

**SOLANO COUNTY
Juvenile Justice Commission
Meeting Minutes
January 21st 2019**

Commissioners Present:

Andre Davis
Frances Nelson
Paul Lidga
Rhonda Green
Rhonda Renfro

Absent:

Damien Spieckerman
Lawrence Barnes

Excused:

Cynthia Phillips

Non-member(s):

N/A

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES:

- Com. Ligda moved to approve the minutes for Dec. 5th of 2018. Com. Davis seconded. 5 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

APPROVAL OF AGENDA:

- Com. Ligda moved to approve the agenda. Com. Nelson seconded. 5 in favor, 0 (zero) opposing and 1 (zero) abstained. Motion carried.

PUBLIC COMMENTS:

- No public comments

DISCUSSION CALENDAR:

1. School Site Insurance:
 - Com. Green informed the members of the cost of insurance per meeting. Advised that Chair will cover the initial cost, and that future costs will be discussed as the issue arise.
2. Business Cards:
 - Com. Green informed members of the cost (per member). Advised detailed information would be mailed soon, and instructed to be prepared to submit payment at the Feb meeting.
3. Bylaws:
 - Com. Ligda submitted his proposed bylaws. Advised that County Counsel had not responded with any input and/or recommendations. Questions raised based on previous discussion. Com. Green submitted a proposal to include language to address future member misconduct issues. Com. Ligda to follow up with County Counsel for input and/or recommendations. Members agreed to continue discussions on Feb 6th.
4. Inspection Update:
 - Police agencies inspections completed. Awaiting an available date to inspect JDF.
5. Facebook/Court Applicant Solicitation:
 - Tabled till Feb 6th
6. Member Photos:
 - Tabled till Feb 6th
7. JJC 2019 Budget:
 - Discussion will continue on Feb 6th.

8. Biannual Report:

- Discussed data to be included. Com Davis to submit a summary regarding his community endeavors, and Com Nelson/Green to summarize data for the Diversion Investigative Time-line.

ACTION ITEMS

1. Bylaws: Vote to follow further discussion on Feb 6th.
2. Business cards: Members selected design for business cards.
3. 2019 Budget: Vote to follow further discussion on Feb 6th.
4. Biannual Report: Vote to follow further discussion on Feb 6th.

COMMUNITY INITIATIVES

1. Community Advocate & Liaison: Discussion tabled till Feb 6th.

WORKING SESSION

1. Diversion Initiative: Discussion tabled till Feb 6th
2. Membership: Discussion tabled till Feb 6th

FUTURE AGENDA

Commissioners may request future agenda items to be discussed and/or items that may need action on future agendas be emailing the Chair and Co-Chair.

The next **Regular** meeting is scheduled for **Mar 6th 2019** from 3:00 - 4:30pm
Location: **Rodriquez High School Library**, 5000 Red Top Road, Fairfield, CA.

The next **Ad Hoc** meeting is **TBD** from 3:30 - 5:00pm
Location: TBD.