



# PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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# FINAL AGENDA

# ANNUAL PLANNING MEETING

MONDAY, FEBRUARY 23, 2015

8:00 A.M. – 12:00 P.M.

## FULL BREAKFAST SERVED BEGINNING AT 7:30 A.M.

LAKE WORTH CASINO BUILDING

CASINO BALLROOM - SECOND FLOOR

10 SOUTH OCEAN AVENUE

LAKE WORTH, FLORIDA 33460



#### **BUSINESS MEETING**

- I. 8:00 a.m. 8:05 a.m. Welcome and Opening Remarks William Kramer, Chairman
- II. 8:05 a.m. Roll Call
- III. 8:05 a.m. 8:10 a.m. Introduction of guests
- IV. 8:10 a.m. 8:15 a.m. Approval and/or additions to the Agenda
- V. 8:10 a.m. 8:15 a.m. Approval and/or additions to the minutes of the January 26, 2015 meeting.
- **VI.** 8: 10 a.m. 8:15 a.m. Chairman's Comments

Welcome Chief Brian Smith, Juno Police Department, and ASAC Michael D'Alonzo, PBC FBI field office, to the CJC. We are honored to have you and look forward to a great year. Chief Smith represents the Chiefs of Police Association. Mr. D'Alonzo represents the West Palm Beach FBI Special Agent field office as of January, 2015. City of Lake Worth Vice-Mayor Scott Maxwell is here to greet our members and guests, special thanks to the City of Lake Worth for providing the Lake Worth Casino Complex for our 2015 venue.

VII. 8: 15 a.m. – 8: 20 a.m. Executive Director's Comments

Re-Entry Task Force Update (included in agenda packet on green paper)

Juvenile Re-Entry Committee Update (included in agenda packet on pink paper)

Re-Entry and Employment Strategies Pilot Site Update (included in agenda packet on gray paper)

Climer's Letter from Sago Palm (included in agenda packet on white paper)

Domestic Violence Training Funding, RFP for Law Enforcement Training

- VIII. 8:15 a.m. 8:20 a.m. Old Business Regular Item(s)
- IX. 8: 15 a.m. 8:20 a.m. New Business Regular Item(s)

Request For Proposal Process, Michael Rodriguez

- X. 8: 15 a.m. 8: 20 a.m. Member Comments
- XI. Transition to Annual Planning Meeting

### ANNUAL PLANNING MEETING

- I. 8:20 a.m. 9:20 a.m. Featured Speaker, Dr. Edward J. Latessa
  - (Biography included in agenda packet on ivory paper)
- II. 9:20 a.m. 9:40 a.m. Questions/Answer session Dr. Edward J. Latessa
- III. 9:40 a.m. 10:00 a.m. State of Crime in PBC Damir Kukec

(Criminal Justice Trends booklet and Power Point Presentation included in agenda packet)

IV. 10:00 a.m. - 10:15 a.m.

- B R E A K
- V. 10:15 a.m. 10:30 a.m. Performance Monitoring and Evaluation Update Damir Kukec

(Power Point Presentation included in agenda packet)

- VI. 10:30 a.m. 10:45 a.m. Criminal Justice Commission Budget Overview Stephanie Sejnoha, Public Safety
- VII. 10:45 a.m. 11:45 a.m. Priorities for 2015/16 William Kramer and Michael Rodriguez
  - Reentry
  - ♣ Law Enforcement Exchange (LEX)
  - ♣ Behavioral Health
    - Adults and Juveniles
  - ♣ Permanent Funding Sources for the Criminal Justice Commission

#### VI. 11:45 a.m. –12:00 p.m. Summarization of Issues and Staff Directions

#### Chairman William Kramer

#### **Procedure pertaining to introduction of Programs to CJC and Committees**

(2014 Annual Planning Meeting minutes, included in agenda packet on blue paper)

(How the CJC Does Business, included in agenda packet on yellow paper)

#### VII. Adjourn

#### **ANNOUNCEMENTS & UPCOMING MEETINGS**

**03/02/15**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile</u> Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**03/04/15**, 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

**03/9/15**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**03/09/15**, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**03/12/15**, Thursday, 9:00 a.m., <u>Reentry Housing Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue. West Palm Beach

**03/17/15**, Tuesday, 12;15 p.m., <u>Probation Advisory Board</u>, Criminal Justice Commission Conference Room, 301 N. Olive Avenue, Rm. 1001, West Palm Beach

#### ANNOUNCEMENTS & UPCOMING MEETINGS

- **03/18/15**, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, CareerSource Central Career Center, 3400 Belvedere Road, West Palm Beach
- **03/23/15**, 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
- **03/23/15**, 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
- **03/26/15**, Thursday, 12:10 pm., <u>Juvenile Reentry Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **03/26/15,** Thursday, 9:30 a.m., <u>Law Enforcement Planning Council,</u> Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach
- **03/27/15,** Friday, 12:00 p.m., <u>Reentry Task Force Sex Offender Sub-Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **04/01/15**, Wednesday, 12:00 p.m., <u>Reentry Sustainability Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach
- **04/01/15**, 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
- **04/06/15**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Juvenile</u> Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **04/14/15**, Tuesday, 12:00 pm, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **04/13/15**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **04/22/15** Wednesda**y,** 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach
- **4/23/15**, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach
- **04/27/15**, 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
- **05/04/15**, 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
- **05/06/15**, 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

#### **ANNOUNCEMENTS & UPCOMING MEETINGS**

**05/11/15**, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**05/11/15**, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**05/14/15**, Thursday, 9:00 a.m., <u>Reentry Housing Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

**05/18/15**, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult</u> Populations, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**05/20/15**, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, CareerSource Central Career Center, 3400 Belvedere Road, West Palm Beach

**05/26/15**, Tuesday (Monday- Memorial Day), 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**05/28/15,** Thursday, 9:30 a.m., <u>Law Enforcement Planning Council,</u> Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach