



SOLANO COUNTY

Solano Family Justice Center Advisory Committee

Monday August 15, 2022
3:00 pm

Solano County Administration Center
675 Texas Street, Conf. Room 6003 (6th Floor) Fairfield CA 94533

MEETING AGENDA

MEMBERS

Honorable Robert
Fracchia – Retired,
Committee Chair

Bill Emlen,
County Administrator

Brian Travis,
*Chief of Solano
Community College
Public Safety*

Candy Pierce,
CASA

Christopher Hansen,
Chief Probation Officer

Elena D'Agustino,
Public Defender

Gerald Huber,
*Director, Health and
Social Services*

Ian Schmutzler
*Chief of Police,
Vacaville*

Krishna Abrams,
District Attorney

Shawny Williams,
*Chief of Police,
Vallejo*

Tom Ferrara,
Sheriff/Coroner

STAFF

Carrie Blacklock,
Asst County Counsel

Tami Lukens,
*CAO Principal
Management Analyst*

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Clerk of the Board by email. Written comments must be received no later than noon on the day of the Committee meeting. The email address for the clerk is: clerk@solanocounty.com. Copies of comments received will be provided to the Committee and will become a part of the official record but will not be read aloud at the meeting.

1. Call to Order

2. Roll Call

3. Approval of the Agenda and Minutes

- a) Approval of Minutes for June 20, 2022
- b) Approval of Agenda for August 15, 2022

4. 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.

5. Interlocution of Technical Advisory Panel

6. Information Items/Updates

- a) Receive update from Executive Group and Tami Lukens on Request for Qualifications (RFQ) for new lead agency
- b) Receive update from Reina Sandoval-Beverly regarding on-site / off-site partners and status of the Partnership Agreement

7. Discussion Items

- a) Discuss next steps and/or options for the Solano Family Justice Center if no qualified agencies submit a proposal to the RFQ.

8. Committee Chair Comments

9. Committee Member Comments

10. Adjourn

11. Next Meetings

- Monday September 19, 2022 at 3:00 pm
- Monday October 17, 2022 at 3:00 pm
- Monday September 19, 2022 at 3:00 pm

Solano Family Justice Center Advisory Committee

Meeting Minutes

June 20, 2022 3:00 p.m.

Committee Members

Present: Honorable Robert Fracchia - retired, Committee Chair
Bill Emlen, County Administrator
Christopher Hansen, Chief Probation Officer
Gerald Huber, H&SS Director
Elena D'Agustino, Public Defender
Candy Pierce, CASA
Brian Travis, Chief of Solano Community College Public Safety

Others Present: Tami Lukens, CAO Office Principal Management Analyst
Carrie Blacklock, County Counsel
Reina Sandoval-Beverly, Consultant
Bruce Flynn, Representing District Attorney
Donna Robinson, Representing Probation

Next meeting: Monday, June 20, 2022 at 3:00pm
675 Texas St, Conf Room 6003
Fairfield CA 94533

1. **Call To Order:** At 3pm by Honorable Robert Fracchia - retired

2. **Roll Call via Sign-in Sheet**

3. **Approval of Agenda and Minutes**

On a motion by Jerry Huber, seconded by Candy Pierce and Passed by a unanimous vote.

4. **Public Comment:** No Public Comment

5. **Information Items/Update**

a) **Receive update on request for proposal for new lead agency.**

Update was provided by Tami Lukens and Executive Group; Executive Group explained the rationale for changing from RFP to RFQ or RFI; Recommendation was given to include the Grand Jury Reports.

6. **Action Items:**

a) **Identify Technical Advisory Panel community partner representatives to recommend to the Board of Supervisors for confirmation.**

After discussion and on a motion by Gerald Huber: Staff recommendation is approved for Board of Supervisors confirmation. Seconded by Candy Pierce and Passed by a unanimous vote.

7. **Committee Chair Comments**

Chair Fracchia thanked Gerald Huber for attending the Family Justice Center Conference in San Diego.

8. **Committee Member Comments**

Gerald Huber gave an update on the Family Justice Center Conference in San Diego.

Meeting was Adjourned 3:30 p.m.