



# SACRAMENTO COUNTY JUVENILE DELINQUENCY PREVENTION COMMISSION

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

Carole D'Elia  
Chair

## JUVENILE DELINQUENCY PREVENTION COMMISSION SUMMARY OF MINUTES March 19, 2013

<b>Present</b>	Carole D'Elia	Caliph Assagai	Frederick Mills
	Dr. Virginia Maulfair	Dr. Daniel Okada	Carroll Schroeder
	Gwendolyn Jackson Tucker	Dr. Bill Lane	Heyman Matlock
	Brian Lee		
<b>Guests:</b>			
<b>Absent:</b>	Jane Claar	Dennis Dulay	Jerry Flynn
	Hillary Gaines	Ty Nguyen	

### Action

**1. Call to Order:**

A quorum was present. The meeting convened at 10:37 a.m.

**2. Approval of the Summary of Minutes from the January meeting:**

Commissioner Okada motioned to approve the summary of minutes from the January meeting. The motion was seconded by Commissioner Lane. Commissioner Matlock abstained. The January minutes were approved by the Commission.

**3. Announcements:** None

### Public Comment

**4.** None

### Presentation

None

### Discussion

- 5.** Brian Lee provided a report out on the Positive Youth Justice Initiative (PYJI) grant stakeholder meeting that was held at the Youth Detention Facility on February 21, 2013. Sacramento was awarded a \$75,000 planning grant to develop a plan to address the needs of crossover youth. Crossover youth are youth who have been involved in the child welfare system that have crossed over, or are at risk of crossing over, to the juvenile justice system. There is potential for two additional years of funding through a competitive grant process. At the stakeholder meeting, attendees were able to choose to participate in two workgroups that explored strengths and gaps in the system around four key areas: Trauma Informed Care, Positive Youth Development,

Wraparound Services, and Operational Practices. Youth, providers, leaders, and staff were all in attendance at the meeting. There was webinar earlier this month on Trauma Informed Care that is available online at [www.sierrahealth.org](http://www.sierrahealth.org). Another stakeholder meeting is scheduled for April 19, 2013. Commissioner Maulfair noted she is working with two boys who she feels are on the verge of crossing over and is interested in participating in this initiative. Commissioner Mills asked if the commissioners could be added to the distribution list for information regarding the initiative. Commissioners will be added to the PYJI email distribution list.

6. In January the Commission discussed adding a reference to the Brown Act in the by-laws to make sure future members are aware of the requirement to meet publicly. The suggestion is to add a new section with the statement under Article VI. Meetings. The new section would read: *Section 5. Governing Statute: Meetings of the Commission are subject to the Brown Act [Government Code Section 54952(b)]*. Commissioner Schroeder made a motion to revise the by-laws with this change. Commissioner Lane seconded the motion and the motion passed.
7. The Interim Chief Probation Officer came to the meeting in January to discuss areas the Commission could assist the Probation Department. One of those suggestions was to assist in certifying community based providers and identifying services based on an offender's risk level. Commissioner Lane motioned to table the discussion until the new Chief Probation Officer is appointed. Commissioner Mills seconded the motion and the motion passed.
8. Chair D'Elia noted the Commission needs to schedule a strategic planning meeting and set goals for the upcoming year. Commissioner Lane suggested waiting to have this strategic planning meeting until after the new Chief Probation Officer is appointed. Commissioner Mills agreed. Commissioner Matlock also agreed. He noted he would like to see the public and community based providers attend the meeting and get involved in the strategic planning process. Commissioner Lane would also like representatives from the Board of Supervisors to attend. Commissioner Matlock volunteered to head the Strategic Planning Meeting Workgroup. Commissioner Okada volunteered to be on the workgroup. Brian Lee volunteered to assist as the Probation liaison. One more Commissioner is needed on the workgroup.

### **Future Agenda Items**

9. Future agenda items:
  - In April, the Juvenile Justice Commission will need approximately 2 hours for training through the Board of State and Community Corrections. Commissioner Schroeder motioned to cancel the April Delinquency Prevention Commission meeting. Commissioner Okada seconded the motion. The motion passed.
  - Introduction to the new Chief Probation Officer
  - Strategic Planning Meeting

Commissioner Mills motioned to adjourn the meeting. Commissioner Schroeder seconded the motion. The meeting was adjourned at 11:21 a.m.

### **NEXT MEETING: ~~April 16, 2013~~ CANCELLED**

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>