



SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Dr. Dan Okada, Co-Chair
Dan Okada, Chair

SUMMARY OF MINUTES

October 20, 2020

PRESENT: Judge Jerilyn Borack, Commissioners: Jane Claar, Dr. Dan Okada, Gwendolyn Jackson-Tucker, Dennis Dulay, Dr. Virginia Maulfair, Frederick Mills, Kara Hunter, Hillary Gaines, Rachel Rios, Michelle Morrow, Harold Rowe, Chief Deputy Probation Officer David Semon, Assistant Chief Probation Officer Marlon Yarber, Sarah Davis, and Rebecca Hutchinson

ABSENT: Chief Probation Officer Lee Seale

CALL TO ORDER: The meeting convened via Zoom video conference at 9:34 a.m. Commissioner Dr. Dan Okada welcomed participants.

1. NEW BUSINESS

Approval of September, 2020 Meeting Minutes

- One correction is requested – Commissioner Dr. Josephine Jones-Pugh has resigned and her name should be removed from the list of attendees.
- Motion to approve Minutes with the correction was made by Commissioner Virginia Maulfair; Seconded by Commissioner Gwendolyn Jackson-Tucker; All others present approve.

Report from the Court:

- Judge Borack welcomed new commissioners, Harold Rowe and Michelle Morrow. Mr. Rowe and Ms. Morrow will complete their Commission oaths at the November meeting.

Report from Probation

- Commissioner Dulay requested that a Commissioner be part of the DJJ oversight committee meeting and volunteered to do so. Dave Semon shared that at this time Probation is not in a position for the expansion of that group, but will continue to bring information from the JIPCC to the JJC/DPC meeting.
- DPC Population Report: CDPO David Semon reviewed the DPC population report that was emailed to the group. He shared that Probation is slowly allowing programming and providers to return to YDF. They are meeting with youth individually and following COVID safety guidelines. Probation is also working with SCOE to get a music program in YDF

- ACPO Marlon Yarber shared that Probation is no longer using out of state placements. Probation is also focusing on a diversion program and exploring treatment options for that.
- Mr. Yarber also advised that Probation is currently managing many people retiring in the next few months.

Facility Inspections:

- The following inspections have been completed and reports received:
 - Citrus Heights Police Department
 - Cal Expo
 - Galt Police Department
 - Elk Grove Police Department
 - Sacramento Police Department – Kinney Facility
 - Folsom Police Department
- Galt Police Department will be inspected by Fred Mills and Dennis Dulay. Sacramento Police Department – Rooney Facility, Central Booking, and Freeport Blvd. locations will be inspected in the near future.
- Commissioner Gwendolyn Jackson-Tucker updated the group on the Rancho Cordova Police Department inspection. She is having difficulty contacting someone at the department to set up the inspection.
- Judge Borack informed the Commission that under the current By-laws, the Commission is only required to inspect facilities where youth are housed for 24 hours or more. The group agreed to discuss this at the next meeting.
- The group discussed the format to be used for the Children’s Receiving Home. Judge Borack volunteered to work with Hillary Gaines, Harold Rowe, Kara Hunter, and Michelle Morrow to help create an inspection form more suited to group home type inspections. Judge Borack asked that this group review licensing laws in preparation for a Zoom meeting.
- Commissioner Dulay requested that Commissioner Jane Claar oversee an inspection sub-committee. Commissioner Virginia Maulfair motioned for Ms. Claar to oversee an inspection sub-committee and Commissioner Fred Mills seconded.

Membership:

- Commissioner Mills shared that Mark Slaughter had sent in an application for the JJC. The group discussed and it was decided that this would be discussed more at the November meeting.

Judge Borack excused probation at 11:26a.m. and also stated that the agenda going forward should reflect probation giving their report as the first agenda item and then be excused so the JJC could continue as a closed meeting.

Bylaws:

- The group began a preliminary discussion about the revisions Commissioner Mills had proposed to the Bylaws. Commissioner Okada shared that he believed the proposed changes

to absences are too rigid. Judge Borack suggested comparing the current bylaws to the letter each Commissioner signs when they join the JJC. Mr. Mills shared that the motivation behind the proposed changes is to have stability in membership and attendance to ensure a quorum at every meeting.

- Due to time, the group agreed to table this discussion until the November meeting. Judge Borack requested that the group review the Bylaws and proposed revisions in preparation for the November meeting.

MEETING ADJOURNS:

Commissioner Maulfair motioned to adjourn the meeting, Commissioner Rowe seconded the motion, all approved. Commissioner Okada concluded the meeting at 11:32 a.m.

Respectfully submitted,
Rebecca Hutchinson
Judicial Services Assistant, Juvenile Justice

NEXT MEETING: Tuesday, November 17, 2020 – 9:30 a.m. – 11:00 a.m.
Juvenile Courthouse
Walter Barksdull Conference Room #391
9605 Kiefer Blvd., Sacramento 98527
If Video or Conference Call is appropriate for the next meeting,
the information will be sent out on November 10, 2020.