

# F I N A L      A G E N D A

**MONDAY, February 26, 2007 - 8:00 a.m.**

## **PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING**

McEaddy Conference Room  
301 N. Olive Avenue  
West Palm Beach



[www.pbcgov.com/cjc](http://www.pbcgov.com/cjc)

- I. Welcome and Opening Comments – Chairman Harry Johnston, II**
- 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 January 22, 2007 meeting**
- VI. Chairman’s Comments**
  - A. Welcome to William Kramer, the Economic Council’s appointee to fill the private sector private sector vacancy on the CJC Commission. Also to Junior Ortiz, the new FBI Agent in charge of the local FBI office, and our new CJC FBI representative.
  - B. The CJC Youth Violence Prevention Project and the City of West Palm Beach are proud to announce the grand opening of the Northwood Youth Empowerment Center on Thursday, March 1, 2007 from 4:00 – 6:00 p.m., at 723 39<sup>th</sup> Street, West Palm Beach West Palm Beach (the northeast corner of 39<sup>th</sup> Street and Pinewood Street). This Youth Empowerment Center is a place for young adults 12 to 18 years old where they can relax in a safe, fun place to develop skills and talents for jobs and careers, and is the first in West Palm Beach. Lake Worth, Riviera Beach and Boynton Beach will soon follow.
  - C. Selection Committee

The Selection Committee for the new Executive Director consisting of: CJC Chair, Harry Johnston, II, three private sector members: Jim Barr, Barbara Cheives and George Elmore; and three public sector members: Chief Judge Kathleen Kroll, Public Defender Carey Haughwout, Sheriff Ric Bradshaw and State Attorney Barry Krischer, along with Vince Bonvento, Assistant County Administrator who is serving as the representative from County Administration met following the Executive Committee meeting to select the interim Executive Director.

Congratulations to Michael Rodriguez, Senior Criminal Justice Analyst who was appointed by the Selection Committee on Monday, February 12, 2007 to act as Interim Executive Director until a permanent Executive Director is chosen.

The Selection Committee will meet again after the full CJC meeting to narrow down the field of candidates from 48 to 8, who will be interviewed for the permanent Executive Director position. The final candidate selected, per CJC Ordinance 88-16, will then be confirmed by the Board of County Commissioners.

- D. Roxanna Trinka has just been appointed to serve as the CJC representative on the Criminal Justice Information System (JIS) Board.
- E. Potential recommendation by County Administration for CJC enabling ordinance amendment (*Proposed Bylaws Amendment included in final agenda on ivory paper*)

## **VII. Executive Director's Comments**

- A. The Balanced And Restorative Justice Project and The Community Justice Institute at Florida Atlantic University will be hosting the International Restorative Justice Conference entitled "*Sustaining Restorative Justice: the Challenge of Systemic and Community Transformation in Juvenile Justice Reform*" from **March 21-23, 2007** at the Embassy Suites Hotel in Boca Raton Florida. All CJC members are encouraged to attend this conference.
- B. Congratulations to Damir Kukec on his promotion to Research and Planning Manager, effective February 5, 2007 and welcome back to Margo Evans, Temporary Financial Analyst.
- C. Congratulations to Kathryn Bloeser, Criminal Justice Commission Analyst on being accepted in the Law Enforcement Academy. Her last day with the CJC will be March 6, 2007.
- D. Miami-Dade Criminal Justice Council is hosting their Annual Gang Summit on April 13, 2007 from 8:00 a.m. to 5:00 p.m. at the McDonald Center, next door to North Miami Beach City Hall. It is coordinated by a contract agency entitled "The Children Psych Center". CJC staff and members have been invited to observe this day long conference. Please RSVP Jenise Gibson, CJC staff: 355-1503.

## **VIII. Business – Consent Item(s)**

### **IX. Old Business**

Recommendation by the Executive Committee for approval of the use of Crime Prevention Trust Funds to establish a Countywide Crime Prevention Specialist position for coordination of the adult and youth councils that are being established in the community as a component of the youth violence prevention initiative. Using the Bureau of Justice/National Crime Prevention Council practices as a model, the position will coordinate the recruitment, training and activity of the councils to ensure that they partner to effecting use and share limited resources, are accountable, enlist partnerships with the business community, find and maintain community support and find ways to recruit, train and maintain volunteers. (*Draft Job Description included in final agenda on blue paper*)

**X. New Business – Regular Item(s)**

- A. Recommendation by the Executive Committee for approval of recommendation by the Weed and Seed Steering Committee on West Palm Beach Police Department's proposal to sustain site funding in the amount of \$50,000 with funding from the CJC \$1 million account to fund the program up to October of 2007 to get in synch with the County fiscal year.
- B. Recommendation by the Executive Committee to increase funding up to \$75,000 (from the Drug Abuse Trust Fund) for (Judge Rodger's) Civil Drug Court to accommodate referrals from the Justice Service Centers and the Youth Empowerment Centers.
- C. Recommendation by the Executive Committee for \$250,000 for the Law Enforcement component of the Youth Violence Prevention Project with funding from the Crime Prevention Trust Fund.
- D. Recommendation by the Executive Committee to amend the CJC Bylaws to include an Ethics session that will be held once a year for all CJC members and staff at the Annual Planning Meeting each November.

