



SACRAMENTO COUNTY JUVENILE JUSTICE COMMISSION

Dennis Dulay, Chair

SUMMARY OF MINUTES

May 19, 2021

PRESENT: Commissioners: Jane Claar, Dennis Dulay, Gwendolyn Tucker-Jackson, Virginia Maufair, Frederick Mills, Rachel Rios, Michelle Morrow, Harold Rowe, Kara Hunter, Cynthia Ferguson, Matlock Heyman, Timothy Shironaka; Judge Jerilyn Borack, Sarah Davis, Tess Chiamparino, ACPO Maria Gonzalez; Interim Chief Marlon Yarber; Matt Perry

CALL TO ORDER: The meeting convened via Zoom video conference at 8:30 a.m. Commissioner Dennis Dulay welcomed participants.

Approval of April 21, 2021 Meeting Minutes

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

Report from Probation

- Interim Chief Marlon Yarber discussed the budget and how he would like to see surplus funds used to grow probation programs.
- Efforts are continuing on the plan for the closure of DJJ.
- ACPO Maria Gonzalez went over the YDF population report. There is currently 1 positive COVID case at YDF.
- There are 16 girls at YDF and probation is watching the population numbers in case another unit has to be opened.
- COVID vaccinations started at YDF for those 18 and over who want the vaccine. In June Probation plans to start offering the vaccine to those 16 and over with consent from parents.

ACPO Maria Gonzalez and Interim Chief Marlon Yarber left the meeting.

Oath of New Members:

- Commissioner Dennis Dulay welcomed the new Commissioners: Cynthia Ferguson, Matlock Heyman, and Timothy Shironaka.
- Judge Borack gave the oath to the new members.

Matlock Heyman left the meeting for an appointment.

Oath of New Members cont'd:

- Introductions were given by the current commission members.

Report from the Court:

- Judge Borack discussed planning efforts regarding the closure of DJJ. Secure Track is being proposed to offer the same intensive rehabilitative programs available at DJJ but what those programs will look like and who will deliver what and where is being discussed across the state,
- There is a new collaborative court program for Juvenile Justice Youth. This program is funded through a grant secured by the Public Defender. This collaborative court program takes a trauma informed approach to the youth's court process.
- Judge Borack also shared that on June 1, 2021, the Juvenile Justice Division will be reducing their courtrooms from four to three. Department 92 will no longer have a full time bench officer.
- Judge Borack also shared that at this time there is no certain date as to when the court will be reopened, but she will keep the Commission informed with any updates.

Report from Sacramento County Office of Education (SCOE):

- The Commissioners heard from Matt Perry on SCOE Programs for youth.

Standing Committee Reports:

- Nominations: Commissioner Fred Mills indicated there is a conflict of interest with 2 of the 5 members that were presented to Judge Borack for approval. The commission still needs 2 youth members between the age of 14 and 21. Dennis, Fred, and Judge Borack need to meet to discuss the conflict of interest and how best to proceed.
- Inspections: Commissioner Jane Claar requested the inspection sig up list be sent out again and inspections will resume in July.

Approval of By-Laws:

- Motion to approve the by-laws as written was made by Commissioner Fred Mills; Seconded by Commissioner Harold Rowe; All others present approve.

New Business

- Website Discussion: All commission members liked the website samples Harold sent out and would like to work with Court IT to get it into production.
- Strategic Plan: The commission discussed setting a separate meeting to discuss the strategic plan.

MEETING ADJOURNS:

- Motion to adjourn was made by Commissioner Fred Mills; Seconded by Commissioner Jane Claar; All others present approve.

Commissioner Dulay concluded the meeting at 10:21 a.m.

Respectfully submitted,
Sarah Davis
Director of Operations, Juvenile Division

NEXT MEETING: Wednesday, June 16, 2021 – 8:30 a.m. – 10:00 a.m.
Via Zoom
Zoom information will be sent out by June 14, 2021.