# PROBATION DEPARTMENT COUNTY OF SAN MATEO



#### **Clifford Cretan**

Presiding Juvenile Court Judge, Superior Court

#### Jan Ellard

Deputy County Counsel

# Commissioners

#### Susan Swope Chair

Michele Gustafson Chair

# Rebecca Flores

Vice Chair

# **Sonoo Thadaney**

Vice Chair

#### Valerie Gibbs

Nicholas Jasso

#### Lara Montoya

**Irv Rollins** 

Al Serrato

# Richard Boitano

(Emeritus)

Juvenile Justice and Delinquency Prevention Commission February 28, 2017 455 County Center – Room 402 Redwood City, CA 94063

# **AGENDA**

Public comment will be accommodated under Item II for items not on the agenda. The Commission requests that members of the public, who wish to comment on items on the agenda, submit a request to the Chair prior to the start of the meeting so that they may be recognized at the appropriate time.

#### I. Administrative Business

- a. Call to Order
- b. Roll Call and Establish Quorum
- c. Introductions
- d. Agenda Review
- e. Approval of Minutes of January 31, 2017
- f. Consideration of Commissioner Application for Toni Barrack
- g. Consideration of Leave of Absence for Nick Jasso

#### II. Oral Communications

This item provides an opportunity for public comment on items not on the agenda (Time limit – three (3) minutes per person). There will be opportunity for public comment on agenda items as they are considered.

#### III. Brown Act Brush-UP (Ellard)

#### IV. Review/Readopt JJDPC Operating Policies

Consideration of Proposed Policy on Leaves of Absence (Ellard)

# V. Assessment Center Overview of Purpose and Procedures

# VI. Project Updates

- a. Consideration of Proposed Response to the California Child Welfare Continiuu of Care
- b. Suggest/consider other possible projects for 2017

# VII. Probation Remarks (Villanis, Brasil)

- a. Update on impacts of Grand Jury Report on juvenile facilities
- b. Progress on installation of new security cameras
- c. Progress on Camp Glenwood redesign
- d. Progress on new data system
- e. Update on YSC Bi-lingual signage

### VIII. San Mateo Office of Education Remarks (Magee)

# IX. Liaison/Study Group Reports

- a. Inspections Committee
- b. Court and Probation Liaison (Wilson)
- c. JJCC (Rollins)
- d. Youth Commission Update (McAvoy)

# X. Commissioner Comments/Announcements

- a. Camp Kemp 10<sup>th</sup> Anniversary Celebration (Swope)
- IX. Adjournment

Tuesday, March 28, 2017 5:15 – 7:15 p.m. Location: 455 County Center, Room 402, Redwood City, CA

MEETINGS ARE ACCESSIBLE TO PEOPLE WITH DISABILITIES. INDIVIDUALS WHO NEED SPECIAL ASSISTANCE OR A DISABILITY-RELATED MODIFICATION OR ACCOMMODATION (INCLUDING AUXILIARY AIDS OR SERVICES) TO PARTICIPATE IN THIS MEETING, OR WHO HAVE A DISABILITY AND WISH TO REQUEST AN ALTERNATIVE FORMAT FOR THE AGENDA, MEETING NOTICE, AGENDA PACKET OR OTHER WRITINGS THAT MAY BE DISTRIBUTED AT THE MEETING, SHOULD CONTACT SECRETARIES ROXANNE MAQUINANA (650)312-5254 OR SANDY MUSIELAK (650) 312-8970 AT LEAST 72 HOURS BEFORE THE MEETING AS NOTIFICATION IN ADVANCE OF THE MEETING WILL ENABLE THE COUNTY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING AND THE MATERIALS RELATED TO IT. ATTENDEES TO THIS MEETING ARE REMINDED THAT OTHER ATTENDEES MAY BE SENSITIVE TO VARIOUS CHEMICAL BASED PRODUCTS.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish distributed to the Committee and included in the official record, please hand it to the County Manager who will distribute the information to the committee members.