

# SACRAMENTO COUNTY JUVENILE DELINQUENCY PREVENTION COMMISSION

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Carole D'Elia Chair

#### JUVENILE DELINQUENCY PREVENTION COMMISSION SUMMARY OF MINUTES December 18, 2012

Present:	Jane Claar	Carole D'Elia	Dennis Dulay
	Jerry Flynn	Ronald Hayes	Bill Lane
	Frederick Mills	Daniel Okada	Carroll Schroeder
	Gwendolyn Jackson Tucker	Brian Lee	
Guests:			
Absent:	Hillary Gaines	Heyman Matlock	

#### **Action**

#### 1. Call to Order:

A quorum was present. The meeting convened at 10:34 a.m.

#### 2. Approval of the Summary of Minutes from the September meeting: Commissioner Dulay moved to approve the minutes of the October meeting. Commissioner Mills seconded the motion. The minutes were approved by the Commission.

## 3. Announcements:

None

## **Public Comment**

4. None

# **Presentation**

5. None

## Discussion

6. Review of past presentations/organizations:

Chair D'Elia asked the Commissioners for ideas on how to connect organizations to the youth who need the services. Commissioner Flynn stated he provided training to Orange County Probation officers recently and one of the officers there connected with members of Saddleback Church to mentor probation youth. Commissioner Lane offered that a similar program may be possible through Bayside Church in Sacramento. Brian Lee mentioned it may be useful if the mentors were linked with existing programs such as Juvenile Justice Diversion and Treatment Program (JJDTP) and Juvenile Reintegration Program (JRP). Chair D'Elia requested a presentation on JJDTP and JRP at the next meeting.

7. Programs the Commissioners are involved with:

Commissioner Jackson-Tucker announced that she participates in the Police Activities League (PAL). There was a teen night recently at the Boys and Girls Club on G Street where she volunteered through PAL. She has also volunteered at the Lemon Hill Boys and Girls club as a citizen through Sacramento County Office of Education (SCOE). Commissioner Jackson-Tucker mentioned that she has had to get separate background checks for each volunteer organization. Commissioner Lane agreed, and noted the California Department of Corrections and Rehabilitation (CDCR) will not accept the background from SCOE. Brian Lee commented that the Probation Livescan/background process is free for their volunteers. Chair D'Elia asked Brian Lee if the Commissioners could be sent information regarding the Positive Youth Justice Initiative grant project through Sierra Health Foundation as some may want to get involved with that program. Brian stated the project is a \$75,000 planning grant to address the needs of crossover youth. More information regarding the project will be sent to Commissioners.

# 8. Draft Website:

This item was not discussed at this meeting. This item will be carried over to the next meeting.

**9.** Ethics /Brown Act training:

Brian Lee and Nella Huson attend the County Ethics Brown act training on October 24<sup>th</sup> taught by Assistant County Counsel Michelle Bach. The course provided a general overview of Conflict of Interest (Political Reform Act), the Brown Act, and the Public Records Act. The course confirmed the DPC is on track with posting agendas and informing the public of meetings and other Brown Act requirements. Commissioner Dulay asked how the decision was made that the DPC would be subject to the Brown Act and asked if it was a County Counsel decision. He asked if the decision could be added to the by-laws for future reference and added this as a discussion item for the next meeting. Chair D'Elia requested the sign up information for the on-line Ethics course information be re-sent to all Commissioners.

10. Annual Report to the Presiding Judge and Chair of the Board of Supervisors:

Chair D'Elia volunteered to draft a letter on behalf of the Commission to serve as the annual report due on February 15, 2013 to the Presiding Judge and Chair of the Board of Supervisors. She asked if the Commission was in agreement. Commissioner Dulay asked where the requirement was noted as he was only familiar with a report requirement for the Juvenile Justice Commission. Chair D'Elia stated it is in County Code Chapter 2.26, which covers the DPC. Commissioner Lane motioned to send the letter. Commissioner Mills seconded the motion and the commission approved sending a letter for the annual report. A draft of the letter will be reviewed at the next meeting.

## Future Agenda Items

**11.** Future agenda items:

- Presentation on the Juvenile Justice Diversion and Treatment Program and Juvenile Reintegration Program
- Review the draft of the DPC public website

- Discuss adding County Counsel decision regarding Brown Act to DPC by-laws
- Review the draft annual report letter to Presiding Judge and Chair of the Board of Supervisors

Commissioner Dulay motioned to adjourn the meeting. Commissioner Lane seconded the motion. The meeting was adjourned at 11:29 a.m.

#### NEXT MEETING: Tuesday, January 15, 2013

Documents pertaining to agenda items will be made available for public inspection at the Sacramento County Probation Department Administration Office, 9750 Business Park Drive, Suite 220, Sacramento, CA 95827 or online at http://www.probation.saccounty.net