

SOLANO COUNTY JJC/JJDPC MEETING

August 1, 2018

3:00 p.m. – 4:30 p.m.

Court Executive Office

Old Court House, Union Avenue 3rd Floor

MEMBERS

Rhonda Green
Chair

Rhonda Renfro
Vice-Chair

Vacant
Secretary

Andre Davis Sr.
Commissioner

Damian Spieckerman
Commissioner

Frances Nelson
Commissioner

Joanne Carli
Commissioner

Lawrence Barnes
Commissioner

Louise McNeill
Commissioner

Paul Ligda
Commissioner

Rosalind Reid
Commissioner

Vacant
Commissioner

Vacant
Youth Commissioner

Vacant
Youth Commissioner

PURPOSE STATEMENT – Juvenile Justice Commission

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: 225, 226, 227, 228, 229, 229.5, and 230 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).

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<u>ITEM</u>	<u>AGENCY/STAFF</u>
I. WELCOME & INTRODUCTIONS (3:00)	Chair/Co-Chair
II. APPROVAL OF MINUTES a. July 11 Minutes	
III. APPROVAL OF AGENDA	
IV. PUBLIC COMMENT (3:05 – 3:15)	
V. DISCUSSION CALENDAR (No Action)	
1. <u>Review: Meeting with Judge Fracchia (3:15 – 3:25)</u>	Com. Green
2. <u>Budget (3:25 – 3:35)</u>	Com. Renfro
3. <u>Commissioner Appointments (3:35 – 3:45)</u>	Com. Green
4. <u>Group Home Inspections Update (3:45 – 3:55)</u>	Com. Green
VI. ACTION ITEMS	
1. <u>Remove Commissioner: Attendance (4:05 – 4:10)</u>	Com. Green
VII. ADHOC REPORT	
1. <u>Diversion Program (4:10 – 4:20)</u>	Com. Green
2. <u>Visitation Centers (4:20 – 4:30)</u>	Com. Reid
VIII. COMMUNITY INITIATIVES	
1. Current Initiatives State/Local (4:20 – 4:30)	Com. Renfro
• AB931 (Printout to be Provided at the meeting)	
IX. ADJOURN (4:30)	
X. 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 <u>September 5, 2018, 3:00 p.m. to 4:30 p.m.</u>	
XI. REMINDERS	
Next Adhoc Meeting Scheduled <u>August 20, 2018 (3:00 – 5:00 pm)</u>	

**Juvenile Justice Commission
Operating BUDGET, Twelve Months
March 1, 2019 – March 1, 2020 Performance Period**

#	Item Description	Formulae/Cost Description	Amount	Notes/Comments
1	Project Personnel			
			\$0.00	
2	Fringe Benefits			
			\$0.00	
3	Consumable Supplies			
	Office supplies			
	Laptop Computer	1 X \$1000		
	Color laser printer			
	Printer toner and ink			
	Total Cons Supplies Costs			
4	Equipment			
			\$0.00	
5	Contractual Services			
	Admin Support	\$25/hour X 25h per month		
	Total Contract Svc Costs		\$0.00	
6	Construction			
			\$0.00	
7	Travel			
	Total Travel Costs			

8	Other/Miscellany			
	Postage	Assorted		
	Graduation honorariums	30X\$25		
	Annual Website Management			
	Commissioner Retirement/Recognition Gift			
	PO Box Annual Charge			
	Total Other/Misc. Costs			
9	Total, Lines 1-8	Annual operating budget	\$	