

# County of El Dorado

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

## MEETING AGENDA

### Delinquency Prevention Commission

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Tuesday, February 18, 2020

5:30 PM

3974 Durock Rd.  
Suite 205, Shingle Springs, CA

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#### CALL TO ORDER AND ROLL CALL 5:30 PM

#### ADOPTION OF THE AGENDA

#### APPROVAL OF MINUTES

#### PUBLIC COMMENT

#### REPORTS

Judge's Comments

Juvenile Treatment Center (JTC) Superintendent

Chief Probation Officer

#### OLD BUSINESS

1. [20-0262](#) Status of Commission Applications from Tom Ewing and Hailey J. (Tiffany Rolston). (Continued 1-21-20, #20-0130)
2. [20-0263](#) Tracy Lauth to report out on the project: Getting the Big Picture in 2020. This project includes BSCC inspections, meeting with the Board of Supervisors regarding the new Juvenile Hall Construction Project, and recruitment of new Commission members. (Continued 1-21-20, #20-0132)

#### NEW BUSINESS

3. [20-0264](#) Review the 3 absence attendance policy, by-laws, and overall Commission health (Tiffany Rolston).
4. [20-0265](#) Discuss Commissioner resignations (Tiffany Rolston).
5. [20-0266](#) Discuss Commission requirements (no less than 7 Commissioners on the Commission) (Tiffany Rolston).
6. [20-0267](#) Discuss minimum attendance requirements for Commissioners (8 meetings per year) (Tiffany Rolston).

**DISCUSSION ITEMS**

7. [20-0268](#) Treasury Update - El Dorado Community Foundation "Friends of Juvenile Justice Fund" (Sandra Hurley - Treasurer and authorized non-profit EDCF Fund Advisor). (Continued 1-21-20, #20-0133)
8. [20-0269](#) Communications Update - Volunteer needed for website updates (Tiffany Rolston). (Continued 1-21-20, #20-0135)
9. [20-0270](#) Outreach Update - Tracy Bunch will provide an update of Alateen in schools. (Continued 1-21-20, #20-0134)
10. [20-0271](#) Education Update - Opportunities from the Juvenile Justice Coalition National Non-Profit (Tiffany Rolston). (Continued 1-21-20, #20-0136)
11. [20-0272](#) Special Projects Update - Discussion (Tiffany Rolston). (Continued 1-21-20, #20-0137)
12. [20-0273](#) Facility Inspections Update - Inspect out-of-county facilities and 2020 Plan for Inspection Committee (Tracy Lauth). (Continued 1-21-20, #20-0138)

**ADJOURNMENT**