

County of El Dorado

Probation Department 3974 Durock Road, 205 Shingle Springs, CA 530-621-5625 www.edcgov.us/probation

Minutes - Draft

Delinquency Prevention Commission

Mario Guerrero, Chair Sandra Hurley, Treasurer Hannah Ware, Secretary Larry Berger, Member Brian Conway, Member Teri Monterosso, Member Linda Strongman, Member

STAFF: Julie Oates, Administrative Analyst

Tuesday, March 19, 2024	5:30 PM	https://edcgov.zoom.us/j/86310065198?
		pwd=62NDj4TyWp8fAOJuq9V1FFr7z3sDM1.1
		Shingle Springs, CA 95682

3974 Durock Road, Suite 205, Shingle Springs, CA 95682

PUBLIC PARTICIPATION INSTRUCTIONS: The meeting will be open to the public. The meeting will also be live-streamed via Zoom.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

Members of the public who are interested in attending remotely by phone can call (530) 447-0967 a few minutes prior to the start of the meeting. The Phone Conference ID is 260 166 366#.

The Juvenile Justice and Delinquency Prevention Commission is committed to ensuring that persons with disabilities are able to participate in its public meetings. If you require accommodation please call (530) 621-5626, preferably no less than 24 hours in advance of the meeting.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

PROTOCOLS FOR PUBLIC COMMENT: Public comment will be received at the designated period as called by the Juvenile Justice and Delinquency Prevention Commission Chair. Individuals will have 3 minutes to address the Juvenile Justice and Delinquency Prevention Commission.

If a person providing input to the Juvenile Justice and Delinquency Prevention Commission creates a disturbance by refusing to follow the Protocols for Public Comment, the Chair of the Commission may mute the speaker's phone or remove their access to the meeting.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AT 5:36PM

AND ROLL CALL

Present: 6 - Berger, Monterosso, Hurley, Strongman, Guerrero and Ware

Absent: 1 - Conway

PUBLIC COMMENT

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Teri Monterosso, seconded by Larry Berger to adopt the Agenda and approve the Consent Calendar including the Minutes from February 20, 2024.

Approved. No Abstentions.

- Yes: 6 Berger, Monterosso, Hurley, Strongman, Guerrero and Ware
- Absent: 1 Conway

<u>24-0579</u>

END OF CONSENT CALENDAR

PUBLIC COMMENT

POLICY MATTERS

REPORTS:

Judges Comments (5 minutes) - JTC Inspection - She was really impressed with the loving staff and clean facility. Also made note of the upcoming Drug Store Project.

Juvenile Treatment Center Deputy Chief Probation Officer (5 minutes) Introduction of ADCPO Beth Borovich who reported on JTC

Chief Probation Officer (10 minutes) - Probation Dept. Update

Treasurer's Report (5 minutes) - no change

Leadership Team (10 minutes) - No report

Ad Hoc Committee:

Education Ad Hoc Committee Update (10 minutes)

Teri Monterosso provided copies of the Minutes from Education Ad Hoc meeting on 2/5/24. (updated agenda with attachment)

<u>24-0609</u>

NEW BUSINESS:

1.	24-0589	
		Presentation from Deanna Santana Program Coordinator El Dorado County Commission for Youth and Families
2.	24-0585	
		Request by Mario Guerrero to change "Secretary Opening" to "Commission Openings"
3.	24-0586	
		Chair Mario Guerrero - Request to push this out to the April 2024 Agenda due to time constraints
4.	24-0587	
		Chair Mario Guerrero - Request to push this out to the April 2024 Agenda due to time constraints
5.	24-0588	
		Chair Mario Guerrero - Request to push this out to the April 2024 Agenda due to time constraints

ADJOURNMENT: 7:11PM