

SOLANO COUNTY
Juvenile Justice / Delinquency Prevention Commission
Meeting Minutes
Dec 6th, 2017

Commissioners Present:

Andre Davis
Cynthia Phillips
Damien Spieckerman
Frances Nelson
Joanne Carli
Lawrence Barnes
Paul Ligda
Rhonda Green
Rhonda Refro

Excused Absence:

Arabella Compton
Louise McNeil
Rosalind Reid

Unexcused Absence:

Anthony McCrary

Non-Members Present:

Dean Farrah, Superintendent JDF
Felicia Curtis, Public
Jordan Abille, Public
Nancy Wirt, Solano County Library

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES (Nov 1st, 2017): Com. Ligda moved to approve the minutes with noted corrections. Com. Renfro seconded. 8 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

APPROVAL OF AGENDA: Com. Ligda moved to approve the agenda. Com. Barnes seconded. 8 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

- N. Wirt provided an update on JDF’s book club. Reported, “All American Boys” by Jason Reynolds is the latest book being read. Reported they are accepting “book donations,” and stated they are working on getting more books through other means for JDF youth.

DISCUSSION CALENDAR:

1. Probation and Juvenile Detention Facility Updates:

- Sup. Farrah reported that he was asked to advise the body against having a “closed session.” Commission informed Sup. Farrah that the body will rescind the closed session from the agenda.
- Sup. Farrah reported booking data for Oct and Nov as advised at the Nov 1st, meeting.
 - Bookings stats for **October of 2017** (stats include Sonoma County emergency evacuees).
 - Felonies: 25
 - Misdemeanors: 2
 - Detentions: 6
 - Warrant: 4
 - Courtesy holds: 31
 - Detention Status Total: 68**
 - Population by Gender: 67 (58 males/9 females).** Clarification to be submitted at February meeting.

POD distribution:

-Sycamore: 14	-Sequoia: 9	-Redwood: 9
-Challenge: 11	-Palo Verde: 12	-New Foundations: 12

-Bookings stats for **November of 2017.**

- Felonies: 28
- Misdemeanors: 2
- Detentions: 2
- Warrant: 3
- Courtesy holds: 0.

Total: 35 (33 males/2 females).

POD distribution:

-Sycamore: 13	-Sequoia: 3
-Redwood: 10	-Challenge: 9

- Criteria for camp qualification provided as requested by Com. Reid.
- First semester for JDF's online college program completed, and assessment testing for the next group is underway.
- Sup. Farrah agreed to submit a copy of the Burns report to the JJDPJ secretary to be dispersed to the body. Advised that the report could be found on the county's website. Said report can be difficult to comprehend with all its statistical information. He said if needed, he would assist to the best of his ability with helping the body to comprehending the data in the report.
- When questioned, Sup. Farrah reported the Coordinating Council had not provided any new information regarding the Burns report since its Nov. meeting.
- Sup. Farrah presented copies of 223 W&I and 749 W&I for the Commission to review.

2. Inspection of Supervised Visitation Centers:

- Item passed as Com. Reid was not present to provide a report.

ACTION ITEMS

1. Future Meeting Schedule:

Com. Green requested that item be tabled.

2. Closed Discussion:

Closed discussion rescinded. Body discussed the County Administration Office's request to separate the Delinquency Prevention Committee from the Juvenile Justice Committee. After a lengthy discussion, two Ad Hoc groups were formed (to investigate authoritative mandates to educate the body and to formulate a response for the Board of Supervision as requested on Jan. 9th, 2018).

The next tentatively scheduled meeting is **Feb 7th, 2018** 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
Meeting Minutes
Dec 28th, 2017

Commissioners Present:

Cynthia Phillips
Frances Nelson
Lawrence Barnes
Rhonda Green
Rhonda Refro

Excused Absence:

Rosalind Reid

Unexcused Absence:

Andre Davis
Anthony McCrary
Arabella Compton
Damien Spieckerman
Joanne Carli
Louise McNeil
Paul Ligda

Non-Members Present:

Rondavia Poydras, Intern 2 Be Successful
Tehya Fernandez, Intern 2 Be Successful
Jordan Abille, 2 Be Successful

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES

Dec 6th, 2018 minutes will be provided for approval at the Jan. 3rd. 2018 meeting.

APPROVAL OF AGENDA: Quorum did not exist to approve.

OPPORTUNITY FOR PUBLIC COMMENT:

- No public comments.

DISCUSSION CALENDAR:

1. Next Steps: Response to Board of Supervisors Inquiry Chair/Co-Chair
Available Ad Hoc findings shared and explained. Matter continued to January meeting for voting.

The next tentatively scheduled meeting is **Feb 7th, 2018** from 3:00 p.m. – 4:30 p.m. at The County Admin Center, 675 Texas Street, Conference Room 6003.