#### SOLANO COUNTY JJC/JJDPC MEETING

## **February 7, 2018** 3:00 p.m. - 4:30 p.m.

County Administration Center 675 Texas Street, Conference Rm 6003, Fairfield CA

**MEMBERS** 

## PURPOSE STATEMENT – Juvenile Justice Commission

Cynthia Phillips

Chair

The mission of the Juvenile Justice Commission (JJC) is to inquire into the administration of juvenile justice court law in Solano County.

Rhonda Renfro Vice-Chair

Rhonda Green Secretary

The Solano County JJC was established under the authority of California Welfare and Institutions Code Section 225, and is mandated by the State of California.

Andre Davis Sr.

Commissioner Anthony McCrary

Commissioner

The duties and functions of the Commission are stated in Sections: 225, 226, 227, 228, 229, 229.5, and 230 of the Welfare and Institutions Code

Arabella Compton

Youth Commissioner

Damian Spieckerman

Commissioner Frances Nelson Commissioner

Joanne Carli Commissioner

Lawrence Barnes Commissioner

Louise McNeill Commissioner

Paul Ligda Commissioner

**Rosalind Reid** Commissioner

Vacant Commissioner

Youth Commissioner

It is the duty of this Juvenile Justice Commission to inquire into the administration of the juvenile court law in Solano county. For this purpose, the Commission shall have access to all publicly administered institutions authorized or whose use is authorized by chapter 2 (Juvenile Court Law [200 – 987]) of the Welfare and Institutions Code, situated in Solano county, and shall inspect such institutions and may hold hearings.

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 IV

# SOLANO COUNTY JJ/DPC AGENDA February 7, 2018

<u>ITEM</u> <u>AGENCY/STAFF</u>

## I. WELCOME & INTRODUCTIONS

Chair/Co-Chair

- II. APPROVAL OF MINUTES (January 3, 2018)
- 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 (No Action)

1. <u>Probation and Juvenile Detention Facility Updates</u>	Chief Hansen/Probation
(3:05-3:15)	Supt. Farrah/JDF

- 2. <u>Inspection of Supervised Visitation Centers Update</u> Com. Reid (3:20 3:30)
- 3. <u>Commissioner Terms</u> Com. Green (3:35 3:45)
- 4. The Future of the JJC (3:50 4:10) Com. Renfro

## VI. ACTION ITEMS

5. Excessive Absences: Recommendation to remove Com. Green Member (Com. McCrary) (4:15 – 4:25)

### VII. REMINDERS

6. Next Juvenile Justice Coordinating Council/DPC meeting scheduled Wednesday, April 18, 2018, 1:30 pm-3:30 pm at the CAC, Conference Room 6004.

### **VI. FUTURE AGENDA (4:25 – 4:30)**

Chair/Co-Chair

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

The next meeting is tentatively scheduled to be held on <u>March 7, 2018</u>, 3:00 p.m. to 4:30 p.m. at the Solano County Administration Center, 675 Texas Street, Conf. Rm 6003.

## **VII. ADJOURN (4:30)**