

SOLANO COUNTY
Juvenile Justice Delinquency Prevention Commission
AGENDA

MEMBERS

April 5th, 2017

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

3:00 p.m. Meeting

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

Arabella Compton

Commissioner

Josh McClendon

Commissioner

Lawrence Barnes

Commissioner

Anthony McCrary

Commissioner

Selena Guerra

Commissioner

PURPOSE STATEMENT – Juvenile Justice Delinquency Prevention Commission

The mission of the Juvenile Justice Delinquency Prevention Commission (JJDPC) 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 JJDPC 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 JJDPC 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.

ITEM

AGENCY/STAFF

I. **CALL TO ORDER** (3:00 p.m.) Chair/Co-Chair

II. **APPROVAL OF MINUTES FOR February 1st and March 1st, 2017**

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. **DISCUSSION CALENDAR**

1. Probation and Juvenile Detention Facility Updates Chief Hansen/Probation
Supt. Farrah/JDF

2. Exit Survey (No Action)
Commissioner Ligda to provide an update on the status of the JDF Exit Survey.

3. Fund raising/tax shelter (No Action)
Commissioner Spieckerman (or another) to report on any additional information acquired regarding the Commission's inability and/or ability to raise funds and/or establish an account.

4. Update on youth commissioners' future plans (No Action).
Commissioner Spieckerman requested that the youth commissioners inform the body of their plans and intent related to the JJDPC following the end of this school semester and/or annual term.

5. Reporting of Juveniles in JDF (No Action)
Commissioner Reid

VI. **ACTION ITEMS**

1. Voting for new Co-Chair (Action Item)
Co-Chair Carli has vacated her position as Co-Chair effective immediately. A new Co-Chair or an interim replacement to be selected.

2. Commission's recommendation to Judge Daniels (Action Item)
Rhonda Renfro, PhD., CEO, Club Stride Incorporated, has expressed her desire to become a JJDPC commissioner.

3. Resource guide/referrals (Action Item)
Commissioner Compton will present her plan for implementing a resource guide/referral system for youth released from JDF. If appropriate, the Commission will vote on approving a plan for implementation.
4. Judicial notification of relinquished/vacant position (Action Item)
Commission to vote on noticing Judge Daniels of Commissioner Guerra's verbal report to Commissioner Compton that she vacated her position as a commissioner.

VII. New Business/Future Agenda (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 May 3rd, 2017 from 3:00 p.m. – 4:30 p.m. at The County Admin Center, 675 Texas Street, Conference Room 6003.

Solano County

Juvenile Justice Delinquency Prevention Commission (JJJPC) Minutes

March 3rd, 2017

Commissioners Present:

Lawrence Barnes
Damian Spieckerman
Arabella Compton
Frances Nelson
Cynthia Phillips
Rosalind Reid

Excused Absence:

Rhonda Green
Anthony McCrary
Andre Davis
Julie Hilt
Paul Ligda
Josh McClendon
Louise McNeill

Unexcused:

Joanne Carli
Selena Gomez

APPROVAL OF MINUTES for Feb 1st, 2017.

Tabled to next meeting no quorum

APPROVAL OF AGENDA

Tabled to next meeting no quorum

OPPORTUNITY FOR PUBLIC COMMENT

- Nancy Wirt JFK Library - January 11th at Juvenile Hall needs to be able to have a clear space. Weeded no hard backs allowed in Juvenile Hall. Benicia Dixon and St. Helena are all Library partners. Online component tutoring available with a library card. Volunteer tutors needed Fairfield Library disseminates tutors to other libraries

