

F I N A L A G E N D A

MONDAY, SEPTEMBER 28, 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 for September 28, 2015
- V. Approval and/or corrections to the minutes of the May 26, 2015 full Commission meeting
- VI. Chairman’s Comments
- VII. Executive Director’s Comments
 - A. Grants - Status Update (*in agenda packet, printed on green paper*)
- VIII. Business Consent Item(s)
- IX. Old Business – Regular Item(s)
- X. New Business – Regular Item(s)
 - A. CJC Staff Finance Recommendation – Michael Rodriguez
 - B. Finance Committee Recommendations – Gerald Richman

State/Federal formula grants:

Projected	\$506,029
Actual	<u>\$439,402</u>
Deficit	\$(66,627)

Crime Prevention Trust Fund (CPTF):

- Available (unallocated) \$108,727
- Allocate available CPTF funds as follows;

\$66,627 to make up for formula grant shortfall to drug courts
\$30,000 additional dollars to reentry programs (\$10,000/each site)
\$12,100 salary increase for Research and Planning Mgr for additional duties

TOTAL: \$108,727

- C. PAB Update Report – Judge Hanser
- D. PME Update – Nellie King
- E. Behavioral Health Task Force Merger – Michael Rodriguez
- F. MacArthur Grant to Public Safety – Michael Rodriguez
- G. Ban The Box – Michael Rodriguez (*in agenda packet, attachments in blue, yellow, & white*)

XI. CJC Initiatives

XII. Member Comments

XIII. Adjourn

ANNOUNCEMENTS AND UPCOMING MEETINGS

10/07/15, Wednesday, 12:00 p.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 N. Australian Avenue, West Palm Beach

10/07/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/13/15, Tuesday (Monday-Columbus Day), 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/13/15, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/22/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall "B", 559 N. Military Trail, West Palm Beach

10/26/15, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/28/15 Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/09/15, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/09/15, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

ANNOUNCEMENTS AND UPCOMING MEETINGS

11/12/15, Thursday, 9:00 a.m., Reentry Housing Sub-Committee, The Lord’s Place, 2808 N. Australian Avenue, West Palm Beach

11/13/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall “B”, 559 N. Military Trail, West Palm Beach

11/04/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/16/15, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting,
Venue T/B/A

11/18/15, Wednesday, 12:00 p.m., Reentry Employment Sub-Committee, Career Source Central Career Center, 3400 Belvedere Road, West Palm Beach

12/02/15, Wednesday, 12:00 p.m., Reentry Sustainability Sub-Committee, The Lord’s Place, 2808 N. Australian Avenue, West Palm Beach

12/02/15, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

12/08/15, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/10/15, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Agricultural Center, Exhibit Hall “B”, 559 N. Military Trail, West Palm Beach

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

12/14/15, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/18/15, Friday, 12:00 p.m., Reentry Task Force Sex Offender Sub-Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach