### F I N A L A G E N D A

# MONDAY, October 22, 2012 - 8:00 a.m.

#### PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION



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



- I. Welcome and opening comments Chairman Douglas Duncan
- 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 24, 2012 CJC meeting
- VI. Chairman's Comments
  - A. CJC member Susan Yoffe tendered her resignation from the CJC on October 5, 2012 due to an overload of her other responsibilities/obligations. The CJC appreciates her contribution and wishes her well in her future endeavors.
  - B. Please be advised that the Nominating Committee will meet in the CJC conference room immediately after this meeting.

#### VII. Executive Director's Comments

- A. Criminal Justice Commission Grants Management (Spreadsheet included in agenda packet)
- B. CJC 2013 Meeting Schedule (Schedule included in agenda packet)

#### VIII. Business Consent Item(s)

- IX. Old Business Regular Item(s)
  - A. Program Monitoring and Evaluation, (Final report included in agenda packet on canary paper), Lee Waring
  - B. Youth Violence, Michael Rodriguez
- X. New Business Regular Item(s)

# **XI.** CJC Initiatives/Updates

The Juvenile Reentry Task Force hosted a Juvenile Reentry Summit at the Juvenile Detention Center on Friday, October 12, 2012. A total of 34 stakeholders from various agencies who have served on related subcommittees were in attendance to set goals, develop action steps and priorities to achieve desired outcomes, *Judge Kathleen Kroll* 

#### XII. Member Comments

# XIII. Adjourn

# ANNOUNCEMENTS & UPCOMING MEETINGS

**10/22/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/01/12**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**11/06/12**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/07/12**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**11/26/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/03/12**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile Populations</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/05/12**, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/06/12**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**12/10/12**, Monday, 8:00 a.m., <u>Criminal Justice Commission Annual Meeting</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/11/12**, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**12/14/12**, Friday, Noon – 1:00 p.m., <u>Juvenile Reentry Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach