

**SOLANO COUNTY  
Juvenile Justice Commission  
Meeting Minutes  
February 6<sup>th</sup> 2019**

Commissioners Present:

Andre Davis  
Frances Nelson  
Lawrence Barnes  
Rhonda Green  
Rhonda Renfro

Absent:

Damien Spieckerman  
Paul Lidga

Excused:

Cynthia Phillips

Non-member(s):

Chris Hansen, Chief of Probation  
Dean Farrah, JDF Supt.

## **MEETING CALLED TO ORDER.**

### **APPROVAL OF MINUTES:**

- Com. Barnes moved to approve the minutes for Jan 21st. of 2019. Com. Renfro seconded. 5 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

### **APPROVAL OF AGENDA:**

- Com. Barnes moved to approve the agenda. Com. Nelson seconded. 5 in favor, 0 (zero) opposing and 1 (zero) abstained. Motion carried.

### **PUBLIC COMMENTS:**

- No public comments

### **DISCUSSION CALENDAR:**

#### **1. Probation/ JDF:**

- Statistical information regarding youth count by supervision type (non-ward, ward, etc.) presented. Reported revisions have been made to data collection methods and older records have been converted to the newer format to allow statistical information to be gathered over a greater period of time. Will help evaluate the effectiveness of recently implemented processes. Information to be gathered monthly, but results will be reported quarterly.
- Incident reports to be shared with JJC quarterly.
- Bi-annual Social Climate assessments reflect that things are improving.
- Staff Social Climate assessments are being used to establish expectations and goals for everyone to work towards.
- Staff Identification Training is being used to identify staff that need assistance with program transitions.
- Positive Based Incentive System utilized by the Solano County Office of Education has been adopted in JDF. States such is also being used in various schools within the county.
- Pilot program with JDF staff volunteering at high-risk schools started recently. States results thus far are positive. Ability to expand program is to be determined as the issue is staff having available free-time to volunteer.
- JDF Monthly data report presented for Jan and Feb of 2019. Noted that data for Vallejo was not listed in January's report. Request for correction to follow.
- A JJC member to connect with Probation to get an outline and understanding of all programs operated by both Probation and/or a private entities.

2. **Bylaws:**
  - Commission agreed to adopt the language recommended by County Counsel and retain aspects of the JJC's 7/11/18 by-laws.
3. **JDF Visit/Membership Photo:**

Matter discussed. Discussion to continue at next meeting.
4. **JJC 2019 Budget:**
  - Agreed with proposal with noted changes.
5. **Adhoc Committee Meetings:**

Discussion regarding the need for increased results. Chair to send correspondence to Vallejo's school superintendent regarding having school access. Discussion to continue at next meeting.

## **ACTION ITEMS**

1. **Bylaws:**

Com. Renfro moved to approve the bylaws with noted changes. Com. Nelson seconded. 5 in favor, 0 (zero) opposing and 0(zero) abstained. Motion carried.
2. **2019 Budget:**

Com. Barnes moved to approve the proposed budget with noted changes. Com. Davis seconded. 5 in favor, 0 (zero) opposing and 0 (zero) abstained. Motion carried.

## **COMMUNITY INITIATIVES**

1. **Community Advocate & Liaison:** Discussion tabled till Mar 6th. No new updates.

## **WORKING SESSION**

1. **Diversion:** Purpose and goal to be identified. Further investigation needed to determine whether or not the proposed objective is viable. National and state data to be gathered for further discussion at next working and/or regular meeting.

## **FUTURE AGENDA**

Commissioners may request future agenda items to be discussed and/or items that may need action on future agendas be emailing the Chair and Co-Chair.

The next **Regular** meeting is scheduled for **Mar 6th 2019** from 3:00 - 4:30pm  
Location: **Rodriquez High School in Staff Lounge in Main Office**, 5000 Red Top Road, Fairfield, CA.

The next **Ad Hoc** meeting is **TBD** from 3:30 - 5:00pm  
Location: TBD.