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
Kassandra Orizaba, Member
Hannah Ware, Member

Jennifer Delgado, Commission Secretary

Tuesday, May 18, 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 (Toll-free) 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: 941 7056 2555 and the Passcode is: 474327993.

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 5:36 PM

Present: 6 - Larry Berger, Hannah Ware, Mario Guerrero, Margaret Huscher, Galina Melamed

and Tracy Bunch

Absent: 7 - Teri Monterosso, Amy Jackson, Jaycee Macias, Kassandra Orizaba, America

Mata, Heather Anderson and Sandra Hurley

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Adoption of the Agenda

No action taken - no quorum.

POLICY MATTERS

1. 21-0766 Approval of the Minutes from the Meeting of April 20, 2021.

Attachments: JJDPC Draft Meeting Minutes from 4-20-21

No action taken - no quorum.

REPORTS

2. <u>21-0767</u> Judge's Comments

Juvenile Treatment Center Superintendent

Chief Probation Officer Treasurer's Report

Judge's Comments - None

Juvenile Treatment Superintendent - Superintendent Smith provided a staffing update and reported out on population levels, critical incidents, use of force incidents, Child Family Team meetings, and reunification plans.

Chief Probation Officer - Chief Richart provided a Placerville Juvenile Hall construction update and information regarding Senate Bill 823 and Senate Bill 92.

Treasurer's Report - None

NEW BUSINESS

3. 21-0768 Overview of how a juvenile case starts and ends. (Chair Huscher)

Chair Huscher provided a presentation regarding how a juvenile case starts and ends.

OLD BUSINESS

4. 21-0769

Commissioners to provide an introduction of their assigned partner. The Chair requested this exercise as a way for the Commissioners to get to know each other. (Chair Huscher)

Hannah Ware/Heather Anderson Peggy Huscher/Larry Berger Tracy Bunch/Galina Melamed Mario Guerrero/America Mata Sandy Hurley/Jaycee Macias Amy Jackson/Teri Monterosso

(Continued 4-20-21, #21-0664)

Item Continued to June meeting.

5. 21-0770

Create a job description for the Secretary position. (Chair Huscher) (Continued 4-20-21, #21-0661)

Chair Huscher shared that the role of the Secretary position is still being developed. Jennifer Delgado will continue with the administrative duties and the Commission Secretary position may rotate meeting facilitation with the Chair and Vice Chair.

Commissioner Bunch suggested a buddy system to create accountability regarding meeting attendance. Chair Huscher noted that the Commissioners are paired up for the introduction assignment.

It was requested that the meetings be recorded.

There was discussion around updating the JJDPC website.

Chair Huscher asked Commissioner Melamed if she would be interested in providing a Google Document presentation in June.

No action taken.

6. 21-0771

The Mission Statement ad hoc committee would like to report out on their work product and call for a vote. (Vice-Chair Guerrero) (Continued 4-20-21, #21-0580)

Item Continued to June meeting.

7. <u>21-0772</u>

Create an ad hoc committee to provide ideas to the Commission regarding the disbursement of monies from the Friends of Juvenile Justice and Dunlop Funds. (Chair Huscher) (Continued 4-20-21, #21-0662)

Item Continued to June meeting.

8. 21-0773

Ad hoc committees to report out on their progress:

Delinquency Prevention/Education
Outreach
Communications
Inspections

(Continued 4-20-21, #21-0582)

The Delinquency Prevention/Education ad hoc committee gave a brief summary of their progress.

Chair Huscher and Vice-Chair Guerrero reported out that the group has a rough draft of a resource list for the South Lake Tahoe area. The committee will reach out to Probation to make sure they are covering their needs.

The committee also noted that families are not always getting reports from Probation. The group will reach out to Probation to determine what reports are being produced and if non-English speaking families are being accommodated.

There was a discussion regarding the confusion around CFTs and Team meetings. The committee discussed how to include more natural supports and better prepare families for the meetings.

A request was made to let Commissioners know about relevant Good Things to Know (GTTK) presentations.

No action taken.

ADJOURNMENT

Meeting adjourned at 7:14 pm.