

F I N A L A G E N D A

MONDAY, September 13, 2010 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION EXECUTIVE COMMITTEE

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



www.pbcgov.com/cjc

- I. Welcome and opening comments – Chair Barbara Cheives**
- II. Roll Call**
- III. Introduction of guests**
- IV. Approval and/or additions to the Agenda**
- V. Approval and/or additions to the minutes of the July 12, 2010 Executive Committee meeting**
- VI. Chairman’s Comments**
 - A. The CJC welcomes the following new members:
 - John McKenna from the Drug Enforcement Administration replacing Luis Perez who is now in Columbia
 - Nellie L. King replacing Flynn Bertisch from the Criminal Defense Lawyers Association
 - B. Max Davis has resigned from the Criminal Justice Commission, for personal reasons.
 - C. Please be reminded to use the microphone when speaking so that persons may hear you clearly, and for recording purposes.
- VII. Executive Director’s Comments**
 - A. The Criminal Justice Commission (CJC) applied for and was awarded a \$750,000 grant by the Office of Justice Programs at the Department of Justice, to expand re-entry efforts in Palm Beach County.
 - B. Palm Beach County Criminal Justice Commission will host the 2010 Florida Reentry Summit at the Hilton Palm Beach Airport, 150 Australian Avenue, West Palm Beach on Tuesday, September 21, 2010 from 8:00 a.m. to 5:00 p.m.
 - C. During the month of July, two staff members left the CJC; Wayne English accepted the County’s early retirement option and Journey Beard is now the

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Director of Contract Development and Quality Control for the Housing and Community Development department.

- D. The Northwood Youth Empowerment Center produced an E-Book titled "LOUDEST SILENCE". The book went on sale on Friday, August 6, 2010, and is available on Amazon.com/E-Book Store.
- E. The Law Enforcement Planning Council's (LEPC) recommendation to replace the Crime Prevention Officers Association's (CPOA) seat on the CJC with the current LEPC chair is still being considered, and discussions are taking place.

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

Staff seeks the Executive Committee's advice on whether the CJC should contract with Pride Integrated Services, Inc., for the provision of a \$60,000.00 grant for the Probation Referral Manager, *Mr. Damir Kukec*

X. New Business – Regular Item(s)

- A. Recommendation from Corrections Task Force (CTF) to request funding from the Board of County Commissioner for a portion of the Substance Abuse Awareness program, *Douglas Duncan, CTF Chairman (Proposal for continued support of jail diversion included in agenda packet on grey paper).*
- B. Recommendation from the Corrections Task Force for a Misdemeanor Book and Release program, *Douglas Duncan, CTF Chairman (Cost Cutting Measures document included in agenda packet on green paper).*
- C. Recommendation regarding moving forward with Youth Violence Prevention project to BCC, *Michael Rodriguez*
- D. The JAC Advisory Committee is recommending to sunset the committee. Issues involving the JAC will be handled by two separate committees, one for the users and one for the partners. The JAC user committee will be a subcommittee of LEPC and the JAC partners committee will be an independent committee chaired by Feirmon Johnson, *Michael Rodriguez*
- E. Sunshine Statute, *Michael McAuliffe*
- F. Committee Structure, *Michael Rodriguez*

XI. CJC Initiatives / Updates

A memorandum providing an update on the monitoring and evaluation of projects is included in agenda packet on ivory paper.

XII. Member Comments

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ANNOUNCEMENTS & UPCOMING MEETINGS

9/13/10, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/14/10, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/27/10, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/4/10, T Tuesday, 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

10/5/10, Tuesday, 12:00 - 1:30 p.m. Criminal Justice Mental Health and Substance Abuse Committee on Adult Populations, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/6/10, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

10/6/10, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/7/10, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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

10/12/10, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/25/10, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/1/10, T Tuesday, 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

11/3/10, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

11/3/10, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/4/10, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/8/10, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy

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

11/9/10, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/22/10, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach