

**SOLANO COUNTY**  
**Juvenile Justice Delinquency Prevention Commission**  
**AGENDA**

**October 5th, 2016**

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

**3:00 p.m. Meeting**

**MEMBERS**

Cynthia Phillips,  
*Chair*

Joanne Carli  
*Co-Chair*

Rhonda Green,  
*Secretary*

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. <b>CALL TO ORDER</b> (3:00 p.m.)   | Cynthia Phillips/Chair                     |
| II. <b>APPROVAL OF MINUTES FOR Sept 7<sup>th</sup> and 28th, 2016</b>   |  |
| III. <b>APPROVAL OF AGENDA</b>  |  |
| IV. <b>OPPORTUNITY FOR PUBLIC COMMENT</b><br>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. <b>DISCUSSION CALENDAR</b>   |  |
| 1. <u>Probation and Juvenile Detention Facility Updates</u><br><b>(No Action)</b><br>The Commission will receive an oral presentation from the Probation Department.  | Chief Hansen/Probation<br>Supt. Farrah/JDF |
| 2. <u>Annual Inspections</u><br><b>(No Action)</b><br>The Commission will continue discussions regarding the inspection of local detention facilities now that JJDPC training by the Board of State and Community Corrections (BSCC) has concluded.   |  |
| VI. <b>ACTION ITEMS</b>   |  |
| 1. <u>By-Laws</u><br><b>(Action Item)</b><br>The Commission will vote on the proposed By-Laws that were completed during the Sept. 2016 working meetings  | Chair/Co-Chair                             |
| 2. <u>Ad Hoc Committees</u><br><b>(Action Item)</b><br>The Commission will continue to discuss and vote on what Ad Hoc committees need to be put in place to further the mission and goals of the commission.   | Chair/Co-Chair                             |
| VII. <u>New Business/Future Agenda</u>  | Chair/Co-Chair                             |
| 1. <b>(No Action)</b><br>Commissioners may request future agenda items to be discussed, or items that may need action on future agendas.  |  |

The next scheduled meeting is **November 2nd, 2016** from **3:00 p.m. – 4:30 p.m.** at The County Admin Center, 675 Texas Street, Conference Room 6003.