



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

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

STAFF:

Julie Oates, Administrative Analyst

Tuesday, August 20, 2024

5:00 PM

[https://edcgov.zoom.us/j/86310065198?
pwd=62NDj4TyWp8fAOJuq9V1FFr7z3sDM1.1](https://edcgov.zoom.us/j/86310065198?pwd=62NDj4TyWp8fAOJuq9V1FFr7z3sDM1.1)

3974 Durock Road, Suite 205

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 5:15pm

Present: 5 - Berger, Monterosso, Hurley, Conway and Strongman

Absent: 1 - Ware

PUBLIC COMMENT - There was no Public Comment

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Adopt the minutes from July 16, 2024

Motion to adopt the minutes from July 16, 2024.

Yes: 5 - Berger, Monterosso, Hurley, Conway and Strongman

Absent: 1 - Ware

CONSENT CALENDAR

24-1518

END OF CONSENT CALENDAR

POLICY MATTERS

REPORTS

Judges Comments (5 minutes) - Not in attendance

Juvenile Treatment Center-Deputy Chief Probation Officer/Assistant Deputy Chief Probation Officer (5 min)

Current population at the JTC – 13. All in program, no secure youth. 1 female under contract 1 male under contract. 1 Use of force – Hand on hand escort with youth after 3.5hr stand off. Discussion around the need for more Psychologists for evaluations. Shortage across the county and state. 12 intakes and 12 released. 4- Child and Family Team (CFT) 11 with active IEPs.

JTC updates/renovations: converting two classrooms. Bringing in Creative Hope Studio – music studio equipped with equipment and a mural. Also working with former Alameda County Juvenile Hall Librarian – helping convert a space for reading and updating JTC reading material and library.

Chief Probation Officer (10 minutes) - Not in attendance

Treasurer's Report (5 minutes) Teri Monteroso reached out to Amy Pooley with the Foundation. \$26K in assets. \$9,800 to use \$10K Grant in 2022 (Dunlop Fund) Amy offered to assist Commission if interested in being more forward facing, put in touch with Chris Rignes the Director of Communications. JJDPC Fund \$600 – most from Commission member donations and a donation from the Police Department. Discussion around status – The Foundation requesting tax forms but the JJDPC is not currently classified as a Non Profit. Need clarification on the status due to the combination of the Juvenile Justice Commission and the Delinquency Prevention Commission into one combined commission of the JJDPC.

Look into the Welfare and Institution Mandates for the Juvenile Justice Commission – inspection of Juvenile Halls, Police temporary holding prior to placement and Group Homes. Would like to get a list of Group Homes in El Dorado County.

Leadership Team (10 minutes) - Nothing new to report

Ad Hoc Committee Report (10min) Sandy Hurley reached out to Independence High School to see if there is a financial need/how the JJDPC can support. Asking the Commission to allocate \$1,000 to Independence High School. Commission agreed to allocate funds contingent additional information on how funds will be used (school supplies, supporting field trips, activities for Back to School Night, application costs, PSAT costs, etc).

Motion to allocate up to \$1,000 to Independence High School with the stipulation that Independence High School will share with the JJDPC how this money will be spent.

Yes: 5 - Berger, Monterosso, Hurley, Conway and Strongman

Absent: 1 - Ware

NEW BUSINESS

Voting by Email

- Every director must consent to the action to be valid in writing
- Action will not take effect unless all directors approve it in writing
- All responses will be filed with the board's regular minutes
- A follow up email to advise the directors on whether the consent has been approved unanimously

Approved Commission vote by email

Move to allow Commission to vote via email. Item for consideration must be in writing and available for Commission members to have ample time to review and consider. Action will not go into effect unless there is a unanimous approval in writing which includes email correspondence. All responses will be filed with the Commission regular minutes. A follow up email will be sent to all the Commission members on whether the consent has been approved unanimously. If an item does not get a unanimous approval, the item will be placed on the agenda of the next convening for further discussion and consideration.

Yes: 5 - Berger, Monterosso, Hurley, Conway and Strongman

Absent: 1 - Ware

ADJOURN 6:32 P.M.

Motion to adjourn