

301 N. Olive Avenue, 12th Floor McEaddy Conference Room, West Palm Beach, FL 33401

FINAL AGENDA

SPECIAL WORKSHOP ON THE MACARTHUR SAFETY & JUSTICE CHALLENGE GRANT

Monday, February 25, 2019; 8:00 a.m. – 11:00 a.m.

- I. Welcome and Opening Comments – Chairman Gerald Richman**
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Corrections to the Minutes of January 28, 2018**
- VI. Executive Director’s Comments:**
 - A. Congratulations to Jonathan Hackley on his promotion to Senior Criminal Justice Analyst for the MacArthur grant racial and ethnic disparity project and thanks to Barbara Cheives for serving on the interview panel
 - B. CJC Panels for Race To Equity Summit February 20 and PBC Bench Bar Conference February 22
- VII. MacArthur Safety and Justice Challenge Workshop Agenda:**
 - A. **Overview of the MacArthur Foundation Safety and Justice Challenge – Kristina Henson**
 - B. **Know Your Palm Beach County Jail – Kristina Henson**
 - i. National comparison
 - ii. Average Daily Population (ADP)
 - iii. Admissions
 - iv. Average Length of Stay (ALOS)
 - C. **Strategy 1 – Reduce pretrial jail population for low/medium risk inmates – Bert Winkler/Damir Kukec**
 - i. Pretrial Assessment Instrument and Pretrial Management Matrix
 - ii. Enhanced Pretrial Services Program
 - iii. Second Look Procedure/Jail Population Review Committee
 - D. **Strategy 2 – Diversion and warrant reduction for low-level defendants – Bert Winkler**
 - i. PalmFUSE Program
 - ii. Court Reminder System
 - E. **Strategy 3 – Case processing efficiencies for pretrial inmates – Bert Winkler**
 - i. State Attorney – Public Safety Specialist position
 - ii. Public Defender – Client Navigator position
 - iii. Reduce average length of stay for pretrial inmates
 - iv. Technical assistance from Justice Management Institute (JMI) and JFA Institute

- F. **Strategy 4 – Reduce racial and ethnic disparities** – *Bert Winkler/Damir Kukec*
 - i. Data-driven approach to identify and address disparities
 - ii. Criminal Justice System-wide Implicit Bias/Systemic Racism Training
 - iii. Bench/Desk Cards
 - iv. Community Engagement Team
 - v. Technical assistance from the W. Haywood Burns Institute

- G. **Strategy 5 – Build data capacity for policy decision-making** – *Damir Kukec*
 - i. Data sources
 - ii. Data dashboard
 - iii. Data analysis and evaluation
 - iv. Sharing of information

- H. **The Path Forward** – *Kristina Henson*
 - i. Realignment of unexpended grant dollars
 - ii. Continuation of Teams
 - iii. Data analysis and evaluation
 - iv. MacArthur Grant Renewal in Summer of 2019

X. Member Comments

XI. Adjourn