

# SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Dennis Dulay, Chair

#### SUMMARY OF MINUTES

February 17, 2021

**PRESENT**: Commissioners: Jane Claar, Dennis Dulay, Kara Hunter, Gwendolyn Tucker-Jackson, Dr. Virginia Maufair, Frederick Mills, Rachel Rios, Michelle Morrow; Tess Chiamparino, Marlon Yarber

**ABSENT**: Judge Jerilyn Borack, Sarah Davis, Chief Probation Officer Lee Seale, Maria Gonzalez, Commissioner Harold Rowe

**CALL TO ORDER**: The meeting convened via Zoom video conference at 9:30 a.m. Commissioner Dennis Dulay welcomed participants.

Approval of February 17, 2021 Meeting Minutes

 Motion to approve minutes was made by Commissioner Fred Mills; Seconded by Commissioner Virginia Maulfair; All others present approve.

### Report from Probation

- Chief Probation Officer Marlon Yarber shared the DPC Population Report. One resident to arrive from DJJ. There are no residents or staff with positive COVID tests as of this meeting.
- Contractors and volunteers will be back at YDF beginning April 1, 2021 (with appropriate COVID measures in place).
- DJJ Realignment Workshop was held on March 8, 2021 with 65 in attendance virtually. The application deadline to be part of the Realignment Committee is March 22, 2021.

Probation was excused from the meeting at 9:55am.

### Standing Committee Reports:

- Nominations: Commissioner Fred Mills will begin preliminary assessment of the pending applications. Kara Hunter and Michelle Morrow will work with Fred Mills to interview potential Commission members. Commissioner Dulay requested that this process be complete by June so that all Commission seats are filled by elections of new administration in July.
- Inspections: Commissioner Jane Claar shared that the group has decided that due to COVID, everyone must be vaccinated prior to performing inspections. Additionally, the group has decided to postpone inspections until summer/fall 2021.

 The group signed up for 2021 inspection teams and Rebecca will circulate the list. Any new commissioners can be added to teams as needed.

## Bylaws:

- Commissioner Jane Claar presented the proposed JJC Bylaws and will circulate the document to the group via email. The subcommittee will meet again to revise the JJC Bylaws and also to begin the revision process for the DPC Bylaws.
- Commissioner Dulay requested that the JJC Bylaws be completed by the April meeting.

#### **New Business**

- It was determined that the Commissioners do need Live Scans, but it was unclear under whose authority the Live Scan should be performed. This will discussed at next month's meeting.
- Commissioner Rachel Rios shared that she has a small mini-grant through La Familia. The information will be sent via email to the group.

#### **MEETING ADJOURNS:**

 Motion to adjourn was made by Commissioner Virginia Maulfair; Seconded by Commissioner Kara Hunter; All others present approve.

Commissioner Dulay concluded the meeting at 11:03 a.m.

Respectfully submitted, Rebecca Hutchinson Judicial Services Assistant, Juvenile Justice

**NEXT MEETING:** Wednesday, April 21, 2021 – 9:30 a.m. – 11:00 a.m.

Via Zoom

Zoom information will be sent out by April 19, 2021.