

F I N A L A G E N D A

MONDAY, July 9, 2007 - 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 – 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 April 9, 2007 Executive Committee meeting**
- VI. Chairman’s Comments**
Joint meeting with Broward County officials
- VII. Executive Director’s Comments**
 - A.** Welcome to Rosalind Murray, new CJC Program Development Specialist.
 - B.** Congratulations to Shairette Major on her promotion to Housing Development Department. CJC is in the process of identifying a replacement.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**

Recommendation concerning the use of up to \$16,000 in FY07 for the Civil Drug Court from the Drug Abuse Trust Fund for treatment and staff and up to \$75,000 in FY08 for treatment and staff. This is to “accommodate referrals” from the Justice Centers and the Youth Empowerment Centers. Concerns expressed for using money for staff as well as treatment. An additional \$10,000 is also sought to cover the FY07 Budget. (*Budget and letter requesting additional funds included in final agenda packet on blue paper*)

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X. New Business – Regular Item(s)

- A. Recommendation by Vince Bonvento, Assistant County Administrator to fund a Mental Health Case Manager with funding from the CJC \$1 million account.
- B. Recommendation by Commissioner Newell for the CJC "Finance Committee" to review the existing criminal justice proposals and make a determination if alternative funding programs are available.
- C. Recommendation by Commissioner Newell supporting the Juvenile Justice Board recommendation to construct and to collocate a new Juvenile Assessment Center (JAC) and a Juvenile Detention facility. CJC with the cooperation of the County Property and Facilities Management Department will cooperate with the State agencies to locate and recommend a strategic site.
- D. Recommendation for a CJC member to serve as the CJC representative on the Juvenile Justice Board.

XI. CJC Initiatives / Updates

- A. CJC staff regarding gangs in Palm Beach County
- B. County/CJC Budget
- C. Committee/Task Force Updates (*included in final agenda packet for information*)

XII. Special Presentation

Six month update from FSU on Youth Violence Prevention Project - Becky Walker, Staff (*document available on website www.pbcgov.com/cjc and hard copy may be obtained from Becky Walker*)

XIII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

7/09/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/1/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

8/2/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/13/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/5/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

9/6/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall

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B, 559 N. Military Trail, West Palm Beach

9/10/07, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/11/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/13/07, Thursday, 2:00 p.m., CJSC Community Advisory Board, 2107 Tamarind Avenue, West Palm Beach

9/24/07, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/3/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

10/4/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/9/07, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/09/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/22/07, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/1/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/7/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

11/13/07, Tuesday, 8:00 a.m. – 2:00 p.m., Criminal Justice Commission Annual Planning Meeting, Venue to be decided

12/5/07, Wednesday, 12:00 p.m., Corrections Task Force, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

12/6/07, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

12/10/07, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/11/07, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/13/07, Thursday, 2:00 p.m., CJSC Community Advisory Board, 2107 Tamarind Avenue, West Palm Beach