



**SOLANO COUNTY JUVENILE
JUSTICE COMMISSION**

600 Union Avenue
Fairfield, CA 94533



**MEETING MINUTES
August 7, 2019
JFK Library
505 Santa Clara Street, Vallejo, CA**

Commissioners Present:

Lawrence Barnes
Rhonda Green, Vice Chair
Kayla Harris
Paul Ligda
Frances Nelson, Secretary
Cynthia Phillips
Rhonda Renfro, Chair
Damian Spieckerman

Absent Commissioners:

None

Excused Commissioners:

Andre Davis
Khaleemah Rashid-Miggins

Non-Members:

Richard Fisher, Consultant/Strategic Plan Facilitator

The August 7, 2019 Juvenile Justice Commission meeting was called to order at 3:45 p.m.

WELCOME & INTRODUCTIONS:

- None (continuation and follow-up of July 10, 2019 Working Meeting)

APPROVAL OF JULY 10, 2019, MINUTES:

- 7 in favor, 0 (zero) opposed (7 members available at the time of the vote)

APPROVAL OF AUGUST 7, 2019 AGENDA:

- 7 in favor, 0 (zero) opposed (7 members available at the time of the vote)

PUBLIC COMMENTS:

None

WORKING SESSION (DISCUSSIONS):

1. **JJC Community Engagement Events** – Discussions ensued regarding an annual event being held August 17th hosted by New Dawn; an October 2019 Halloween Festival that offers games and other activities; Food Bank locations for involvement and participation for JJC members; and the commission engaged in lengthy discussion about JDF youth participating at JJC meetings.
2. **2019-2020 JJC Strategic Planning**
 - a. A suggestion was made for JDF youth to participate at the November 2019 JJC meeting during the annual inspection tour of the facility.
 - b. Planning ideas for the November inspection of JDF include the first hour as a questioning session and the second hour as time for inspection of the facility.
 - c. It was suggested that the October 2nd meeting agenda can focus on the November inspection at JDF to examine and review forms being used to obtain information to complete the annual JDF report.
 - d. Strategic Planning Consultant Richard Fisher convened his 3rd training session with commissioners at 4:00 pm.

ACTION ITEMS:

None

COMMUNITY INITIATIVES:

None

OTHER BUSINESS

- a. The Commission reviewed a partial application submission from a potential youth commissioner. There is still one youth commissioner seat open. Commissioner Green will contact the applicant to obtain the remaining application information and report back to the Commission.

FUTURE AGENDA ITEMS:

None

REMINDERS:

The next JJC Meeting is scheduled for September 4, 2019.

ADJOURNED: 5:33 pm