



SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Sandra Waterhouse
Chair

SUMMARY OF MINUTES

October 15, 2019

PRESENT: Jane Claar, Dennis Dulay, Dr. Virginia Maulfair, Frederick Mills, Dr. Dan Okada, Gwendolyn Jackson-Tucker, Sandra Waterhouse, Marlon Yarber, Kim Anklam, Sharon Hopkins-Bright

ABSENT: Hillary Gaines, Kara Hunter, Stephanie Nguyen, Rachel Rios, Dr. Josephine Jones-Pugh, Judge Jerilyn Borack, Sarah Finney

CALL TO ORDER: A quorum was present, and the meeting was convened at 9:36 a.m. Commissioner Sandra Waterhouse welcomed participants.

1. OLD BUSINESS:

- Commissioner Claar discussed the upcoming YDF Inspection. Assistant Chief Yarber will assist with facilitating the review of the inspection report to make sure the updated and current programs are listed prior to inspection.
- Commissioner Okada inquired with the group the status of the inspections:
 - Pending Inspections
 - Youth Detention Facility (YDF) Public Safety Center
 - Freeport
 - Cal Expo
 - Kinney
 - Galt
 - Central Booking
 - Children's Receiving home
 - Completed Inspections
 - Rooney
- Commissioner Waterhouse reviewed the full list of inspection sites with the Commissioner and their assignments
- Discussion was had requesting letters from Judge Borack to be sent to YDF Public Safety Center and Children's Receiving Home containing the following:

- Explaining Who JJC is;
- Explaining why JJC will visit;
- Inquiring who the point of contact is for the facility;
- And to select a date / time for the inspection.
- Commissioner Mills asks that the applications of Rowe and Sardina be sent to the entire group for review. Sharon Hopkins-Bright will send them out. Commissioner Mills also requested to know if Judge Borack has approved Mr. Rowe's application.

2. APPROVAL OF MEETING MINUTE FROM SEPTEMBER:

- Commissioner Dulay asked for correction of the minutes to reflect there is a chair – Commissioner Sandra Waterhouse
- Minutes are Approve as amended. So moved by Commissioner Claar and seconded by Commissioner Mills. All commissioners present in favor, none opposed and none abstained.

3. NEW BUSINESS

- Commissioner Waterhouse requests a meeting with the Judge Borack regarding the Commissions and Commissioners status. Sharon Hopkins-Bright to arrange the time/date.
- Discussions were had regarding joining the DPC with the JJC as one meeting.
- Commissioner Dennis makes a motion to join the DPC with the JJC as one meeting beginning next month. Seconded by Commissioner Mills. All commissioners present in favor, none opposed and none abstained. Motion is carried. Assist
- Commissioner Waterhouse discusses the commission spots available. Total spots to be files are: fourteen (14) commissioners and one (1) youth. There are currently 12 Commissioner spots occupied and no youth representative. Assistant Chief Yarber will let the youth population know of the opportunity.
- Board of Corrections is set to be at the November 11, 2019 meeting for training. This is to be a mandatory appearance meeting for all commissioners. A request was made to have Judge Borack send a letter to all commissioners requiring their presence.
- Commissioner Jackson-Tucker announced Sacramento Police Department is having a Fishing Derby event on November 2, 2019 at Granite Regional Park and asked the committee to spread the word.

4. DPC

- DPC review of YDF population report dated October 7, 2019; Snap Shot for October 14, 2019 and minutes from September 17, 2019 DPC meeting were handed out. See minutes for DPC meeting.

MEETING ADJOURNS:

Commissioner Waterhouse concluded the meeting at 10:48 a.m. Commissioners only remained for a closed session.

Respectfully submitted,
Sharon Hopkins-Bright
Juvenile Court Operations Manager

NEXT MEETING: Tuesday, November 19, 2019 – 9:30 a.m. – 11:30 a.m.
Juvenile Courthouse – Walter Barkdull Conference Room #391
9605 Kiefer Blvd., Sacramento 98527