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
Brian Conway, member
Hannah Ware, Secretary
Tiffany Rolston, Honorary Member

Jennifer Delgado, Commission Secretary

Tuesday, September 21, 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: 840 4864 2158 and the Passcode is: 146911126

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 started at 5:40 pm - No Quorum Galina Melamed joined at 6:00 pm

Present: 10 - Larry Berger, Hannah Ware, Hannah Ware, Mario Guerrero, Mario Guerrero, Amy

Jackson, Amy Jackson, Galina Melamed, Galina Melamed and Sandra Hurley

Absent: 11 - Teri Monterosso, Margaret Huscher, Margaret Huscher, Jaycee Macias, Jaycee

Macias, America Mata, America Mata, Heather Anderson, Heather Anderson, Tracy

Bunch and Brian Conway

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Adoption of the Agenda

No action taken - no quorum

POLICY MATTERS

1. 21-1508 Approval of the Minutes from the Meeting of August 17, 2021.

Attachments: JJDPC Draft Minutes 8-17-21

Approval of the Minutes

No action taken - no quorum

REPORTS

2. <u>21-1509</u> Judge's Comments

Juvenile Treatment Center Superintendent

Chief Probation Officer

LeadershipTeam

Treasurer's Report

Judge's Comments - None

Juvenile Treatment Center (JTC) Superintendent - Kaci Smith reported out on the evacuation of the facility due to the Caldor Fire, intakes and releases, and use of force incidents.

Chief Probation Officer - Chief Richart reported out on the handling of the evacuation of the JTC and how proud he was of the staff's professionalism and ability to adapt. He let the Commissioners know that an item regarding the Placerville Juvenile Hall project will go before the Board of Supervisors on September 28th. The Chief also shared information on the Pine Grove Fire Camp and the Ventura Fire Program.

Leadership Team - Mario shared that the Leadership Team is concerned with the low attendance at the last few meetings. If the Commission does not have enough members

to form a quorum, the work of the Commission cannot be moved forward. He asked for ideas on improving meeting attendance. Amy shared that shortening the meetings to one hour may help, along with in-person meetings if possible.

Treasurer's Report - No report, but a reminder that Tracy Bunch needs to submit a reimbursement form.

NEW BUSINESS

3. 21-1534

Discussion and possible action regarding the Placerville Juvenile Hall Construction project going before the Board of Supervisors on September 28, 2021. (Chair Huscher)

The Commissioners discussed how to best support the Board of Supervisors during the September 28th meeting. Vice-Chair Guerrero shared that he will write a letter to the Board and present it at the meeting. He will share a draft of the letter with the Commission prior to the 28th. It was noted that all Commissioners are welcome to attend the meeting and share their perspectives with the Board.

No action taken - no quorum

OLD BUSINESS

4. 21-1510

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

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

(Continued 8-17-21, #21-1272)

Item Continued to October meeting.

5. 21-1511

Ad hoc committees to report out on their progress:

Delinquency Prevention/Education

Outreach

Communications

Inspections

Communication with the Board of Supervisors

Information gathering regarding juvenile detention in El Dorado County in the future.

(Continued 8-17-21, #21-1274)

Item Continued to October meeting.

ADJOURNMENT

Meeting adjourned at 6:34 pm