F I N A L A G E N D A

MONDAY, October 24, 2011 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION



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



- I. Welcome and opening comments Chair Barbara Cheives
- 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 September 26, 2011 CJC meeting
- VI. Chairman's Comments

Congratulations and welcome Interim Assistant Chief Maria Santos-Olsen of the West Palm Beach Police Department, and best wishes to former Chief Delsa Bush for her dedicated service to the CJC since 2004.

VII. Executive Director's Comments

- A. Please be reminded of the West Detention Center tour scheduled for Nov. 2nd from 12:00 2:00 p.m. The Center is located at 38840 State Road 80, Belle Glade. Interested persons may contact Jenise Link by Oct. 26th at 355-1503 or JLink@pbcgov.org
- B. The Nominating Committee will meet today at 9:00 a.m. in the McEaddy conference room.
- C. The 15th Judicial Circuit in collaboration with the Veterans Administration celebrates the **one year anniversary of Veterans Court at the Criminal Justice Complex** 3228 Gun Club Road, Courtroom 1, on **November 10, 2011 at 12:15 p.m.** Please rsvp to Michelle Spangenberg at 355-6396 or mspangen@pbcgov.org by November 4, 2011.
- D. Workforce Alliance
- E. Palm Beach County School Board
- F. Welcome to CJC's temporary staff Renita Damgajian and Pamela Williams

G. The Reentry Task Force is creating a Sex Offender Subcommittee. Any interested CJC members are invited to serve on this subcommittee.

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

- A. CJC Bylaws, Michael Rodriguez
- B. FY2012 Update, Michael Rodriguez

X. New Business – Regular Item(s)

- A. Criminal Justice Mental Health Substance Abuse Planning Council, *Michael Rodriguez*
- B. First Appearance/Booking Services (draft document included in final agenda on canary paper), Michael Rodriguez

XI. CJC Initiatives / Updates

- A. Legislative priorities for 2012, Todd Bonlarron
- B. CJC Program Measurements, Michael Rodriguez
- C. JAC Security, Brenda Oakes

XII. Member Comments

Crime Prevention Officers Association program, Carmen Veneziano

ANNOUNCEMENTS & UPCOMING MEETINGS

- **10/24/11**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **10/24/11**, Monday, 9:00 a.m., <u>CJC Nominating Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/01/11**, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/02/11**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> Council, West Detention Center tour, 38840 State Road 80, Belle Glade
- **11/07/11**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/08/11**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/10/11**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **11/14/11**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **11/28/11**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **12/01/11**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **12/05/11**, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **12/07/11**, 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
- **12/12/11**, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u> McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach
- **12/13/11**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach