# PROBATION DEPARTMENT COUNTY OF SAN MATEO



Hon. Elizabeth Lee

Juvenile Supervising Judge, Superior Court

Jan Ellard

Deputy County Counsel

Commissioners

Susan Swope Co-Chair

Michele Gustafson

Co-Chair

Rebecca Flores

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**Sonoo Thadaney** Co-Vice Chair

Valerie Gibbs

Nicholas Jasso

**Mary Oleksy** 

**Irv Rollins** 

Al Serrato

Melissa Wilson

**Richard Boitano** (Emeritus)

Juvenile Justice and Delinquency Prevention Commission September 26, 2017 5:15pm – 7:15pm 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 (5:15-5:25)
  - a. Call to Order
  - b. Roll Call and Establish Quorum
  - c. Introductions
  - d. Agenda Review
  - e. Approval of Minutes of August 29, 2017
  - f. Changing to Room 405 starting October 24

#### II. Oral Communications (5:25-5:30)

This item provides an opportunity for public comment on items not on the agenda (Time limit -two (2) minutes per person). There will be opportunity for public comment on agenda items as they are considered.

- III. New Commissioners (5:30-5:35)
  - a. Swearing In of New Commissioner Toni Barrack
  - b. Consideration of Application from Daniel Casillas
- IV. Court Remarks and Discussion (5:35-5:45)
  - a. Identification and collection of community resources serving youth and families
  - b. Moving JJDPC meetings to YSC and to another time/date slot
- **V.** Community Updates (5:45-5:55)
  - a. Project Change Data and Questions: Katie Bliss
  - b. Coastal Update: Russell Brunson
- VI. Presentation by Probation Services Manager I Coralia Molina: Placement of Delinquent Youth into Foster Care (Molina) and/or Report on and Discussion of Commissioner Training in Long Beach (Gustafson, Wilson) (5:55-6:20)
- VI. Private Defender Program (Halpern) (6:20-6:25)
- **VII.** Probation (Brasil) (6:25-6:35)
  - a. Update on any new developments of Grand Jury report on juvenile facilities.
  - b. Current population of facilities, number of out-of-custody youth supervised by Probation, and number and location of youth placed out of home.

## IX. Liaison/Study Group Reports (6:40-7:05)

- a. Inspections Committee Update (Thadaney) (20 min)
  - Review and Approval of Inspection Reports for Camp Kemp and Canyon Oaks
  - 2. Re-review YSC Inspection Report for final approval
  - 3. Report on JJDPC Training in Long Beach, if not discussed above (Wilson, Gustafson)
  - 4. Discussion regarding role of JJDPC: Inspection and/or evaluation (Rollins, Gustafson)
- b. Court and Probation Liaison (Wilson) (2 min)
- c. Youth Commission Update (MacAvoy) (3 min)

## X. Projects and Project Updates (7:05-7:10)

- a. Project Updates
  - 1. Way finding update (Wilson, Thadaney, Brasil)
- b. Projects for 2017 and 2018
  - 1. Consideration of fees charged to parents of delinquent youth.
  - Residential facilities that we have not been inspecting.
     https://secure.dss.ca.gov/CareFacilitySearch/FacList?facType=730&facility=
     &Street=&city=&zip=&county=San%20Mateo&facnum=
  - 3. Planning for 2018

### **XI.** Commissioner Comments/Announcements (7:10-7:15)

- a. Youth Commission Mixer Update and Recruit Youth Allies (Oleksy, Gustafson)
- b. JJC/JJDPC Workshop, November 4, 2017 in Sebastopol, CA. Oleksy, Gustafson, Flores to attend. Will be asked to present: top 2 issues facing the Commission; top successes 2017; what does our JJDPC need help with? (Gustafson)
- c. National Conference for Higher Education in Prison: Building Community, Promoting Excellence, November 2-5, Dallas, TX (Swope)
- d. Alameda County Children of Incarcerated Parents Partnership (ACCIPP) Conference, Wednesday, November 29, 2017 in Oakland (Thadaney)

### XI. Adjournment

Tuesday, Oct. 24, 2017 5:15 – 7:15 p.m. Location: 455 County Center, 4<sup>th</sup> Floor, Room 405, Redwood City

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 SECRETARY TONY BURCHYNS (650) 312-8878 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.