DISCUSSION CALENDAR

1. Probation and Juvenile Detention Facility Updates Supt. Farrah/JDF
 - Total Pop 57 (15 in programs and 42 in detention (3 females)). 2-12yr olds with significant offense(s). 2 in college, one is working and worked 40hrs this past week
 - Pilot screening tool which will enable and facilitate release prior to booking into JDF will begin in March 2017
 - Group Counselor Interviews held which will bring JDF to full staffing
 - With full staffing, program staff will have the ability to get more resources established facilitating more programs
 - Currently going through RFP (Request for Proposal) for food contract, a few vendors have toured the facility, must meet title 15 and school lunch program guidelines. Complaints of juveniles have been not enough portions and food doesn't taste good. Title 15 states caloric count can be higher based on exercise.
 - Will report next month on selection of vendor
 - Supt. Farrah has expressed concerns regarding limitations on data since coming to Solano County as Superintendent of JDF. Commissioner Reid had a 2006 Juvenile Data Bookings. Supt. Farrah requested data sent to him which Commissioner Reid will do.
 - Exit Survey – Unable to coordinate schedules, will attempt to reconnect once Commissioner Ligda returns from vacation
 - Josette Lacey aide to Supervisor Erin Hannigan announced Human Trafficking Forum on 4/22/2017 from 9 am – 11:30 am at the JFK Library 505 Santa Clara Street, Vallejo. Commissioner Reid inquired if there would be any discussion on next steps as many forums have been held in Solano County. Lacey will follow up with facilitators and advise Commission.
 - Upcoming JDF HS Graduation -May exact date forthcoming
 - Kudos from Commissioner Speickerman to Supt. Farrah for JDF Staff, enabling 2 JDF Graduates in attending college, and 1 obtaining employment
 - JDK Staff have been enabling youth to get CA ID, and are dispensing CA Drivers Handbook.
 - Commissioner Speickerman inquired about interviews from probation, these interviews are a RED Grant- Reducing Ethnic and Disparities.
2. Exit Survey (No Action)
Commissioner Ligda tabled until April meeting

3. Fund raising/tax shelter (No Action)

Commissioner Spieckerman

- If we got money where would we put it
- Commission is not a non-profit – per Chief Hanson
- Commissioner Richard Watson – after discussion not something the commission should attempt, having probation holding our money, because Commission is an oversight of Probation no appearance of conflict of interest. Children’s Guild- nonprofit which benefits minors
Thought was to issue juveniles a bag upon release from JDF toiletries and other needed exit materials

4. Virtual phone for JJDPC

- Commissioner Compton to report on the virtual phone line established in February 2017. Phone line is method in which the public can convey information and/or concerns to the committee as well as being a way for youth/public to contact Ad-Hoc services.
- Phone for public to contact 707-784-7683 receive messages, Rhonda Green will monitor the phone line
- Will be posted at JDF – Committee will discuss additional places to post phone number.
- Service Ad Hoc members are R. Green, F. Nelson, L. Barnes, J. Hilt, A. Compton, and A. McCrary.

IV. ACTION ITEMS

1. Voting for new Co-Chair (Action Item)

Tabled until April meeting Co-Chair Carli gave notice in March 2017 that she vacated her position as Co-Chair position effective immediately. A new Co-Chair and/or an interim replacement to be selected. Tabled to next meeting no quorum

2. Commission recommendation to Judge Daniels (Action Item)

Rhonda Renfro, PhD., CEO, Club Stride Incorporated, has expressed her desire to become a JJDPC member. Move forward however had to table due to lack of quorum.

3. Resource guide/referrals (Action Item)

Commissioner Compton will present her plan for implementing a resource guide/referral system for youth released from JDF. If appropriate, the Commission will vote on approving a plan for implementation. See Attachment additional information will be added to Questionnaire add an explanation/purpose

4. Judicial notification of relinquished/vacant position (**Action Item**)
Commission to vote on noticing Judge Daniels of Commissioner Guerra's verbal report to Commissioner Compton that she vacated her position as a commissioner.

VII. New Business/Future Agenda (**No Action**)

Chair/Co-Chair 1. Commissioners may request future agenda items to be discussed, or items that may need action on future agendas **Non-profit** – can have a fiscal sponsor.

- Request Tami Robinson place telephone number on the website and JJDPC announcement

Respectfully submitted,

Rosalind Reid, Commissioner