FINAL AGENDA

MONDAY, March 23, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION ANNUAL MEETING



McEaddy Conference Room 12th Floor, 301 N. Olive Avenue West Palm Beach www.pbcgov.com/cjc



- I. Welcome Chairman James Barr
- II. Roll Call
- III. Introduction of guests
- IV. Approval and/or additions to the Agenda
- V. Approval and/or additions to the minutes of the February 23, 2009 CJC meeting
- VI. Chairman's Comments
 - A. Congratulations to Mr. Martin Millar former Councilor, now elected and will be sworn in as mayor of South Palm Beach.
 - B. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.

VII. Executive Director's Comments

- A. Members are invited to the Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Reinvestment Act Strategic Plan summit at Palm Beach County Convention Center, on Tuesday, March 31, 2009 from 8:30 a.m. 12:00 p.m.
- B. Juvenile Assessment Center (letter to Michael Rodriguez re extension included in final packet on blue paper)
- C. Please be reminded of the Weed & Seed Powerhouse Partnership Appreciation Breakfast at the Salvation Army on Wednesday, April 8, 2009 at 8:30 a.m. (Flyer included in agenda packet)
- Congratulations to Becky Walker on receiving the National Association of Social Workers 2009 award for Social Worker of the Year. (*Details in included in agenda packet*)
- E. Please take a few minutes to complete the satisfaction survey and return it in the enclosed self-addressed, stamped envelope.
- F. Budget update
- **VIII. Ethics Presentation** Leonard Berger, Assistant County Attorney

IX. Business Consent Item(s)

X. Old Business

XI. New Business

- A. Approval to submit grant application in the amount of \$750,000 for FY 2009 for funding under the Second Chance Act Prisoner Reentry Initiative, to the U.S. Department of Justice, Office of Justice Programs' Bureau of Justice Assistance. Act. The initiative aids in the safe and successful transition of individuals from prison or jail to the community. (Brief included in agenda packet on green paper)
- B. Approval to jointly submit grant for FY 2009 Justice and Mental Health Collaboration Program to Bureau of Justice Assistance, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$250,000 for a 30 month period with the Oakwood Center of the Palm Beaches Inc.

The overarching goal of the request will be to address two specific gaps identified in Palm Beach County's preliminary strategic plan – the need for intensive transitional case management for the period of 30-90 days following jail release or diversion, and an expansion of traditional Crisis Intervention Team (CIT) training to address the effectiveness of implementation strategies and expand the individuals trained to other criminal justice professionals. (*Memorandum of Understanding included in agenda packet on ivory paper*)

XII. CJC Initiatives / Updates

Florida State University (FSU) College of Criminology Center for Public Policy's preliminary two year report on the youth empowerment centers.

XIII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

3/23/09, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

- **3/27/09**, Friday, 12:00 p.m., <u>Drug Court Advisory Subcommittee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **3/30/09**, Monday, 9:00 a.m., <u>Corrections Task Force Alternatives to Incarceration Advisory Board</u>, Criminal Justice Commission (CJC) Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach
- **3/31/09**, Tuesday, 8:30 a.m. 12:00 p.m., <u>Summit Palm Beach County Criminal Justice Commission</u>, <u>Criminal Justice</u>, <u>Mental Health and Substance Abuse Reinvestment Act Strategic Plan</u>, Palm Beach County Convention Center, Meeting Rooms 1B & 1C, 650 Okeechobee Blvd., West Palm Beach
- **4/1/09**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/2/09**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **4/8/09**, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach
- **4/13/09**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/14/09**, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **4/27/09**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/6/09**, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach
- **5/6/09**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/7/09**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **5/11/09**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **5/12/09**, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue. West Palm Beach
- **5/26/09**, Tuesday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach