# **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, Co-Chair
Sandra Hurley, Treasurer
Margaret Huscher, Chair
Amy Jackson, Member
Jaycee Macias, Member
America Mata, Member
Galina Melamed, Member
Teri Monterosso, Member
Brian Conway, member
Hannah Ware, Secretary
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

Tuesday, October 19, 2021

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 meetings. Members of the public who are interested in attending remotely by phone can call 877-853-5247 (Toll-free) a few minutes prior to the start of the meeting. The Meeting ID is: 840 7374 5520 and the Passcode is: 506821887.

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.

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. 21-1629 Approval of the Minutes from the Meeting of August 17, 2021 and

September 21, 2021.

Attachments: 21-1629 A. JJDPC Draft Minutes 9-21-21

21-1629 B. JJDPC Draft Minutes 8-17-21

#### **REPORTS**

**2.** <u>21-1630</u> Judge's Comments

Juvenile Treatment Center Superintendent

Chief Probation Officer Treasurer's Report Leadership Team

### **NEW BUSINESS**

**3.** 21-1681 Discussion and possible action regarding the Probation Department's

item, for the Juvenile Hall Construction project in Placerville, on the Board

of Supervisors agenda for the meeting on October 26, 2021. (Chair

Huscher)

**4.** 21-1682 Discussion and possible action regarding meeting in person for those that

feel comfortable. What do Commissioners think about having the West Slope meet at the Probation Department and the South Lake Tahoe Commissioners meet at a location in the Basin? We can Zoom between the two locations and for those Commissioners whom transportation may

be difficult. (Chair Huscher)

**5.** 21-1639 Discussion and vote on merging the Communications and Outreach ad

hoc committees. (Chair Huscher)

**6.** 21-1638 Discussion and vote on merging the Inspection (currently closed) and

Information gathering regarding juvenile detention in El Dorado County in

the future (open) ad hoc committees. (Chair Huscher)

## **OLD BUSINESS**

7. 21-1633 Commissioners to provide an introduction of their assigned partner. The Chair has requested this exercise as a way for the Commissioners to get to know each other. (Chair Huscher)

Hannah Ware/Heather Anderson Larry Berger/Brian Conway Tracy Bunch/Galina Melamed Mario Guerrero/America Mata Sandy Hurley/Jaycee Macias Amy Jackson/Teri Monterosso

(Continued 9-21-21, #21-1510)

**8.** 21-1634 Ad hoc committees to report out on their progress:

**Delinquency Prevention/Education** 

Outreach

Communications

Inspections

Communication with the Board of Supervisors

Information gathering regarding juvenile detention in El Dorado County in the future.

(Continued 9-21-21, #21-1511)

### **ADJOURNMENT**