

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

Larry Berger, Member
Tracy Bunch, Member
Mario Guerrero, Member
Sandra Hurley, Treasurer
Margaret Huscher, Member
Teri Monterosso, Member
Hannah Ware, Member
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

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 5:45 PM

Present: 4 - Tracy Bunch, Hannah Ware, Mario Guerrero and Margaret Huscher

Absent: 4 - Tiffany Rolston, Larry Berger, Sandra Hurley and Teri Monterosso

ADOPTION OF THE AGENDA

Adoption of the Agenda

Chief Richart recommended the Agenda be modified to remove items 4, 5, and 7 because the members reporting out on the items were not present. He also recommended items 2 and 5 be moved to the next meeting and item 7 be moved to a future meeting after the Commission elects a board.

A motion was made by Huscher and seconded by Bunch to Modify and Adopt the Agenda. The motion was approved unanimously.

APPROVAL OF MINUTES

Approval of Minutes

A motion was made by Bunch and seconded by Ware to Approve the Minutes from the November 19, 2019, January 21, 2020, and February 18, 2020 meetings. The motion was approved unanimously.

PUBLIC COMMENT

No public comment.

Commissioner Bunch welcomed the new members.

REPORTS

Judge's Comments

None

Juvenile Treatment Center (JTC) Superintendent

Kaci Smith, Superintendent for the Juvenile Treatment Center, gave an update on population levels and COVID-19 protocols. The commissioners asked questions regarding in-person visitation rules, difficulties with youth connecting virtually to the Court, and the change in visitation rates when the facility transitioned to Zoom due to the pandemic. There was also discussion regarding the mental health of the youth in the facility during the pandemic and the transition to distance learning.

Chief Probation Officer (CPO)

Chief Richart continued on the topic of COVID-19 in his CPO report. He shared that statewide, the levels of COVID-19 are low in Juvenile Justice facilities. As of today, the JTC has no reported cases of the virus. Protocols are in place and the Probation Department is working closely with Public Health regarding best practices. He also

discussed the State's desire to move the responsibilities of the Department of Juvenile Justice to local probation departments. He shared the position of the Chief Probation Officers Of California, who oppose the legislation. Discussions continued on topics such as regional hubs, the Elevate Justice Act, and the construction of the Placerville Juvenile Hall.

NEW BUSINESS

1. [20-1073](#) Welcome back the Commission and introduce the 3 new Commission members: Hannah Ware, Margaret Huscher, and Mario Garcia (Chief Richart).

Chief Richart welcomed back the Commission and introduced the new commission members: Hannah Ware, Peggy Huscher, and Mario Garcia.

No action taken.
2. [20-1074](#) Nomination and election of officers (open positions). Due to the resignation of the Chair and the Vice Chair, the Commission is required to nominate and elect officers to fill any open positions (Chief Richart).

Item moved to the September agenda.
3. [20-1078](#) Review recent Commission activity and discuss planning priorities for 20-21.

Chief Richart shared that both the Chair (Tiffany Rolston) and the Vice Chair (Tracy Lauth) have resigned. He suggested the next meeting begin with a conversation around moving the Commission forward. The discussion should include: the election of a Chair and Vice Chair, setting priorities, building a stronger commission, and the recruitment of both adult and youth members.

No action taken.

OLD BUSINESS

4. [20-1094](#) Tracy Lauth to report out on the status of the Commissioner Handbook. (Continued 2-18-20, #20-1094)

Item removed from the agenda.
5. [20-1075](#) 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)

Attachments: [20-1075 A. FJJF Documents](#)

Item moved to the September agenda.

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)

Commissioner Bunch had to leave before this item could be discussed.

Item moved to the September agenda.

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)

This item was removed from the agenda. It will be added to a future meeting.

ADJOURNMENT

Meeting adjourned at 7:00 pm