proposed by-laws was handed out for the Commissioners to review. The proposed by-laws will be voted on at the next meeting.

The next meeting will be held August 3rd.

Adjournment: The meeting adjourned at 4:55 p.m.