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, Co-Chair
Sandra Hurley, Treasurer
Margaret Huscher, Chair
Amy Jackson, Member
Jaycee Macias, Member
America Mata, Member
Galina Melamed, Member
Teri Monterosso, Member
Kassandra Orizaba, Member
Hannah Ware, Secretary
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

Tuesday, June 15, 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 ID is: 981 0919 9973 and the Passcode is: 180963125.

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.

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 5:41 PM

Commissioners Anderson and Bunch joined the meeting at 5:47 PM

Present: 10 - Larry Berger, Teri Monterosso, Hannah Ware, Mario Guerrero, Margaret Huscher,

Jaycee Macias, Galina Melamed, Heather Anderson, Tracy Bunch and Sandra

Hurley

Absent: 3 - Amy Jackson, Kassandra Orizaba and America Mata

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Adoption of the Agenda

A motion was made by Treasurer Hurley and seconded by Larry Berger to Adopt the Agenda. The motion was approved unanimously.

POLICY MATTERS

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

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

Approval of the Minutes

A motion was made by Galina Melamed and seconded by Larry Berger to Approve the Minutes from April 20, 2021. The motion was Approved unanimously.

21-0982 Approval of the Minutes from the Meeting of May 18, 2021.

<u>Attachments:</u> JJDPC Draft Meeting Minutes from 5-18-21

Approval of the Minutes

A motion was made by Secretary Ware and seconded by Larry Berger to Approve the Minutes from May 18, 2021. The motion was Approved unanimously.

<u>21-0983</u> Approval of the Minutes from the Special Meeting of May 26, 2021.

Attachments: JJDPC Draft Meeting Minutes from 5-26-21

Approval of the Minutes

A motion was made by Teri Monterosso and seconded by Larry Berger to Approve the Minutes from May 26, 2021. The motion was Approved unanimously.

REPORTS

4. 21-0974

Judge's Comments
Juvenile Treatment Center Superintendent
Chief Probation Officer
Treasurer's Report

Attachments: Friends of Juvenile Justice Fund Statement

Judge's comments - None

Juvenile Treatment Center (JTC) - Officer Heller reported out from the JTC regarding current population levels, critical incidents, use of force incidents, Child Family Team meetings, and reunification plans. He also shared information regarding the California Reopening Plan and how that will affect operations.

Chief Probation Officer Brian Richart reported out on the status of the construction project for the Placerville Juvenile Hall and gave an update on Senate Bill 823.

Treasurer Hurly reported out on the Friends of Juvenile Justice Fund and provided a El Dorado Community Foundation statement (Attached). There was also discussion regarding funding an activity that Tracy Bunch brought forward and the funding of a past activity for March Madness.

NEW BUSINESS

5. 21-0973

Review, discuss, and vote on a proposed letter to be sent to the Board of Supervisors from the JJDPC regarding Senate Bill 823. (Chair Huscher)

There was discussion regarding what type of letter the Commission wanted to send to the Board of Supervisors. Chair Huscher called for a work group to be formed to draft a letter to bring back to the Commission at a Special Meeting. The Special Meeting will be calendared for June 23rd at 6:00 pm.

OLD BUSINESS

6. 21-0975

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 5-18-21, #21-0769)

Item Continued to July meeting.

7. 21-0976 The Mission Statement ad hoc committee would like to report out on their

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| | | work product and call for a vote. (Vice-Chair Guerrero) (Continued 5-18-21, #21-0771) | |
| | | Item Continued to July meeting. | |
| 8. | 21-0977 | 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 5-18-21, #21-0772) | |
| | | A motion was made by Treasurer Hurley and seconded by Teri Monterosso t Approve this matter. The Item was Approved unanimously. | 0 |
| 9. | 21-0978 | Ad hoc committees to report out on their progress: | |
| | | Delinquency Prevention/Education Outreach Communications Inspections | |
| | | (Continued 5-18-21, #21-0773) | |
| | | Item Continued to July Meeting. | |
| ADJO | JRNMENT | | |

The meeting adjourned at 7:20 pm