**XI. Review of Draft Work Plans**

**2007 Priorities**

- 1. Youth Violence Prevention, Becky Walker
- 2. Gangs, Jenise Gibson
- 3. Re-entry, Michael Rodriguez
- 4. Increasing access to human services for "Unified Family Courts and "Helping Courts", Faith Martin
- 5. Mentally Ill in Jails, Michael Rodriguez  
*(Work Plans included in final agenda on yellow paper)*

**XII. Member Comments**

**XIII. Adjourn**

## **ANNOUNCEMENTS & UPCOMING MEETINGS**

**2/26/07**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**2/26/07**, Monday, 9:00 a.m., Executive Director Selection Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Ave., West Palm Beach

**2/26/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #4 – Adult Criminal Courts – Part I, South County Courthouse, Court Room Six, 200 W. Atlantic Ave. Delray Beach

**3/1/2007**, Wednesday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/1/07**, Thursday, 4:00 – 6:00 p.m., Northwood Youth Empowerment Center Grand Opening, 723 39<sup>th</sup> Street, West Palm Beach (the northeast corner of 39<sup>th</sup> Street and Pinewood Street)

**3/5/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #5 – Adult Criminal Courts – Part II, South County Courthouse, Court Room Six, 200 W. Atlantic Ave. Delray Beach

**3/06-03/08/07**, Palm Beach County Days, Tallahassee, Florida

**3/7/07**, Wednesday, 8:00 a.m., Palm Beach County Weed & Seed Steering Committee, Westgate Community Justice Service Center, 4215 Cherry Road, West Palm Beach

**3/7/07**, Wednesday, 12:00 p.m., Corrections Task Force, McEaddy Conference Room, 12<sup>th</sup> floor, 301 N. Olive Ave., West Palm Beach

**3/8/07**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/08/07**, Thursday, 2:00 pm West Palm Beach CJSC Community Advisory Board, 2107 Tamarind Ave., West Palm Beach

**3/12/07**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Ave., West Palm Beach

**3/12/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #6 – State and Local Corrections (Adult), Palm Beach County Sheriff's Office Headquarters Building, 3228 Gun Club Road, West Palm Beach

**3/13/07** - Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th floor, 301 N. Olive Avenue, West Palm Beach

**3/19/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #7 – Special Services Programs, South County Courthouse, Court Room Six, 200 W. Atlantic Ave. Delray Beach

**3/26/07**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/26/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #8 – Juvenile Justice, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**3/28/07**, Wednesday, 5:30 p.m., Westgate CJSC Community Advisory Board, 4215 Cherry Road, West Palm Beach

**4/2/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #9 – Palm Beach County Sheriff's Eagle Academy, Palm Beach County Sheriff's Office Belle Glade Substation, 2976 State Road #15, Belle Glade

**4/04/07**, Wednesday, 8:00 a.m., Palm Beach County Weed & Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**4/09/07**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Ave., West Palm Beach

**4/9/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #10 – Special Investigations, Palm Beach County Sheriff's Office Headquarters Building, 3228 Gun Club Road, West Palm Beach

**4/10/07** - Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th floor, 301 N. Olive Avenue, West Palm Beach

**4/13/07**, Friday, 8:00 a.m. – 5:00 p.m., Dade-Miami Criminal Justice Council, McDonald Center, 17051 NE 19th Avenue, North Miami Beach, FL 33162 (next door to North Miami Beach)

**3/19/07**, Monday, 6:00-9:00 p.m., The 19<sup>th</sup> Citizen's Criminal Justice Academy, #11, Graduation with Keynote Speaker, South County Courthouse, Court Room Six, 200 W. Atlantic Ave. Delray Beach

**4/23/07**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**5/2/07**, Wednesday, 8:00 a.m., Palm Beach County Weed & Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

**5/8/07** - Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th floor, 301 N. Olive Avenue, West Palm Beach

**05/14/07**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Ave., West Palm Beach

**05/23/07**, Wednesday, 5:30 p.m., Westgate CJSC Community Advisory Board, 4215 Cherry Road, West Palm Beach

**05/29/07**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach