County of El Dorado

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

MEETING AGENDA - Final

Delinquency Prevention Commission

Tuesday, August 18, 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 August 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: 945 0424 7998 and the Pass Code is: 517901536.

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 5:30 PM

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

PUBLIC COMMENT

REPORTS

Judge's Comments

Juvenile Treatment Center (JTC) Superintendent

Chief Probation Officer

NEW BUSINESS

| 1. | <u>20-1073</u> | Welcome back the Commission and introduce the 3 new Commission |
|----|----------------|---|
| | | members: Hannah Ware, Margaret Huscher, and Mario Garcia (Chief |
| | | Richart). |

- 2. 20-1074 Nomination and election of officers (open positions). Due to the resignation of the Chair in April of 2020, the Commission is required to nominate and elect officers to fill any open positions (Chief Richart).
- **3.** 20-1078 Review recent Commission activity and discuss planning priorities for 20-21.

OLD BUSINESS

- **4.** 20-1094 Tracy Lauth to report out on the status of the Commissioner Handbook. (Continued 2-18-20, #20-1094)
- 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)
- 6. 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)
- 7. 20-1077 Facility Inspections Update Inspect out-of-county facilities and 2020 Plan for the Inspection Committee (Tracy Lauth). (Continued 2-18-20, #20-0273)

ADJOURNMENT