

County of El Dorado

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

Minutes - Final Delinquency Prevention Commission

Larry Berger, Member
Tracy Bunch, Member
Mario Guerrero, Member
Sandra Hurley, Treasurer
Margaret Huscher, Member
Teri Monterosso, Member
Hannah Ware, Member
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

Tuesday, September 15, 2020

5:30 PM

3974 Durock Rd.
Suite 205, Shingle Springs, CA

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements from the Governor, the Juvenile Justice and Delinquency Prevention Commission has turned to remote attendance (ZOOM) for its September meeting. Members of the public who are interested in attending remotely by phone can call 669-900-6833 a few minutes prior to the start of the meeting. The meeting will be locked 10 minutes after the start time and there will be no late admittance. The Meeting ID is: 926 5496 9419 and the Pass Code is: 766562536.

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 530-621-6510, preferably no less than 24 hours in advance of the meeting.

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 regarding specific items appearing on the meeting agenda.

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. If you need any assistance with the above directions to access the meeting, please call 530-621-6510.

CALL TO ORDER AND ROLL CALL 5:46 PM

- Present:** 6 - Tiffany Rolston, Larry Berger, Sandra Hurley, Hannah Ware, Mario Guerrero and Margaret Huscher
- Absent:** 2 - Teri Monterosso and Tracy Bunch

ADOPTION OF THE AGENDA

Adoption of the Agenda

A motion was made by Hurley and seconded by Huscher to Adopt the Agenda. The motion was approved unanimously.

APPROVAL OF MINUTES

Approval of the Minutes

A motion was made by Huscher and seconded by Ware to Approve the Minutes from the August 18, 2020 meeting. The motion was approved unanimously.

PUBLIC COMMENT

No public comment.

REPORTS

Judge's Comments

None

Juvenile Treatment Center (JTC) Superintendent

Kaci Smith, Superintendent for the Juvenile Treatment Center (JTC), gave an update on the current population. There was a discussion regarding the climate in the facility, due to COVID-19, and the ability of youth to connect with their families and support systems.

Chief Probation Officer

Chief Richart provided an update on the Juvenile Hall Construction project, Probation's Peer Council entry for the California State Association of Counties Challenge Award, and current COVID-19 protocols for both the field offices and the institution.

NEW BUSINESS

1. [20-1074](#)

Nomination and election of officers (open positions). Due to the resignation of the Chair and the Vice Chair, the Commission is required to nominate and elect officers to fill any open positions (Chief Richart).

Chief Richart opened up the floor for discussion regarding the nomination and election of officers to fill the open positions of Chair and Vice Chair. It was determined that the Commissioners would prefer to get to know each other and wait for additional members to join the Commission before nominating and electing officers. Chief Richart will continue to host the meeting and the item will be continued until such a time as the Commission is comfortable voting in the new board.

No action taken. The item will be Continued to the October meeting.

2. [20-1215](#)

Recruitment of both adult and youth members to the Commission.

Chief Richart thanked Commissioner Guerrero for his efforts in recruiting both adult and youth members to the Commission. The Commission Secretary reported out on the status of the applications.

No action taken.

OLD BUSINESS

3. [20-1075](#)

Treasury Update - El Dorado Community Foundation "Friends of Juvenile Justice Fund" available funds including Dunlop funds. (Sandra Hurley - Treasurer and authorized non-profit EDCF Fund Advisor). (Continued 2-18-20, #20-0268)

Attachments: [20-1075 A. FJJF Documents](#)

Sandra Hurley, Treasurer and authorized non-profit EDCF Fund Advisor, reported out on the El Dorado Community Foundation "Friends of Juvenile Justice Fund" (FJJF). She shared current financial documents (attached) and answered questions.

No action taken.

4. [20-1076](#)

Special Projects Update - Tracy Bunch will provide an update on March Madness activities at the Charter School and report out on the use of the \$100 donation from the Friends of Juvenile Justice Fund. The donation will be ratified when the next quorum is reached. (Continued 2-18-20, #20-0273)

Commissioner Bunch was not present. Item not discussed.

Item moved to the October agenda.

DISCUSSION

5. [20-1216](#)

Discussion regarding Senate Bill 823 and how it may impact the Commission if it is passed (Margaret Huscher).

Chief Richart and Commissioner Huscher lead a discussion on Senate Bill 823 and how it may impact the Commission and the youth of El Dorado County.

No action taken.

ADJOURNMENT

Meeting adjourned at 6:45 pm