FINAL AGENDA

MONDAY, April 27, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING



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



- 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 March 23, 2009 CJC meeting

VI. Chairman's Comments

- A. The Belle Glade Youth Empowerment Center had its grand opening on Friday, April 24, 2009. Thanks to all of our partners who made it possible.
- B. There are no scheduled full Commission meetings for the months of June, July and August, but as always, if the need arises, a special meeting will be called.
- C. 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. FSU will present the evaluation findings of the second year of the Youth Violence Prevention Project before the BCC on Tuesday, April 28 at 10:30 a.m. All CJC members are encouraged to attend to show support for the Project which includes, prevention, re-entry, enhanced law enforcement efforts and courts. Immediately following today's meeting FSU will do a final review of their BCC presentation for any interested members and staff.
- B. The Video and Audio Class of the Northwood Youth Empowerment Center has won the Fair Housing Contest of The Realtors® Association of the Palm Beaches and the Palm Beach County Office of Equal Opportunity. The group got third place last year.
- C. Congratulations to Wendy Sartory-Link and Barbara Cheives. Ms. Sartory-Link, former CJC Chair and member for nine (9) years was awarded the Leadership Palm

Beach County's "Leadership Excellence" Award for 2009 (Class of 1998). Ms. Cheives (Class of 2002) was one of the finalists for this year's award. The Award is designed to recognize exceptional Leadership Program graduates who have made significant and notable contributions for the betterment of the community. Over 300 persons attended the ceremony which was held at the PBC Marriott Hotel on Wednesday, April 22, 2009.

- D. Elected officials from around the United States will be visiting West Palm Beach from June 4-6, 2009. This 45 member steering committee for Public Safety and Crime Prevention will be hosted by Commissioner Ike Robinson, Jr. Persons interested in attending should contact Commissioner Robinson at (561) 822-1390 or via email <u>irobinson@wpb.org</u>. (*Invitation letter included in agenda packet on blue paper*)
- E. We recently completed a number of analyses concerning county jail admissions and releases. This research was conducted in support of the on-going examination of alternatives to incarceration by the Corrections Task Force; as well as individual grant applications. I encourage member, staff from other agencies, and guests to pick up a copy of the report containing the analyses from the table by the door. I f you have any questions concerning this report, please feel free to contact our Research and Planning Manager, Damir Kukec.

VIII. Business Consent Item(s)

IX. Old Business

CJC staff applied for a maximum grant totaling \$750,000 for a one year with a potential for continued funding for an additional two years contingent upon the availability of funds.

The Second Chance Act of 2007 (Pub. L. 110-199) provides a comprehensive response to the increasing number of people who are released from prison and jail and returning to communities. The Second Chance Act will help ensure the transition individuals make from prison or jail to the community is safe and successful. Section 101 of the Act authorizes grants to state and local governments and federally recognized Indian tribes that may be used for demonstration projects to promote the safe and successful reintegration into the community of individuals who have been incarcerated.

X. New Business

- A. Presentation and Approval of Palm Beach County Criminal Justice, Mental Health and Substance Abuse Strategic (CJMHSA) Plan. (*Executive summary included in agenda packet on grey paper*) CJMHSA Planning Council, Vice Chair, Chief Judge Kathleen Kroll, and Consultant, Herbert Marlowe.
- B. The Executive Committee recommends approval of recommendations by the Finance Committee to fund programs from the 1.2 million dollars received through the Federal Recovery Act.

XI. CJC Initiatives / Updates

CJC Programs & CJC Research and Planning Newsletters (Included in agenda packet)

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

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

4/28/09, Tuesday, 10:30 a.m., <u>FSU presentation to the BCC on the Youth Violence Prevention</u> <u>Project</u>, 6th Floor Chambers, 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

6/3/09, 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

6/4/09, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

6/8/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/9/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

6/11/09, Thursday, 2:00 p.m., <u>Community Advisory Board – West Palm Beach</u>, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

7/1/09, 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

April 27, 2009

7/2/09, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

7/13/09, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/14/09, Tuesday, 12 noon <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach