

SOLANO COUNTY JJC/JDPC MEETING

January 21, 2019

4:00 p.m. – 6:00 p.m.

Panera - Gateway Blvd., Fairfield California

MEMBERS

Cynthia Phillips
Chair

Rhonda Renfro
Vice-Chair

Rhonda Green
Secretary

Andre Davis Sr.
Commissioner

Arabella Compton
Youth Commissioner

Damian Spieckerman
Commissioner

Frances Nelson
Commissioner

Joanne Carli
Commissioner

Lawrence Barnes
Commissioner

Louise McNeill
Commissioner

Paul Ligda
Commissioner

Rosalind Reid
Commissioner

Vacant
Commissioner

Vacant
Youth Commissioner

PURPOSE STATEMENT – Juvenile Justice Commission

The mission of the Juvenile Justice Commission (JJC) is to inquire into the administration of juvenile justice court law in Solano County.

The Solano County JJC was established under the authority of California Welfare and Institutions Code Section 225, and is mandated by the State of California.

The duties and functions of the Commission are stated in Sections: 225, 226, 227, 228, 229, 229.5, and 230 of the Welfare and Institutions Code

It is the duty of this Juvenile Justice Commission to inquire into the administration of the juvenile court law in Solano county. For this purpose, the Commission shall have access to all publicly administered institutions authorized or whose use is authorized by chapter 2 (Juvenile Court Law [200 – 987]) of the Welfare and Institutions Code, situated in Solano county, and shall inspect such institutions and may hold hearings.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Govt. Code, § 54954.2).

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<u>ITEM</u>	<u>AGENCY/STAFF</u>
I. WELCOME & INTRODUCTIONS (4:00)	Chair/Co-Chair
II. APPROVAL OF MINUTES	
a. December 5, 2018 Meeting Minutes	
III. APPROVAL OF AGENDA	
a. January 21, 2018 Meeting Agenda	
IV. PUBLIC COMMENT (4:05 – 4:10)	
V. DISCUSSION CALENDAR (No Action)	
1. <u>School Site Insurance</u> (4:10 – 4:20)	Com. Green
2. <u>Business Cards</u> (4:20 – 4:25)	Com. Green
3. <u>Bylaws</u> (4:25 – 4:35)	Com. Green
4. <u>Inspections Update</u> (4:35 – 4:40)	Com. Green
5. <u>Facebook/Court Applicant Solicitation</u> (4:40 – 4:45)	Com. Green
6. <u>Member Photos</u> (4:45 – 4:50)	Com. Green
7. <u>JJC 2019 Budget</u> (4:50 – 5:00)	Com. Renfro
8. <u>2018 Annual Report</u> (5:00 – 5:10)	Com. Renfro
VI. ACTION ITEMS	
1. <u>Bylaw Revisions</u> (5:10 – 5:15)	Com. Green
2. <u>Business Cards</u> (5:15 – 5:20)	
3. <u>JJC 2019 Budget</u> (5:20 – 5:25)	Com. Renfro
4. <u>2018 Annual Report</u> (5:25 – 5:30)	Com. Renfro
VII. COMMUNITY INITIATIVES	
1. Community Advocate & Liaison (5:30 – 5:35)	Com. Davis
VIII. WORKING SESSION	
a. Diversion Initiative (5:35 – 5:45)	Com. Green
b. Membership (5:45 – 5:55)	Com. Renfro
IX. FUTURE AGENDA	
Commissioners may request future agenda items to be discussed, or items that may need action on future agendas by emailing the chair and co-chair. The next meeting is tentatively scheduled to be held on February 6, 2019, 3:00 pm – 4:30 pm.	
X. REMINDERS	
XI. ADJOURN (6:00)	