



301 N. Olive Avenue, 12th Floor McEaddy Conference Room, West Palm Beach, FL 33401 FINAL AGENDA Monday, April 22, 2019; 8:00 a.m. – 9:00 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 March 25, 2019
- VI. Chairman's Comments:
 - A. Welcome back to Jon Van Arnam, Deputy County Administrator, as the Liaison to County Administration
 - B. Thank you letter from 4th DCA Judge Jonathan Gerber re: Mounts Prison Tour
 - C. Letter of support for the County to the Office of Juvenile Justice and Delinquency Prevention for an Opioid Affected Youth Initiative grant application

VII. Executive Director's Comments:

- A. Community Engagement Team is hosting a Community Conversation in the San Castle community on April 30
- B. The 4th Annual CJC Citizen's Criminal Justice Academy will be held in the Glades May/June
- C. Federal FY18/County FY19 FDLE JAG Grant Allocation Announcement \$322,532; City letters sent
- D. CJC Staff on three County Cross Department High Performance Teams Homeless, Substance Use/Behavior Disorders, Public Safety

VIII. Old Business:

- A. Federal FY18/County FY19 DOJ JAG Grant New 3% Set-Aside requirement for the FBI's new NIBRS (National Incident Based Reporting System). The Reentry allocation of \$147,611 is reduced by \$4,428.33 and those funds transferred to the PBC Sheriff's Office for software to become NIBRS compliant by January 2021.
- B. PEACE has begun issuing Community ID Cards with support from the City of West Palm Beach. The CJC at the request of the BCC reviewed this issue in 2017 and provided recommendation to the BCC. PEACE held a drive on March 30 and had 1,500 people attend but could only accommodate 300.

IX. New Business:

A. Approval of the Fiscal Year 2020 CJC Budget - Rev. Kevin Jones, CJC Treasurer

X. Update on CJC Initiatives and Committees:

- A. MacArthur Safety and Justice Challenge Kristina Henson
 - i Site Visit by Laurie Garduque, MacArthur's Director of Justice Reforms, likely in June
 - ii Case processing pilot for pretrial jail felony cases
- B. LEPC, School Safety Subcommittee Chair, Judge James Martz

XI. Member Comments

XII. Adjourn