SOLANO COUNTY JJDPC MEETING

December 6, 2017

3:00 p.m. – 4:30 p.m. County Administration Center 675 Texas Street, Conference Rm 6003, Fairfield CA

MEMBERS

Cynthia Phillips Chair

Rhonda Renfro Vice-Chair

Rhonda Green Secretary

Andre Davis Sr. Commissioner

Anthony McCrary Commissioner

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

Vacant Youth 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 IV.

SOLANO COUNTY JJDPC AGENDA **December 6, 2017**

ITEM

AGENCY/STAFF

I. **WELCOME & INTRODUCTIONS**

II. **APPROVAL OF MINUTES (November 1, 2017)**

III. **APPROVAL OF AGENDA**

OPPORTUNITY FOR PUBLIC COMMENT IV.

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. **GENERAL DISCUSSION CALENDAR** (No Action)

	1. <u>Probation and Juvenile Detention Facility Updates</u> (3:05 – 3:20)	Chief Hansen/Probation Supt. Farrah/JDF
	2. Inspection of Supervised Visitation Centers Update (3:25 - 3:40)	Com. Reid
VI.	ACTION ITEMS 1. <u>Future Meeting Schedule</u> (3:40 – 3:45)	Com. Green
VII.	CLOSED COMMISSION DISCUSSION (3:50 – 4:20) (No Action)	
	1. Separation of Commission Responsibilities	Com. Phillips
VIII.	REMINDERS	

IX. **FUTURE AGENDA (4:20 – 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 January 3, 2018, 3:00 p.m. to 4:30 p.m. at the Solano County Administration Center, 675 Texas Street, Conf. Rm 6003.

Chair/Co-Chair

SOLANO COUNTY Juvenile Justice Delinquency Prevention Commission Meeting Minutes Nov 1st, 2017

Commissioners Present:

Andre Davis Cynthia Phillips Frances Nelson Lawrence Barnes Louise McNeil Paul Ligda Rhonda Green Rhonda Refro Rosalind Reid

Excused Absence:

Anthony McCrary Arabella Compton Damien Spieckerman

Unexcused Absence:

Joanne Carli

Non-Members Present:

Dean Farrah, Superintendent JDF Dore' Daubin, Public Alberta Dawsin, Public Nancy Wirt, Solano County Library Felicia Curtis, Public Tranecia Mason, Public Dalecia Mason, Public Mariah Walker, Public Jujie Anna Stillman, Public

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES (Oct 4th, 2017): Com. Reid moved to approve the minutes with noted corrections. Com. Barnes seconded. 7 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

APPROVAL OF AGENA: Com. Reid moved to approve the agenda. Com. Barnes seconded. 7 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

• N. Wirt informed the Commission that the initial start date for the JDF book club was postponed due to fires in neighboring counties. States the new start date in Nov. 9th, and the book they will be reading is "All American Boys" by Jason Reynolds.

DISCUSSION CALENDAR:

- 1. <u>Probation and Juvenile Detention Facility Updates</u>:
 - Sup. Farrah reported the booking data for October of 2017 will be reported in Dec. States in that the last day of October fell on the day before the meeting, he did not have ample time to gather the information for the body. States information for October and November will be reported at December's meeting.
 - Sup. Farrah reported that due to the fires in and around Sonoma County, their juvenile detention facility had to be evacuated. He reported that their youth were transported and house in Solano JDF for a duration of nearly 2 weeks. He reported that the transition went well, and that facility staff rose to occasion for which he is very proud.
 - Sup. Farrah reported that seven youth are scheduled to graduate on Dec 15th. On-line college program for JDF youth continues.
 - Challenge accepted as a camp program on Oct 27th, 2017, and states funding will start after a mandated 30-day waiting period.
 - Com. Nelson requested an update on the findings of their observation of San Mateo County's JDF. Sup. Farrah reported that due to issues created by the local fires, no update was available.
 - Incident report (Oct): 1 incident involving a Sonoma youth. No incidents involving Solano youth.
- 2. Inspection of Supervised Visitation Centers:
 - Communicating with Chief Hansen, Probation and Brian Taylor, Court Executive Officer, Hall of Justice regarding jurisdiction of inspecting local visitation centers.
 - Issue regarding centers being able to charge whatever fee they choose. If a part cannot pay the fee, then they are not able to see their child.

• To investigate the process for submitting applications.

ACTION ITEMS

- 1. Voting in Officers:
- Com. Renfro made known her intent to resign as co-Secretary effective immediately. Com. Reid moved to accept Com. Renfro's resignation. Com. Davis seconded. 9 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.
- Com Reid moved to accept Com. Renfro as Vice-Chair. Com. Barnes seconded. 9 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried
 - 2. <u>Recommendation to Judge Daniels</u>:
- Com. Reid moved that the Commission proceed with forwarding N. Wart's application as a suitable candidate and submit a letter of recommendation to Judge Daniels on her behalf. Com. Nelson seconded. **9** in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

FUTURE AGENDA

1. Update on visitation centers.

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