F I N A L A G E N D A

MONDAY, April 27, 2015 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

McEaddy Conference Room



12th Floor, 301 N. Olive Avenue West Palm Beach



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- I. Welcome and opening comments Chairman William Kramer
- II. Roll Call
- III. Introduction of Guests
- IV. Approval and/or additions to the agenda of April 27, 2015
- V. Approval and/or corrections to the minutes of the March 23, 2015 full Commission meeting

VI. Chairman's Comments

A. Update on Permanent Funding Strategies (*minutes from CJC Executive Committee meeting, April 13, 2015 included in agenda packet on ivory paper*)

VII. Executive Director's Comments

- A. Citizens Criminal Justice Academy, new session 1st class April 20, 2015
- B. Current Grant Opportunities: (*summaries included in agenda packet on green paper*)
 - 1. Awarded: <u>Quantum Foundation for Motivational Interviewing Training</u>
 - 2. Submitted Grant Applications:
 - I. MacArthur Foundation Safety and Justice Challenge Grant Opportunity
 - II. <u>Second Chance Act Reentry Program for Adults with Co-Occurring Substance</u> Abuse and Mental Disorders Competitive Grant
- III. <u>Second Chance Act Two-Phase Adult Reentry Demonstration Program:</u> <u>Planning and Implementation FY 2015 Competitive Grant</u>
- IV. Department of Labor Linking to Employment Activities Pre-Release Specialized American Job Centers
- V. Department of Health and Human Services: Adults with Co-Occurring Substance Abuse and Mental Disorders Competitive Grant

VII. Executive Director's Comments - continued-

C. Vacancy of Economic Council seat number 29 (Chris Allen relocating)

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

X. New Business – Regular Item(s)

- A. Court Programs Mike Rodriguez
- B. CJC Designee for Reentry Task Force Mike Rodriguez

C. Palm Beach County Juvenile Correction Facility – Mike Rodriguez (*Palm Beach Post article; April 19, 2015 included in agenda packet*)

XI. CJC Initiatives

- A. CJMHSA History
- B. Legislative Update
- C. Behavioral Health Update
- D. BIP Update
- E. PAB Update

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

04/28/15, Tuesday, 12:00 p.m., <u>Program Monitoring and Evaluation Subcommittee</u>, Criminal Justice Commission Conference Room, 301 N. Olive Avenue, Rm. 1001, West Palm Beach

05/04/15, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

05/06/15, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

05/11/15, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th 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, 12th Floor, 301 N. Olive Avenue, West Palm Beach <u>New Venue TBD</u>

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

ANNOUNCEMENTS & UPCOMING MEETINGS

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

05/20/15, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, Career Source 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, 12th 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

06/01/15, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/03/15, Wednesday, 12:00 p.m., <u>Reentry Sustainability Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

06/03/15, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/08/15, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/08/15, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, <u>12th Floor Population Study</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/09/15, Tuesday, 12:00 pm, <u>Court Systems Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/25/15, Thursday, 12:10 pm., <u>Juvenile Reentry Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

06/25/15, 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

06/26/15, Friday, 12:00 p.m., <u>Reentry Task Force Sex Offender Sub-Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

07/01/15, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating</u> <u>Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

07/06/15, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

07/09/15, Thursday, 9:00 a.m., <u>Reentry Housing Sub-Committee</u>, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

ANNOUNCEMENTS & UPCOMING MEETINGS

07/13/15, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/13/15, Monday, 2:30 p.m., <u>Law Enforcement Work Group</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

07/15/15, Wednesday, 12:00 p.m., <u>Reentry Employment Sub-Committee</u>, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

07/22/15 Wednesday, 12:00 p.m., <u>Reentry Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

07/23/15, 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

07/27/15, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse</u> <u>Committee on Adult Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach