



JOINT MEETING JUVENILE JUSTICE COMMISSION DELINQUENCY PREVENTION COMMISSION



America Velasco
Chair

SUMMARY OF MINUTES

February 20, 2018

PRESENT: Virginia Maulfair, Dennis Dulay, Gwen Jackson-Tucker, Dan Okada, Houa Yang, Frederick Mills, Lee Seale, Marlon Yarber, Jenny Ng, Shaunda Cruz, Stephanie Nguyen

ABSENT: America Velasco, Jane Claar, Hillary Gaines, Steve Streeeter, Sandra Waterhouse, Josephine Jones, Presiding Judge Borack, Rachel Rios

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1. **CALL TO ORDER:** A quorum was present, and the meeting was convened at 10:00 a.m.
 2. **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:** Vice Chair Dan Okada motioned to approve the January minutes; the motion was seconded by Commissioner Virginia Maulfair. The minutes were approved.
 3. **ANNOUNCEMENTS:** Chief Deputy (CD) Shaunda Cruz announced that the Waiver Graduation will be held at the Warren E. Thorton Youth Center on April 12, 2018, at 4:30 p.m.
 4. **PUBLIC COMMENTS:** NONE.
 5. **COMMENTS FROM PROBATION:** Chief Probation Officer Lee Seale announced that Dave Semon will be the new Chief Deputy replacing Brian Lee, and Maria Gonzales will be the new Assistant Chief Deputy filling behind Mike Frame at the Youth Detention Facility (YDF).
 6. **YOUTH DETENTION FACILITY POPULATION REPORT:** Juvenile Operations' reports were passed out to the attendees. Commissioner Virginia Maulfair asked Probation how the decrease in population at the YDF has impacted operation. Chief Seale mentioned that the decrease in our youth population at the YDF has allowed us to flex our temporary on-call positions as well as reduce YDF over-time budget. In addition, Probation has reallocated some positions to Adult Field.
 7. **AGENDA BUILDING FOR NEXT MEETING:** The Commission would like to hear a presentation on the mental health side. The Juvenile Field presentation from CD Cruz was moved to the next meeting.

MEETING ADJOURN:

Commissioner Okada moved that the meeting be adjourned at 10:30 a.m. Commissioner Dennis Dulay seconded the motion, which was approved unanimously.

Respectfully submitted,
Houa Yang, Administrative Services Officer I

NEXT MEETING: **Tuesday, March 20, 2018 – 10:00 a.m. – 11:00 a.m.**
Juvenile Courthouse – Walter Barkdull Conference Room #391
9605 Kiefer Blvd., Sacramento 98527