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

Heather Anderson, Member
Larry Berger, Member
Tracy Bunch, Member
Mario Guerrero, Member
Sandra Hurley, Treasurer
Margaret Huscher, Member
Amy Jackson, Member
Jaycee Macias, Member
America Mata, Member
Galina Melamed, Member
Teri Monterosso, Member
Jodi Mottashed, Member
Kassandra Orizaba, Member
Hannah Ware, Member

Jennifer Delgado, Commission Secretary

5:30 PM

Tuesday, April 20, 2021

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 meetings. Members of the public who are interested in attending remotely by phone can call 877-853-5247 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 6981 2594 and the Passcode is: 545139171.

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

PUBLIC COMMENT

ADOPTION OF THE AGENDA

POLICY MATTERS

1. 21-0577 Approval of the Minutes from the Meeting of March 16, 2021.

Attachments: JJDCP DRAFT Minutes from 3-16-21 with attachments

REPORTS

2. <u>21-0578</u> Judge's Comments

Juvenile Treatment Center Superintendent

Chief Probation Officer Treasurer's Report

NEW BUSINESS

3. 21-0579 Brown Act Question & Answer Session with Paula Frantz, County Counsel

<u>Attachments:</u> <u>Brown Act Presentation</u>

Brown Act Video

4. 21-0664 Commissioners to provide an introduction of their assigned partner. The

Chair requested this exercise as a way for the Commissioners to get to

know each other. (Chair Huscher)

Hannah Ware/Heather Anderson

Peggy Huscher/Kassandra Orizaba

Larry Berger/Jodi Mottashed

Tracy Bunch/Galina Melamed

Mario Guerrero/America Mata

Sandy Hurley/Jaycee Macias

Amy Jackson/Teri Monterosso

5. 21-0661 Create a job description for the Secretary position. (Chair Huscher)

6. 21-0580 The Mission Statement ad hoc committee would like to report out on their

work product and call for a vote. (Vice-Chair Guerrero)

7.	<u>21-0662</u>	Create an ad hoc committee to provide ideas to the Commission regarding the disbursement of monies from the Friends of Juvenile Justice and Dunlop Funds. (Chair Huscher)
8.	21-0663	Combine Delinquency Prevention and Education ad hoc committees. (Chair Huscher)

OLD BUSINESS

9. 21-0582 Ad hoc committees to report out on their progress:

Delinquency Prevention Outreach Communications Inspections Education

ADJOURNMENT