



**Criminal Justice Commission
Full CJC Committee Meeting**

Clayton E. Hutchinson Agricultural Services Center
559 North Military Trail, Room A & B
West Palm Beach, FL 33415

Monday, November 27, 2023, at 8:00 am

Agenda

- I. Meeting called to order** – *Rev. Kevin C. Jones, Chair*
- II. Roll Call** – *Regenia Herring, Executive Director*
- III. Approval and/or corrections to Agenda**
- IV. Approval and/or corrections to Minutes dated October 23, 2023**
- V. Chair's Comments**
 - A. Congratulations to CJC Secretary, Marcia Andrews, for being recognized by the Palm Beach Post as one to the top Palm Beach County professionals, business people on the move for the week of Nov. 6 (*PB Post article attached*).
 - B. Our heartfelt sympathies on the sudden passing of Clinton B. Forbes, Executive Director of Palm Tran. His Celebration of Life service was held Monday, November 13, 2023. We send our condolences to the Palm Beach County BOCC, County Administration and all of its employees during this time of great loss.
 - C. The County's Community Services Department will conduct its annual Point-In-Time Count on Thursday, January 25, 2024 from 11am-11pm and Friday, January 26, 2024 from 4am-12pm.
 - D. Palm Beach County is seeking public input to help identify what is most important to its residents. A countywide survey, available in English, Spanish, and Creole, is now available and will remain open until December 1, 2023. The data collected will provide valuable feedback for county staff to ensure that objectives and processes are in alignment with what is important to residents. To participate in the survey, go to: <https://arcg.is/OXfnaS1>. Please contact Keith Clinkscale at (561) 355-4075 or kclinkscale@pbcgov.org for more information (*flyer attached*).
 - E. The Hanley Foundation is hosting its 3rd Annual Brice Makris Brunch, Sunday, December 10, 2023 from 11am – 2pm at the Boca West Country Club. This event benefits substance use disorder recovery scholarships (*flyer attached*).
 - F. On November 7, 2023, DCF released the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program. This solicitation offers funding for two types of grants: 1) Planning Grant (\$100,000 per county for 12-months), or 2) Implementation, and Expansion Grant (\$1,200,000 per county for 36-months). Pursuant to §394.657, F.S., the BOCC designated the Public Safety Coordinating Council as the planning council for the Reinvestment Grant Program. Link for solicitation is <https://vendor.myfloridamarketplace.com/search/bids/detail/7053> [vendor.myfloridamarketplace.com].
 - G. Retirement of Executive Director Regenia Herring. Her last day is Friday, December 22, 2023.

VI. Presentations

- A. PBC Healthcare District's Crisis Stabilization Project - Dr. Belma Andric
- B. Mental Health Court – Carey Haughwout, Public Defender

VII. New Business

- A. Nomination Committee recommends the following members (**bold**) to serve on the Executive Committee (minimum of 50% must represent Private Sector)
 - 1. Rachael Docekal, Chair (*Private Sector*)
 - 2. Laruen Whetstone, Vice-Chair (*Private Sector*)
 - 3. Matt Pawlowski, Secretary (*Private Sector*)
 - 4. Marcia Andrews, Treasurer
 - 5. **Commissioner Michael Barnett, BOCC District 3**
 - 6. **Kevin Jones (Past Chair), (*Private Sector*)**
 - 7. **Maria Atuna (*Private Sector*)**
 - 8. **Michelle Suskauer (*Private Sector*)**
 - 9. **Earnie Ellison (*Private Sector*)**
 - 10. **Carey Haughwout, Public Defender**
 - 11. **Glenn Kelley, Chief Judge**
 - 12. **Superintendent Mike Burke (*Ex-officio member*)**
 - 13. **Recommends this seat be open for Law Enforcement rep**
- B. Bylaws revision to align with revised ordinance
- C. Creation of Selection Committee for Executive Director's position

VIII. Old Business

- A. The CJC is tentatively scheduled for the January 30, 2024 BOCC Workshop to present the *Evaluating the Efficacy of Pretrial Changes Intended to Reduce the Jail Population* report developed by FSU and to present its 35-Year Historical Update Report.

IX. Reports - None

X. Director's Update

- A. FSU-CJC National Institute of Justice Grant Award (*attached*)

XI. Adjournment

Next Meeting: Monday, December 18, 2023 - 8am

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