

County of El Dorado

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

Minutes - Final Delinquency Prevention Commission

Tuesday, January 21, 2020

5:30 PM

3974 Durock Rd.
Suite 205, Shingle Springs, CA

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 5:40 PM (No Quorum)

Present: 4 - Tiffany Rolston, Larry Berger, Sandra Hurley and Tracy Lauth

Absent: 4 - Kelli Punturo, Sage Blackowl, Teri Monterosso and Tracy Bunch

ADOPTION OF THE AGENDA

Adoption of the Agenda

No action taken due to lack of quorum.

APPROVAL OF MINUTES

Approval of Minutes from 11-19-19

No action taken due to lack of quorum.

PUBLIC COMMENT

No public comment.

REPORTS

Judge's Comments

None

Juvenile Treatment Center (JTC) Superintendent

Kaci Smith, Superintendent for the Juvenile Treatment Center (JTC), gave an update on population levels and youth activities.

Chief Probation Officer

None

OLD BUSINESS

[20-0128](#)

Delinquency Prevention Update - Tracy Lauth will report out on the painting and pizza party the Commission recently sponsored at the JTC.

(Continued 11-19-19, #19-1813)

Tracy Lauth reported out on the painting and pizza party the Commission sponsored in December. The event was attended by approximately 20 people to include youth, staff, and commissioners. The youth enjoyed a painting class taught by Commissioner Lauth and were treated to pizza from a local pizzeria.

[20-0130](#)

Status of commission applications from Tom Ewing and Hailey (Tracy Lauth). (Continued 11-19-19, #19-1814)

Tiffany shared that she spoke with Judge McLaughlin and he indicated that he would like to meet with all Commission applicants. He has Tom Ewing's application and will set up an appointment to meet. Tiffany confirmed with Haley that she is still interested in being a commissioner. Hailey will return her completed application to Tiffany.

NEW BUSINESS

[20-0131](#)

Tracy Lauth to report out on the newly established Board of Supervisors El Dorado County Commission for Youth and Families.

Tracy Lauth reported out on the newly established Board of Supervisors (BOS) El Dorado County Commission for Youth and Families. She shared that the BOS has formed the Commission and is currently taking applications from interested members of the public. She has submitted an application along with Tiffany's recommendation. Mr. Ewing shared his interest in the newly formed commission and both Tracy and Tiffany encouraged him to apply.

[20-0132](#)

Tracy Lauth to report out on a new project: Getting the Big Picture in 2020.

Tracy Lauth reported out on a number of items that need to be completed by the Commission in 2020. Such items include completing BSCC inspections. This year the Commission will inspect all facilities that house El Dorado County justice-involved youth inside or outside of the County.

The Commission also intends to meet with the Board of Supervisors individually to discuss youth related issues. Their discussions will include their support of the construction of a new Juvenile Hall on the West Slope.

Recruitment will also be one of the items the Commission will work on in 2020. Their goal is to recruit three new Commission members this year.

DISCUSSION ITEMS

[20-0133](#)

Treasury Update - El Dorado Community Foundation "Friends of Juvenile Justice Fund" (Sandra Hurley - Treasurer and authorized non-profit EDCF Fund Advisor). (Continued 11-19-19, #19-1817)

Sandra Hurley reported out on the El Dorado Community Foundation's "Friends of Juvenile Justice Fund". Sandra shared that the Fund currently has a balance of \$941.71. She has reimbursement forms and can provide them to Commission members to complete as needed. The reimbursement form should be completed and submitted to the group. Sandra or Larry will forward approved reimbursement forms to the Fund and a monthly report will be provided to the Commission.

Sandra suggested that the Commission add a section to the Foundation's web page advertising the JJDPC. The Foundation's other non-profits currently have pages on the website showcasing their efforts and soliciting donations.

Tiffany asked when the Commission will be required to pay the \$300 fee to the Foundation for 2019. Sandra will research when the Fund's annual fee is due and report back to the Commission at the February 18th meeting.

No action taken.

[20-0134](#)

Outreach Update - Tiffany Rolston will report out on action taken by the Board of Supervisors (BOS) and the kickoff of formal collaboration with Merced and other County Chairs. Tracy Bunch will provide an update of Alateen in schools. (Continued 11-19-19, #19-1808)

Tiffany reported out that she spoke at the BOS meeting on January 14, 2020, recommending the BOS vote to approve the use of the Design-Build construction project delivery method for the New Placerville Juvenile Hall Facility project and authorize the release of a Request for Proposal for Construction Bridging Documents. She shared that everyone that spoke offered a different point of view and was equally compelling. The item passed with all Supervisors voting in favor of the recommendation.

Tiffany also shared that she has reached out to the JJDPC in Merced County and will continue with active coordination between Commissions. She is also seeking coordination with other counties.

Tracy Bunch is the lead on Alateen and was not present so this item was not discussed. This item will be moved to the February 18th meeting.

[20-0135](#)

Communications Update - Volunteer needed for website updates (Sage Blackowl TBD). (Continued 11-19-19, #19-1809)

Commissioner Blackowl was not present so this item was not discussed. This item will be moved to the February 18th meeting.

[20-0136](#)

Education Update - Opportunities from the Juvenile Justice Coalition, National Non-Profit. (Continued 11-19-19, #19-1810)

Tiffany shared that she does not believe the Commission is taking advantage of the educational opportunities provided by the CJJ and the BSCC. She indicated that both are excellent resources for best practices and suggested links be added to the JJDPC website.

No action taken.

[20-0137](#)

Special Projects Update - Mandated School Reporting (Sage Blackowl). (Continued 11-19-19, #19-1811)

Commissioner Blackowl was not present so this item was not discussed. This item will be moved to the February 18th meeting.

[20-0138](#)

Facility Inspections Update - Inspect out-of-county facilities and 2020 Plan for the Inspection Committee (Tracy Lauth). (Continued 11-19-19, #19-1812)

Tiffany shared that the Commission needs to approve an inspection schedule at the February 18th meeting. She also indicated that they will use the BSCC's fillable inspection form for all 2020 inspections. The inspections need to be completed by the end of May in order to file them with the BSCC by the end of June.

No action taken.

ADJOURNMENT

Meeting adjourned at 6:45 PM