

F I N A L A G E N D A

MONDAY, January 26, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION ANNUAL MEETING

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

www.pbcgov.com/cjc



- I. Welcome – Chairman James Barr**
- 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 December 8, 2008 CJC meeting**
- VI. Chairman’s Comments**

A. Welcome to the following new members:

Matt Immler, Police Chief’s Association
Marti LaTour, Pepsi Americas
Michael McAuliffe, State Attorney
Lee Waring, FirstCity Bank of Commerce
William Stern, Federal Bureau of Investigation (FBI)
Marianne Rantala, Criminal Defense Lawyers Association

Ms. LaTour and Mr. Waring were recommended by the Economic Council to fill the seats of Richard Staudinger and Harry Johnston respectively. The recommendations have been submitted to the Board of County Commissioners for approval at the February 3, 2009 meeting.

Mr. Stern is serving as Senior Supervisory Resident Agent for the Palm Beach County and will be the CJC representative while Steven Burdelski is on a temporary one year assignment to FBI Headquarters.

- B. Congratulations to Chief Matt Immler who was installed as Chairman of the Palm Beach County Chiefs of Police Association.**
- C. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.**

VII. Executive Director’s Comments

- A. The Community Foundation for Palm Beach and Martin Counties, Inc. has approved a grant in the amount of \$55,000 payable over a one year period to the CJC to support service contracts, equipment purchases and student fees**

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associated with the proposed Belle Glade Youth Empowerment Center. (*Grant letter included in final agenda packet on blue paper*)

- B. The CJC is in the process of applying for a US Department of Labor, Employment and Training Administration, Planning Grant in the amount of \$300,000 for Young Offenders.
- C. The CJC is exploring the possibility of applying for a grant which was announced through the Office of Justice Programs' Bureau of Justice Assistance. The grant is for a Justice and Mental Health Collaboration Program FY 09.
- D. Congratulations to Mrs. Jenise Link on her marriage in December 2008.

VIII. Business Consent Item(s)

IX. Old Business

- A. Executive Committee recommends approval of up to \$49,000 for over-time to support the YVPP Gun Show Initiative. This Initiative is focused on stopping the illegal sales and purchases of guns at gun shows which are a major source of firearms for youthful offenders.

X. New Business

- A. The Executive Committee recommends approval of William Kramer's appointment to fill the position of CJC treasurer and executive committee member which became vacant on Mr. Staudinger's departure.

Administration of Oath of Office – Honorable Kathleen Kroll, Chief Judge, 15th Judicial Circuit

- B. Executive Committee recommends approval of membership on the Public Safety Coordinating Council for referral to BCC for appointment for the following seats:
 - o Director of County Probation to be appointed to a 4-year term;
 - o Director of a local substance abuse treatment program or his/her designee, to be appointed to a 4-year term; and
 - o Representatives from county and state jobs programs and other community groups who work with offenders and victims, appointed by the Chairperson of the Board of County Commissioners to 4-year terms.

The recommendations respectively, will be Ms. Maureen Ferrill-Brickous, Director of Pride Integrated Services, Inc., Mr. Alton Taylor, Director of the Drug Abuse Foundation of Palm Beach County, and Mr. Patrick Cannan, Director of Public Affairs of the Workforce Alliance, Inc.

- C. Executive Committee recommends approval of recommendations for the Criminal Justice, Mental Health and Substance Abuse Planning Council on referrals to BCC for official appointments to the following seats:
 - o Director of any County Probation or Pretrial Intervention Program or designee; **(Mr. Charles Trotta, Manager PBC Pretrial Services)**
 - o Director of a local substance abuse treatment program or designee; **(Mr. Alton Taylor, Director of the Drug Abuse Foundation of Palm Beach County)**

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- Director of a community mental health agency or designee; **(Dr. Linda De Piano, CEO Oakwood Center)**
 - A primary consumer of mental health services; **(Mr. John McDermott)**
 - A primary consumer of substance abuse services; **(Ms. Michelle Woodside)**
 - A family member of a primary consumer of community based treatment services; **(Ms. Victoria Cury)**
 - A representative from an area homeless program; **(Ms. Diana Stanley, Executive Director of The Lord's Place)**
- D. CJC membership on Education Commission. Mr. Richman is unable to continue as the CJC representative on the Education Commission, hence the need for a new volunteer.

XI. CJC Initiatives / Updates

- A. Court Education Liaison, *Cristy Altaro*
- B. CJC Program Evaluations, *Michael Rodriguez*
- C. Prioritization from annual planning meeting, *Michael Rodriguez*
- D. The Finance Committee met with program representatives on Friday, January 16, 2009 to review their respective programs in preparation for next year's budget.
- E. Committee/Task Force Updates (*included in final agenda packet for information*)

XII. Member Comments**ANNOUNCEMENTS & UPCOMING MEETINGS**

1/26/09, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/26/09, Monday, 12:00 p.m., Drug Court Advisory Subcommittee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

1/28/09, Wednesday, 12:00 p.m., Criminal Justice Commission, Corrections Task Force Advisory Board on Alternatives to Incarceration, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

2/4/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

2/4/09, Wednesday, 9:00 a.m. - 10:00 a.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Planning Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

2/4/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/5/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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2/9/09, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/10/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

2/12/09, Thursday; 1:00 p.m. - 4:00 p.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Discharge, Reentry, Community Corrections, Community Supports Workgroup; McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach, FL 33401

2/13/09, Friday, 9:00 a.m. - 10:00 a.m. Palm Beach County Criminal Justice Commission, Criminal Justice, Mental Health and Substance Abuse Planning Council Workgroup on Juvenile Justice, Mental Health and Substance Abuse System, Children's Services Council, Stevenson Room, 2300 High Ridge Road, Boynton Beach, FL 33426

2/23/09, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/4/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

3/4/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/5/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

3/9/09, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/10/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

3/12/09, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

3/23/09, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach