

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, October 19, 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 7374 5520 and the Passcode is: 506821887.

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 approximately 5:40 pm

Present: 11 - Larry Berger, Teri Monterosso, Hannah Ware, Mario Guerrero, Margaret Huscher, Amy Jackson, America Mata, Galina Melamed, Heather Anderson, Sandra Hurley and Brian Conway

Absent: 2 - Jaycee Macias and Tracy Bunch

PUBLIC COMMENT

No public comment

ADOPTION OF THE AGENDA

POLICY MATTERS

1. [21-1629](#) Approval of the Minutes from the Meeting of August 17, 2021 and September 21, 2021.

Attachments: [21-1629 A. JJDPC Draft Minutes 9-21-21](#)

[21-1629 B. JJDPC Draft Minutes 8-17-21](#)

A motion was made by Larry Berger and seconded by Secretary Ware to approve the minutes from the September 21, 2021 meeting.
The motion was approved unanimously.

A motion was made by Brian Conway and seconded by Larry Berger to approve the minutes from the August 17, 2021 meeting.
The motion was approved unanimously.

REPORTS

2. [21-1630](#) Judge's Comments
Juvenile Treatment Center Superintendent
Chief Probation Officer
Treasurer's Report
Leadership Team

Judge's Comments - None

Juvenile Treatment Center (JTC) Superintendent - JTC Mental Health Program Coordinator, Riann Giovacchini, reported out facility statistics for Kaci Smith, Superintendent.

Chief Probation Officer - Chief Richart answered questions from the Commissioners regarding temporary releases; population reduction due to COVID and the Caldor Fire; and the new Placerville Juvenile Hall Construction project going before the Board of Supervisors in November.

Treasurer's Report - Treasurer Hurley indicated that she will report out updated

information at the November Monthly meeting.

Leadership Team - Vice-Chair Guerrero shared that the Leadership Team has been reaching out to the Commissioners individually to determine bandwidth for both the monthly meetings and the ad hoc committee meetings. There has been a dip in attendance and they would welcome ideas to regain participation from the members. Chair Huscher noted that the Commission is unable to move forward if they do not have a quorum at the meetings. Another poll will be sent out to determine if an alternate date and time would be more accommodating to the Commissioners.

NEW BUSINESS

3. [21-1681](#) Discussion and possible action regarding the Probation Department's item, for the Juvenile Hall Construction project in Placerville, on the Board of Supervisors agenda for the meeting on October 26, 2021. (Chair Huscher)

The Commissioners discussed the idea of the Commission taking a position regarding the Juvenile Hall Construction project going before the Board of Supervisors. There was consensus to draft a letter and schedule a special meeting to reconvene prior to the Board of Supervisor's meeting.

4. [21-1682](#) Discussion and possible action regarding meeting in person for those that feel comfortable. What do Commissioners think about having the West Slope meet at the Probation Department and the South Lake Tahoe Commissioners meet at a location in the Basin? We can Zoom between the two locations and for those Commissioners whom transportation may be difficult. (Chair Huscher)

Continue to November Monthly meeting.

5. [21-1639](#) Discussion and vote on merging the Communications and Outreach ad hoc committees. (Chair Huscher)

Brief discussion to combine the two ad hoc committees.

A motion was made by Treasurer Hurley and seconded by Amy Jackson to combine the two ad hoc committees. The motion was approved unanimously.

6. [21-1638](#) Discussion and vote on merging the Inspection (currently closed) and Information gathering regarding juvenile detention in El Dorado County in the future (open) ad hoc committees. (Chair Huscher)

Brief discussion to combine the two ad hoc committees.

A motion was made by Galina Melamed and seconded by Treasurer Hurley to combine the two ad hoc committees. The motion was approved unanimously.

OLD BUSINESS

7. [21-1633](#) 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 9-21-21, #21-1510)

Continue to the November Monthly meeting.

8. [21-1634](#)

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 9-21-21, #21-1511)

Continue to November monthly meeting.

ADJOURNMENT

Meeting adjourned at approximately 7:10 pm