

PLACER COUNTY JUVENILE JUSTICE/
DELINQUENCY PREVENTION COMMISSION



Monthly Meeting Minutes
Thursday, June 16, 2011, 5:30 p.m.-7:00 p.m.
Auburn Justice Center (AJC) Community Room
2929 Richardson Drive, Auburn, CA. 95603

1. **CALL TO ORDER & WELCOME:** 5:43 p.m. By Chair—Sam Stoldolski

2. **ROLL CALL- BY SIGN IN SHEET**

COMMISSIONERS PRESENT: Sam Stoldolski, Tammy Todd, Diane Shinstock,
Trish Anderson, Jane Chapman-Ames, Bryan Urquidez and Judge Francis Kearney.

COMMISSIONERS LATE-EXCUSED: Christina Miller

COMMISSIONERS NOT PRESENT - EXCUSED: Nicholas S. Willick, Chris Reams,
Sandena Bader, Terry N. Crouson

3. **INTRODUCTION OF COUNTY STAFF & GUESTS**

County Staff: Deborah Smith-Juvenile Probation

Guests: Alicia Shively and Sarah Shively

4. **CORRECTIONS/APPROVAL OF MINUTES FOR MAY 20, 2011 MEETING**

Motion to forward to September meeting minutes, seconded and unanimously approved.

Note: Deborah Smith requested agenda (Copy Given), and copy of minutes which will be given at September 2011 Meeting.

5. MENTOR PROGRAM

POLICIES & PROCEDURES PROGRAM DEVELOPMENT

Moved to September Meeting due to absences of pertinent commissioners

SUB GROUP REPORT: PROTOCOLS POST CUSTODY & BROCHURE

Moved to September Meeting due to absences of pertinent commissioners.

6. YEARLY INSPECTIONS

CRISIIS RESOLUTION CENTER/GROUP HOMES 1-4:

Commissioners Willick & Reams to complete by deadline of July 01, 2011

7. REVIEW OF CHANGES TO BY LAWS & INDUCTION OF VICE CHAIR OF COMMUNITY RELATIONS

Motion to approve changes to by-laws with votes of acceptance

- Motion to approve changes to by-laws.

Motion was seconded and a vote approving motion.

Motion to nominate Commissioner Shinstock as Vice Chair Community Relations. The Motion was seconded and a vote approving the motion. The votes included the proxy of the absent Commissioners.

8. JUDGES RECOMMENDATIONS/DIRECTIVES

FUNDRAISING :

Judge would like the Vice Chair of Community Relations to be involved in fundraising. The efforts should include fundraising for the Victim/Offender Mediation. Judge to confirm her authority for fundraising.

TRUANCY:

1. Join Community Service with offender interest for higher rate of success.
2. Incorporate incentives
3. Commission to meet with Karen Green/D.A. to team up with truancy efforts.

9. NEW BUSINESS/ADDITIONS TO AGENDA

Commissioner Anderson would like an avenue for mentoring/counseling for the gay & lesbian teens in the JDF. Also would like a form of awareness for the community. Chair suggested a guest speaker on the subject when the commission meets next fiscal year.

Chair requested recommendations for 2 youth commissioners to be given at start of fiscal year.

Chair recommends commissioners to research welfare institution code for commission role & what other commissions have/are doing.

Chair stated need to change contact info for commission.

Chair requested from Judge a page on the Superior Court website for the JJ/DP.

Chair to write request to Superior Courts for approval.

Public Information on commission & meetings to be placed in the opinion/editorial Sections of the newspapers– to be completed by the Vice Chair-Community Relations.

Dismissal of seat #3 Commissioner approved.

10. PROBATION REPORT

Deborah Smith of the Placer Probation reported crime is down. No long term offenders in the JDF. Moral is decent in the JDF. Count is 27 and has been consistently in the low 30's.

11. ADJOURN

The meeting adjourned at 6:35 p.m.

Next meeting is September 15, 2011 at 5:30 p.m.

at

The Auburn Justice Center (AJC) Community Room
2929 Richardson Drive, Auburn, CA. 95603