

Meeting Minutes - JJCC Subcommittee Meeting – 10.5.21

Action Items

1. Get the status of our Request For Information (RFI).
Owner / Responsible Party: Probation
Current Status: Pending
Due Date: By next meeting 10/12/21

2. Determine what Stanford is looking for exactly in regards to “lived experience” as part of the qualifications in hiring an advocate.
Owner / Responsible Party: Probation
Current Status: Pending
Due Date: By next meeting 10/12/21

3. Determine status on community bidding
Owner / Responsible Party: Probation
Current Status: Pending
Due Date: By next meeting 10/12/21

Decisions Made

1. A motion to nominate Judge Borack as the meeting facilitator was passed by committee member majority vote.
 - a. Judge Borack will not necessarily act in place as the chair, but will facilitate discussions, decisions, actions items, and the three year plan itself.
 - b. Tiffany Synnott and Nancy Smith will assist Judge Borack in the clerical duties and planning (keeping notes, and writing drafts of long term plans).