

SACRAMENTO COUNTY JUVENILE DELINQUENCY PREVENTION COMMISSION

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Carole D'Elia Chair

JUVENILE DELINQUENCY PREVENTION COMMISSION SUMMARY OF MINUTES September 18, 2012

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

Action

1. Call to Order:

A quorum was present. The meeting convened at 10:39 a.m.

2. Approval of the Summary of Minutes from the August meeting:

Commissioner Okada moved to approve the minutes of the August meeting. Commissioner Lane seconded the motion. The minutes were approved by the Commission.

3. Announcements

Commissioner Okada announced there will be a Criminal Justice Convocation at Sacramento State on September 25th at 1:00 p.m. in the University Union Ballroom. The convocation is open to the public.

Public Comment

4. Comments: None

Discussion

5. Feedback from Chief Meyer:

Chair D'Elia and Vice Chair Gaines met with Chief Meyer at his office on September 12, 2012 regarding his priorities for the Commission. He provided the following priorities:

- 1) Connect with Community Based Organizations (CBOs) that provide youth services
- 2) Advocate for resources/funding for CBOs the commission chooses to support

- 3) Connect youth with service providers and information
- 4) Look at resurrecting, or starting, prevention and early intervention programs such as Neighborhood Accountability Boards (NAB)

Vice Chair Gaines asked if the Commission supported these priorities and if there were other priorities the Commissioners wanted to add. Commissioner Jackson Tucker stated that the vision sounded good and that she could get behind a program like NAB. Commissioner Schroeder commented the priorities sounded good. Commissioner Dulay noted he was in support of the Commission endorsing or recognizing chosen CBOs with a certificate program and would like to see a web page with links to the service providers. Vice Chair Gaines noted the commission would need to get feedback on their outcomes prior to making any endorsement. Commissioner Dulay agreed and suggested presentations with outcomes could be provided to the committee.

Chair D'Elia asked what the commission thought of electronic outreach such as a website or Facebook page. Commissioner Mills suggested the commission may need to look at getting resources or staff to assist with website maintenance. Commissioner Hayes stated that because the Commission is an advisory Commission, staff and resources may not be appropriate. Brian Lee from Probation will ask County Counsel if the Commission can maintain and/or distribute funds. Vice Chair Gaines volunteered to design a draft web page for the Commission to review next month. Commissioner Okada noted the web page was an individual effort and asked for ideas that would be more of a group effort.

Commissioner Mills mentioned the possibility of Commission members setting up a booth at health fairs or other community events with information on the Delinquency Prevention Commission and services for youth and their families. Commissioner Lane noted that he liked the idea of setting up booths at community events. Commissioner Jackson Tucker noted that many Commissioners are already volunteering time with community groups and suggested that Commissioners could volunteer and/or attend those fundraisers as "DPC Members." Chair D'Elia asked Commissioners to bring a list of programs they are involved with to the next meeting and added it as a discussion item for next month.

Commissioner Jackson Tucker also raised the idea of resurrecting something like the Trading Secrets conference. Commissioner Lane agreed he would like to see Trading Secrets back at a smaller scale. Commissioner Hayes raised concerns over funding such an event.

Chair D'Elia asked the commissioners what they thought the next steps were in order to move forward with priorities. Commissioner Hayes asked if Probation had a report they could provide on high-crime areas so the Commission could find out what is currently available and focus on services in those areas. Brian Lee indicated Probation has a zip code breakdown that he will bring next month.

6. Meeting date, time and location:

Chair D'Elia let the Commission know that Chief Meyer has prior obligations on the third Tuesday of most months. His secretary provided a calendar of his available meeting times. She noted that Chief Meyer indicated he would attend quarterly and that Brian Lee would represent the Probation Department at the monthly meetings. She asked if the Commission wanted to move the meeting time to accommodate Chief Meyer or keep it the same. Commissioner Lane motioned to keep the meetings on the 3rd Tuesday at the same time, in the same location. Commissioner Schroeder 2nd the motion and the motion passed.

7. Workgroups:

Chair D'Elia asked the Commission if the existing workgroups need to remain the same or if new workgroups should be formed to focus on the new priorities. Commissioner Dulay noted a strategic plan is needed. The Commission agreed that new workgroups should be formed after the strategic plan is developed.

Future Agenda Items

- **8.** Future agenda items:
 - Boys and Girls Clubs of Greater Sacramento presentation
 - Draft website discussion
 - List of programs commissioners are currently involved with discussion

Commissioner Dulay motioned to adjourn the meeting. Commissioner Hayes seconded the motion. The meeting was adjourned at 11:37 a.m.

NEXT MEETING: Tuesday, October 16, 2012 Sacramento County Superior Court Juvenile Courthouse

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 <u>http://www.probation.saccounty.net</u>