County of El Dorado

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

Minutes - Draft Delinquency Prevention Commission

Tuesday, January 16, 2018 5:30 PM 3974 Durock Rd.
Suite 205, Shingle Springs, CA

5:36 PM - CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

ADOPTION OF THE AGENDA

A motion was made by Berger, seconded by Brown, to adopt the Agenda.

APPROVAL OF MINUTES

1. Approval of Minutes from July 18, 2017 meeting.

Attachments: A - DPC 7.19.17 Draft Minutes

A motion was made by Rolston, seconded by Brown, to approve this matter.

CORRESPONDENCE

OLD BUSINESS

 Review and ratify Delinquency Prevention Commission Mission Statement.

Attachments: 17-0749 A - Mission Statement Draft

A motion was made by Berger, seconded by Bentley to approve this matter with the following changes:

The mission of the El Dorado County Delinquency Prevention Commission is to serve the interests of at risk youth; encourage and support the planning and evaluation of programs which prevent delinquency; and provide a leadership forum for citizen action.

The commission promotes intervention and prevention services through collaboration with community partners.

3. Advance planning for Community Partners meeting.

Attachments: A - Community Partners meeting proposed approach

No action taken, planning discussion and proposed outline received and filed.

4. Draft Delinquency Prevention Commission Bylaws

Workgroup created to draft bylaws for review at a future meeting.

NEW BUSINESS

Status of Commissioner Badges/ID

Update on status provided by Chief Probation Officer Richart.

6. Discuss and outline DPC meeting administrative process/cycle.

No action taken, administrative process outline received and filed.

6:45 PM - ADJOURNMENT

A motion was made by White to adjourn.