

**SOLANO COUNTY
Juvenile Justice Commission
Ad Hoc Meeting Minutes
July 11th, 2018**

Commissioners Present:

Frances Nelson
Damian Spieckerman
Lawrence Barnes
Rhonda Green
Cynthia Phillips
Paul Lidga
Rhonda Renfro

Absent:

Andre Davis
Rosalind Reid

Non-member(s):

Judge Fracchia
Dean Farrah, Superintendent JDF
Joe Ignaitis, Grand Jury Foreman

MEETING CALLED TO ORDER.

APPROVAL OF MINUTES:

1. Com. Barnes moved to approve the minutes for June 6th of 2018. Com. Lidga seconded. 6 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.
2. Com. Lidga moved to approve the minutes for June 18th of 2018. Com. Phillips seconded. 4 in favor, 0 (zero) opposing and 2 (two) abstained. Motion carried.

APPROVAL OF AGENDA: Com. Lidga moved to approve the agenda. Com. Barnes seconded. 6 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

PUBLIC COMMENTS:

1. Joe Ignaitis, Grand Jury Foreman, presented information about the purpose and roll of the Grand Jury.
2. Judge Fracchia provided statistical information to the Commission. The function of this information to be discussed at a future meeting.

AD HOC DISCUSSION TOPICS:

1. Visitation Centers:
Com. Reid not present to report out.
2. Disparity: Discussed Com. Lidga's proposed letter to be sent to local police department(s). Terminology could not be discussed as hardcopy was not available. Com. Green to follow-up with obtaining. Com. Lidga reported that he received updated information from JDF as requested. Updated statistical information was not available for the meeting in that Com. Lidga obtained said data had been too recently acquired.
3. Diversion: Discussion continues.

GENERAL DISCUSSION TOPICS:

1. Probation: Statistical information reported.
2. Meeting with Fracchia: Judge Fracchia and Com. Green provided a summary of the June 21st, 2018 standing-meeting. The main topics discussed:
 - a. Membership attendance.
 - b. Commission screening and application process.
 - c. Youth commissioners search.
3. By-Laws: Discussed proposed changes. Com. Barnes moved to approve the proposed changes to the by-laws. Com. Nelson seconded. 5 in favor, 0 (zero) opposing and 1 (one) abstained. Motion carried.
4. Group Home Inspections: Com. Green provided an update on information about group homes within the Commission's jurisdiction and provided supporting

legislation. Regarding those the JJC can inspection, Com. Green to provide members with supporting documents and available inspection dates once obtained.

5. Budget/Funding: Commission will continue to investigate ways to obtain funding to support the Commission's work. Com. Green to discuss options with Judge Fracchia on 7/19/18.
6. Recess: Item tabled.
7. Official JJC Letterhead: Com. Green presented a sample of a proposed letterhead. Concerns regarding the use of official state and county seals to be investigated. Com. Spieckerman to contact County Council. Com. Green to contact State entities and report out at the next regular meeting.
8. JJC Training: Com. Renfro secured training for the Commission to educate the membership to further commission work. Reminders that following trainers will present in July 18th (a) and August 20th (b):
 - a. Psychologist, Angela Irvine to share information that is pertinent to our diversion efforts.
 - b. Attorney, Tia Martinez to share her expertise in Race and Inequality. Com. Green to secure Grand Jury training for the Commission to educate the body about the following:
9. Stipend: Com. Green informed the Commission that further information needs to be obtained. Com. Green to investigate clarifying information for members.

The next scheduled **Ad Hoc** meeting is Aug 20th, 2018 from 3-5:00pm
Location: Executive Office, 3rd floor, 600 Union Avenue.

The next scheduled **Regular** meeting is Sept. 5th, 2018 from 3-4:30pm
Location: Executive Office, 3rd floor, 600 Union Avenue.