

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

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
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

Tuesday, January 19, 2021

3:00 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 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: 926-4064-4772 and the Pass Code is: 812031630.

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 3:05 PM

Tracy Bunch joined the meeting after roll call.

Present: 12 - Teri Monterosso, Tracy Bunch, Hannah Ware, Mario Guerrero, Margaret Huscher, Amy Jackson, Jaycee Macias, Jodi Mottashed, Kassandra Orizaba, America Mata, Galina Melamed and Heather Anderson

Absent: 2 - Larry Berger and Sandra Hurley

ADOPTION OF THE AGENDA

Adoption of the Agenda

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

APPROVAL OF THE MINUTES (December 15, 2020)

Approval of the Minutes

A motion was made by Mottashed and seconded by Huscher to Approve the Minutes from the December 15, 2020 meeting. The motion was approved unanimously.

PUBLIC COMMENT

No public comment.

REPORTS

Kaci Smith, Superintendent for the Juvenile Treatment Center, gave an update on population levels and programming.

Karla Kowalski, DCPO of the Juvenile Unit, gave an update on the supervision and foster care populations.

OLD BUSINESS

1. [21-0105](#) Nomination and election of officers (open positions). Due to the resignation of the Chair and Vice Chair, the Commission is required to nominate and elect officers to fill any open positions. (Chief Richart) (Continued 12-15-20, #20-1680)

CPO Richart requested that this item be heard last on the agenda.

A motion was made by Huscher to move Item #1 to the end of the agenda. The motion was approved unanimously.

2. [21-0106](#) Update on Commission applicants. (Chief Richart) (Continued 12-15-20, #20-1681)

CPO Richart welcomed 3 new members to the Commission. Heather Anderson, Galina Melamed, and America Mata were all present at the meeting. There are no new applicants in the system. The Commission is allowed 15 members and currently has 14.

No action taken.

NEW BUSINESS

3. [21-0107](#) Organizational discussion regarding how the Commission would like to move forward. (Margaret Huscher and Mario Guerrero)

Attachments: [Plan for JJDPC workshop Attachment 21-0107 A.](#)

[Powerpoint for JJDPC Attachment 21-0107 B.](#)

Commissioners Huscher and Guerrero shared a PowerPoint presentation (attached) as well as an outline of possible discussion items (attached).

Chief Richart shared the differences between the Juvenile Justice Delinquency Prevention Commission, Juvenile Services Council, and the Juvenile Justice Coordinating Council.

There was a discussion regarding the proposed objectives of the Commission. It was determined that the Commission will set up several ad hoc committees.

The next Commission meeting in February will be from 5:30 pm to 7:00 pm, to allow for the possible nomination of officers.

No action taken.

ADJOURNMENT

A motion to adjourn was received from Mottashed. The meeting adjourned at 6:02 pm.