

# SOLANO COUNTY JUVENILE JUSTICE COMMISSION

600 Union Avenue Fairfield, CA 94533



April 3, 2019 3:30 p.m. – 5:00 p.m. 1150 Kentucky St, Fairfield, CA 94533

#### MEMBERS

Rhonda Green Chair

Rhonda Renfro Vice-Chair

Frances Nelson Secretary

Andre Davis Sr. Commissioner

Cynthia Phillips Commissioner Damian Spieckerman

Commissioner

Lawrence Barnes Commissioner

Commissioner

Paul Ligda

Commissioner

### PURPOSE STATEMENT

The mission of the Juvenile Justice Commission (JJC) is to inquire into the administration of juvenile justice court law in Solano County.

The Solano County JJC was established under the authority of California Welfare and Institutions Code Section 225, and is mandated by the State of California.

The duties and functions of the Commission are stated in Sections 229, 230, 270 and 271 of the Welfare and Institutions Code.

It is the duty of this Juvenile Justice Commission to inquire into the administration of the juvenile court law in Solano county. For this purpose, the Commission shall have access to all publicly administered institutions authorized or whose use is authorized by chapter 2 (Juvenile Court Law [200 – 987]) of the Welfare and Institutions Code, situated in Solano county, and shall inspect such institutions and may hold hearings.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Govt. Code, § 54954.2).

# April 3, 2019

3:30 p.m. – 5:00 p.m. 1150 Kentucky St, Fairfield, CA 94533

	<u>ITEM</u>	AGENCY/STAFF
I.	WELCOME & INTRODUCTIONS (3:30)	Chair/Co-Chair
II.	APPROVAL OF MINUTES	
	a. March 6, 2019 Meeting Minutes	

#### APPROVAL OF AGENDA a. April 3, 2019 Meeting Agenda

III.

IV. **PUBLIC COMMENT** (3:35 – 3:40)

 · CDLIC	COMMINICAL	(5.55	2.10)	

V.	DISCUSSION CALENDAR (No Action)	
	1. JJC Training (3:45 – 3:50)	Com. Green
	<ol><li>Officer Nominations (3:50 – 4:00)</li></ol>	Com. Green
	3. Charter - Volunteer Ad Hoc Committee (4:00 - 4:05)	Com. Renfro
	<ol> <li>2018 – 2019 Annual Report (4:05 – 4:10)</li> </ol>	Com. Renfro
	<ol> <li>2019 – 2020 Timelines (4:10 – 4:15)</li> </ol>	Com. Renfro
VI.	ACTION ITEMS (4:15 – 4:17)	
a.	Approval of 2018 - 2019 Annual Report	Com. Green

# VII. COMMUNITY INITIATIVES

 a. Approval of 2018 – 2019 Annual Report
 b. Approval of 2019 – 2020 JJC Timelines Com. Green

### 1. Community Advocate & Liaison (4:17 – 4:27)

#### VIII. WORKING SESSION Com. Green

### a. Diversion Initiative (4:30 – 4:50) b. Schedule Next Ad Hoc Meeting (4:50 – 4:55) Com. Green

# FUTURE AGENDA

Commissioners may request future agenda items to be discussed, or items that may need action on future agendas by emailing the chair and co-chair. The next meeting is tentatively scheduled to be held on May 1, 2019, 3:30 pm - 5:00 pm.

Com Davis

#### REMINDERS:

The next Juvenile Justice Coordinating Council meeting is tentatively scheduled for Wednesday, April 17, 2019, 1:30 pm - 3:30 pm at the CAC Conference Room 6004.

## XI. ADJOURN (4:55)