



JOINT MEETING JUVENILE JUSTICE COMMISSION DELINQUENCY PREVENTION COMMISSION



Daniel Okada
Chair

SUMMARY OF MINUTES September 20, 2016

PRESENT: Daniel Okada, Jane Claar, America Velasco, Steve Streeter, Virginia Maulfair, Stephanie Nguyen, Carole D'Elia, Chief Seale, Judge Boulware-Eurie, Sandra Waterhouse and Dawn Isais

ABSENT: Rachel Rios, Gwen Jackson-Tucker, Frederick Mills, Dennis Dulay and Hillary Gaines

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1. **CALL TO ORDER:** A quorum was present, and the meeting was convened at 10:05 a.m. Commissioner Daniel Okada welcomed participants.
 2. **APPROVAL OF MINUTES FROM THE AUGUST MEETING:** Update Stephanie Nguyen as the new Treasurer. Commissioner Jane Claar motioned to approve the August minutes; the motion was seconded by Commissioner Virginia Maulfair. The minutes were unanimously approved with the corrections noted above.
 3. **ANNOUNCEMENTS:** There will be a Gang Summit held on September 29, 2016 at the Pannell Center in Meadowview. The cost to attend is \$35.

The Cross-Over Youth Practice Model is scheduled to launch on October 17th.

4. **PUBLIC COMMENTS:** Sandra Waterhouse with Sacramento Regional Conservation Core attended today's meeting. She spoke briefly about her program. The program is structured for youth 18-25 years of age without high school diplomas. This program assists youth in receiving their diplomas. They are located on 47th Avenue and 27th Street. The light rail is located at the end of 47th Avenue. Bus and light rail passes are provided to those youth without reasonable means of transportation to ensure they are able to participate. There are three work project groups; Urban projects – landscaping; E-Waste/Recycling; and Youth Build, who has joined with Habitat for Humanity, which provides youth with construction skills. There are 123 active participants, approximately 30 are on probation. There are employment opportunities after the program. The program is AmeriCorps funded.

Chief Seale inquired if there are currently any probation liaisons. Sandra noted that Lindsey Semon and Jessica Elorduy are the probation liaisons.

5. **COMMENTS FROM THE COURT:** Judge Boulware-Eurie spoke about the 3-year Innovation Court grant which is due October 31, 2016. The grant is for 25 million dollars. The first 12 million is for

collaborative courts, the next eight million is for self-help/family/juvenile and the final five million is for other.

6. **COMMENTS FROM PROBATION:** Chief Seale spoke in regards to the WETYC Treatment Center Proposal. The purpose of the center is to exhaust all possible programming options locally before we send youth out of state. The Board of Supervisors unanimously voted to set aside approximately three million dollars, which is contingent on an approved plan. Commissioner D'Elia asked if there were still discussions on including the CSEC population in the WETYC project. The Chief noted this is a complex arena and we would want to ensure we could provide the right programming and shelter before committing to this population.

The Continuum of Care Reform is approaching. Both Probation and CPS are working on accommodating the significant impact this will have on both departments.

Title IV-E has had its second graduation. Participants are provided WRAP, MST and FFT. There have been approximately 80 graduate families, with over 100 currently in the program.

7. **COMMISSION BROCHURE/PLATFORM:** None.
8. **YDF POPULATION:** Chief Seale noted the continual decline of the population within the Youth Detention Facility.
9. **AGENDA BUILDING FOR FUTURE MEETINGS:**
 - Presentation by Victor Malin, Anti-Recidivism Coalition Director (Sacramento)
 - Presentation of CYPM with Executive Committee Members

MEETING ADJOURN:

Commissioner Carole D'Elia moved that the meeting be adjourned at 11:10 a.m. Commissioner Stephanie Nguyen seconded the motion, which was approved unanimously.

Respectfully submitted,
Dawn Isais, Administrative Services Officer II

NEXT MEETING: **Tuesday, October 18, 2016** – 10:00 a.m. – 11:00 a.m.
Juvenile Courthouse – Walter Barkdull Conference Room #391
9605 Kiefer Blvd., Sacramento 98527