



SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Dennis Dulay, Chair

SUMMARY OF MINUTES

January 22, 2021

PRESENT: Judge Jerilyn Borack, Commissioners: Jane Claar, Dennis Dulay, Kara Hunter, Gwendolyn Tucker-Jackson, Dr. Virginia Maufair, Frederick Mills, Rachel Rios, Michelle Morrow, Harold Rowe, Sarah Davis, Maria Gonzalez

ABSENT: Chief Probation Officer Lee Seale, Commissioner Dr. Dan Okada

CALL TO ORDER: The meeting convened via Zoom video conference at 9:30 a.m. Commissioner Dennis Dulay welcomed participants.

Approval of December 14, 2020 Meeting Minutes

- Motion to approve minutes was made by Commissioner Virginia Maufair; Seconded by Commissioner Harold Rowe; All others present approve.

Change of Meeting Time/Day

- Commissioner Dennis Dulay suggested, and the group approved, that going forward the JJC/DPC meeting will be held on the third Wednesday of the month from 9:30-11:00am.

Report from the Court:

- Judge Borack shared that SB 823 provided that youth up to the age of 21 are required to be housed at YDF. Probation is continuing to work on this issue and Judge Borack will give updates at these meetings.
- Judge Borack also shared that probation is putting together a public planning group pursuant to SB 823 in early February. Details will be shared on probation's website.

Standing Committee Reports:

- Nominations: Hillary Gaines has resigned. There are two new applications for Commission positions being reviewed. Dennis Dulay requested that the group continue to look for new members. Judge Borack reached out to the Public Defender to find a potential youth for the Commission.
- Inspections: Commissioner Jane Claar shared that completion dates have been clarified. There is one out standing report from 2020 for the Rancho Cordova Police Department. The vacant spots on the inspection lists need to be filled. Dennis Dulay also requested that

everyone needs to be provide a summary of their inspection to put in the annual report. Jane Claar suggested that the inspection year conclude with Rancho Cordova for 2020 and that the group being coordinating 2021 inspections. Commissioner Claar also shared that there the new form for the youth home inspections has been created and will be finalized by the February 2021 meeting.

Report from Probation:

- Maria Gonzalez joined the meeting at 10:18am. She forwarded the population report to the Commissioners and shared that as of this morning there was one positive COVID case at YDF.
- Probation is creating a plan for a sub-committee relating to SB 823. There is a tentative date of 2/11/2021 for the public forum to apply for the three community positions. The meeting will be held downtown with the Board of Supervisors. The application to apply is still being developed but all information will be on the probation website.

Probation left the meeting at 10:30am.

Bylaws:

- Commissioner Dennis Dulay shared that Commissioner Rowe and Commissioner Jackson are co-chairing the subcommittee to review and update the JJC and DPC bylaws.
- Commissioners Morrow, Maulfair, Mills, and Claar also requested to be part of this sub-committee.
- Commissioner Dulay asked the term limits of the chair and co-chair, meeting time, maintenance of website, and clarification on reappointments be addressed and a status report be given in February.

New Business

- Commissioner Claar asked for proposals for presentations other than SCOE.

MEETING ADJOURNS:

Commissioner Dulay concluded the meeting at 10:49 a.m.

Respectfully submitted,
Rebecca Hutchinson
Judicial Services Assistant, Juvenile Justice

NEXT MEETING: Wednesday, February 17, 2021 – 9:30 a.m. – 11:00 a.m.
Via Zoom
Zoom information will be sent out by February 16, 2021.