



# JOINT MEETING JUVENILE JUSTICE COMMISSION DELINQUENCY PREVENTION COMMISSION



Daniel Okada  
Chair

## SUMMARY OF MINUTES

July 18, 2017

**PRESENT:** Virginia Maulfair, Carole D'Elia, Sandra Waterhouse, Steve Streeter, Frederick Mills, Gwen Jackson-Tucker, American Velasco, Dennis Dulay, Rachel Rios, Stephanie Nguyen, Judge Boulware Eurie, Mike Shores, Chief Seale, Shaunda Cruz, Robert Edmisten and Dawn Isais

**ABSENT:** Daniel Okada and Hilary Gaines

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1. **CALL TO ORDER:** A quorum was present, and the meeting was convened at 10:10 a.m.
  2. **APPROVAL OF MINUTES FROM THE FEBRUARY MEETING:** Commissioner Sandra Waterhouse motioned to approve the June minutes; the motion was seconded by Commissioner Stephanie Nguyen. The minutes were approved.
  3. **ANNOUNCEMENTS:** Roundtable introductions commenced. Chief Seale noted there would be a Waiver graduation tentatively scheduled for October 4, 2017. At this time the location has not been determined. We will ensure the invitation gets extended to the entire committee.
  4. **PUBLIC COMMENTS:** None
  5. **PRESENTATION:** There was a presentation on the California Well-Being Project Title IV-E Waiver with Supervising Probation Officer Robert Edmisten. Handouts of the presentation were given to all attendees.

Judge Boulware-Eurie asked why the Functional Family Therapy (FFT) numbers were so high on one of the charts. Shaunda stated they are currently working with the provider to determine why their programming is not as effective as the others.

The Judge also inquired if there is currently a subset of data to account for the detained vs. non-detained population to provide an added layer. Shaunda noted this is a measure we would like to look into but haven't at this time.

Commissioner Rachel Rios asked if the demographics of the youth selected for programming match those of the youth being detained. Shaunda discussed the reasonable candidacy and that they would not be eligible for detention, they are mainly preventative services. Rachel wanted to ensure the Hispanic youth and all minority youth are being reached for preventative

care/services equally and not disproportionately. A possible data point would be counting those youth opting out of service and their ethnic breakdown.

Judge Boulware-Eurie noted some lack in participation is due in part to the lack of transportation options. Shaunda stated most services take place in the youth/family home, unless it has been specified they are not allowed in the home.

Commissioner Rachel Rios asked what the long-term plan is to continue these services beyond the 2019 Waiver end. Chief Seale noted this is the direction of Probation and the plan is to continue programming as set forth. Chief stated this will be the direction and stance he will take with the County Executive and Board moving forward.

6. **COMMENTS FROM PROBATION:** None

7. **YOUTH DETENTION FACILITY POPULATION REPORT:** Data charts and the population report was passed out to the attendees. Chief Seale touched on the charts briefly due to time constraints.

Judge Boulware-Eurie asked if the AB12 data could be added to the data charts on a monthly basis, to which Chief Seale informed her they would be added.

8. **AGENDA BUILDING FOR FUTURE MEETINGS:**

➤ Presentation by CYPM Executive Committee – September 2017

**MEETING ADJOURN:**

Commissioner Steve Streeter moved that the meeting be adjourned at 11:07 a.m. Commissioner Carole D’Elia seconded the motion, which was approved unanimously.

Respectfully submitted,  
Dawn Isais, Administrative Services Officer II

**NEXT MEETING:** **Tuesday, August 15, 2017** – 10:00 a.m. – 11:00 a.m.  
Juvenile Courthouse – Walter Barkdull Conference Room #391  
9605 Kiefer Blvd., Sacramento 98527