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

Jennifer Delgado, Commission Secretary

Tuesday, February 16, 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 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: 960-2904-3872 and the Pass Code is: 125037901.

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

Meeting was called to order at 5:37 PM

Present: 11 - Tiffany Rolston, Teri Monterosso, Hannah Ware, Mario Guerrero, Margaret Huscher,

Amy Jackson, Jaycee Macias, Jodi Mottashed, America Mata, Galina Melamed

and Sandra Hurley

Absent: 4 - Larry Berger, Kassandra Orizaba, Heather Anderson and Tracy Bunch

ADOPTION OF THE AGENDA

Adoption of the Agenda

A motion was made by Monterosso and seconded by Mottashed to Adopt the Agenda. The motion was approved unanimously.

APPROVAL OF THE MINUTES (January 19, 2021)

Approval of the Minutes

A motion was made by Mottashed and seconded by Monterosso to Approve the Minutes from the January 19, 2021 meeting. The motion was approved unanimously.

PUBLIC COMMENT

Public comment was heard from Tiffany Rolston regarding incidents occurring in El Dorado County.

REPORTS

Judge's Comments

None

Juvenile Treatment Center Superintendent

Kaci Smith, Superintendent for the Juvenile Treatment Center, reported out on the current population. Commissioner Guerrero had a question regarding Child and Family Teams (CFTs). Chief Richart suggested having a Placement Officer attend a meeting to answer more detailed questions. Several Commissioners shared that they would appreciate presentations from Probation on a variety of topics. Chief Richart indicated that he would be happy to provide additional presentations as requested. He also shared that both Commissioners Monterosso and Huscher are subject matter experts on juvenile justice from a court perspective.

Chief Probation Officer

Chief Probation Officer Brian Richart gave an update on Senate Bill 823 and how Probation is positioning itself to better serve youth in our community.

Treasurer

Treasurer Hurley reported out on the Friends of Juvenile Justice Fund and the Dunlop Fund.

OLD BUSINESS

1. 21-0248

Continuation of the organizational discussion regarding how the Commission would like to move forward. Reporting out from ad hoc committees. (Margaret Huscher, Mario Guerrero, and ad hoc committee members) (Continued 1-19-21, #21-0107)

Attachments: 21-0248 A - JJDPC Ad Hoc Subcommittee Sign Up Sheet - JJDPC

Ad Hoc Subcommittee Sign Up List

21-0248 B - JJDPC - Prevention Committee (1).docx (1)

21-0248 C - JJDPC Ad Hoc Subcommittee Sign Up Sheet - Mission Statement

Ad hoc committees gave a brief summary of their progress. See the attached spreadsheet listing the committees and their respective commissioners (21-0248 A).

Commissioner Melamed reported out on the ad hoc committee covering delinquency prevention (see attached 21-0248 B). Commissioner Guerrero reported out on the committee responsible for updating the mission statement (see attached 21-0248 C). Commissioner Mottashed indicated that the outreach committee will meet once Commission details are finalized. Commissioner Huscher shared that she gathered additional information on the Juvenile Services Council, Youth and Families Commission, and the Juvenile Justice Coordinating Council. She invited Commissioners to join her committee to help determine the role of the JJDPC in the community. Commissioner's Ware and Guerrero shared that they have not met yet regarding the Education and Inspection committees. They requested a copy of the last inspection, information on the inspection forms, and upcoming deadlines. Chief Richart suggested the inspection committee have not less than 4 Commissioners.

The Commission requested additional information on the Brown Act. Chief Richart indicated that he will ask County Counsel to provide a presentation at a future meeting.

No action taken.

2. 21-0249

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 1-19-21, #21-0105)

<u>Attachments:</u> 21-0249 A - JJDPC Ad Hoc_Subcommittee Sign Up Sheet - Officer Nominations

The Commission indicated that they were ready to vote for the open positions of Chair, Vice Chair, and Secretary. Chief Richart read the nominations (see attached 21-0249 A). Commissioners Huscher, Guerrero, and Ware accepted their nominations. Commissioner Bunch was not present to accept his nomination.

It was determined that voting would be accomplished by having the Commissioners send

an email to the Probation department with their selections. The results would be reported out by the Probation Department and included in the March meeting.

ADJOURNMENT

A motion to adjourn was received from Monterosso. The meeting adjourned at $7:07~\mathrm{pm}.$