

M I N U T E S

MONDAY, July 27, 2009 – 8:00 a.m.

**PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
SPECIAL CALL EXECUTIVE COMMITTEE**

McEaddy Conference Room
12th Floor, 301 N. Olive Avenue
West Palm Beach, Florida 33401

Members Present:

James Barr
Peter Blanc
Barbara Cheives
Matt Immler
George Elmore
Carey Haughwout
Feirmon Johnson
William Kramer
Michael McAuliffe

Members Absent:

Ric Bradshaw
Douglas Duncan
Randolph K. Johnson, Sr.

Art Johnson (ex officio
Executive Committee

Harry Johnston, II (ex officio
Executive Committee)

CJC Members Attending:

Guests Attending:

Cristy Altaro, Court Administration
Tara Bennett, Salvation Army
Jan Cairnes, Hanley Center
Leondrae Camel, City of Belle Glade Youth Empowerment Center
Carlton Cartwright, The Children's Coalition, Inc.
Janet Cid, Palm Beach Sheriff's Office
Maria Chiodo, Oakwood Center of the Palm Beaches
Renai Collin, YWCA
Reed Daniel, Northwood Youth Empowerment Center
Barbara Dawicke, Court Administration
James Durr, Palm Beach Sheriff's Office
Wenfred Dorsey, Belle Glade Weed & Seed
Jeanette Gordon, Riviera Beach Justice Service Center
Bruce Hamman, Palm Beach Sheriff's Office
Donna Harris, Oakwood Center of the Palm Beaches
Jeff Lindskoog, Palm Beach Sheriff's Office
Dorothy McKinon, DOT's Success Academy
Derrek A. Moore, City of Pahokee
Martha Patnam, Hanley Center
Stephanie Patterson, City of West Palm Beach PAL
Laurie Pine Farber, Family Violence Intervention

Nicole Saunders, Palm Beach County Justice Services
Felicia Scott, Riviera Beach Civil Drug Court
Stephanie Sejnoha, Office of Financial Management & Budget
Elivio Serrano, Collins Center for Public Policy
Larry Schroeder, PBCC Criminal Justice Institute
Michelle Spangenberg, Court Administration
Tony Spaniol, Palm Beach County Youth Affairs
Chuck Suits, District 6
Louis Tomeo, Clerk & Comptroller's Office

Staff Present:

Michael L. Rodriguez, Executive Director
Journey Beard, Crime Prevention Project Specialist
Arlene Burton-Griffiths, Administrative Secretary
Wayne English, Sr. Criminal Justice Analyst
Katherine Hatos, Criminal Justice Analyst
Damir Kukec, Research & Planning Manager
Jenise Link, Sr. Criminal Justice Analyst
Rosalind Murray, Program Development Specialist
Glenna Nowalk, Clerical Specialist
Brenda Oakes, Youth Violence Prevention Planning Coordinator
Mike Szakacs, Financial Analyst II
Candee Villapando, Criminal Justice Analyst
Becky Walker, Criminal Justice Programs Manager

- I. Chairman Barr called the meeting to order at approximately 8:05 a.m.
- II. Roll call was taken and a quorum was present.
- III. Chairman Barr welcomed members and invited guests to introduce themselves.
- IV. The agenda was unanimously approved after motion by Chief Matt Immler and second by Mr. George Elmore.
- V. The minutes of the July 13, 2009 Executive Committee meeting were unanimously approved after motion by Mr. George Elmore and second by Chief Matt Immler.
- VI. Under Chairman's comments, Chairman Barr:
 - A. Reminded members to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
 - B. Advised that Full commission meetings resume on Tuesday, September 29, 2009, but noted that if the need arises for a special call meeting prior to September 29, members would be notified.
- VII. Under Executive Director's Comments
There were no Executive Director comments.
- VIII. Business Consent Item
There were no business consent items.
- IX. Old Business

Under old business items, Chairman Barr noted that the meeting was for the purpose of discussing the CJC's budget.

Mr. William Kramer, Chairman of the Finance Committee reported that the Finance Committee met and reviewed the CJC budget in light of the additional \$602,122.00 Byrne/JAG grants received, of which 10% was allocated to Administration to off-set Ad Valorem cost. The CJC subsequently invited proposals for the funding. Thirty five (35) organizations submitted a total of 37 proposals. The presenters outlined their programs the stated benefits to be achieved, as well as measurements and outcomes. Organizations requesting funding were informed of the Finance Committee's meeting and invited to do a five-minute presentation on their individual projects.

Mr. Kramer noted that requests totaling over \$4M were received for the remaining \$542,000 available for distribution. He pointed to the obvious need that exists, as well as the opportunity for people to do good, which made the Committee's task of allocating these funds more difficult.

Mr. Kramer reported that after several hours of presentation and discussion, the Finance Committee voted to allocate the funds as set forth (see page 5) for the Executive Committee's approval. The allocation he said, includes \$1000,000 to be used by the CJC for program evaluation. This he said was a request by the Finance Committee to allocate funds to assist with measuring outcomes of processes. He said that the Committee became aware from a discussion that most of the County and many organizations allocate 5% of the available funds to provide either consultants or for the process to measure the outcomes. As such the \$100,000 was allocated to the CJC to be able to do the proper job of sorting through what the outcomes are, with resources from consultants, and reporting back to the Commission.

Chairman Barr noted that the purpose of this meeting is to obtain the Executive Committee's approval for the Finance Committee's recommendation.

Mr. Elmore inquired about the ability of the programs to move forward with receiving only a fraction of what they requested, and whether commitments were obtained from the agencies that they could do so.

Mr. Kramer said he believes that the programs are able to move forward with the amount allocated, and noted that in some cases the Finance Committee received firm commitments that they will proceed with what is given.

Chief Matt Immler added that all agencies that presented to the Finance Committee said that any portion of their requested amount would be appreciated.

Mr. Kramer commented that a part of the Finance Committee' discussion was whether the CJC could identify alternatives to assist where they could not be provided at this time. He cited the Police Athletic League's requested for a bus as an example.

Public Defender Carey Haughwout inquired if the \$100,000 allocated to CJC is intended to conduct the evaluation or to set up the processes for evaluating CJC programs.

Mr. Kramer said that it is intended to set up the process and that the CJC would contract with people to do some of the work, rather than increasing staff. This he said would be the process to answer to the Commission.

State Attorney Michael McAuliffe echoed what the Public Defender suggested, noting that before the full CJC vote on the programs, the outcomes should be defined and the activities within those initiatives be identified so that at the end of the funding cycle, the CJC can agree that this is the standard of performance to which the organizations will be held to. He reemphasized that the CJC needs to quantify the performance measures in an objective way and hold the organizations accountable to it.

The Executive Director noted that performance measures were given to the CJC by organizations requesting the funds, but stated that it will be a combination of staff looking at those measures and arriving at what are good measureable outcomes for each of the programs. This will then be presented to CJC members.

Chairman Barr said that the staff can now prepare a list of the total programs approved by the CJC for funding including the amounts and the desired outcomes from each program for distribution to CJC members. This he said will then be reviewed next year and can be used as the basis on which we can see what was accomplished from the process.

Chief Judge Peter Blanc remarked that while we need to objectively evaluate the programs, we need to be reminded that the burden rests with those who are receiving the money to show that they are meeting the established goals.

Ms. Cheives commented that while this was not the optimum method used, she feels that as we move forward, we ought to find a more efficient way to determine how programs are funded. She said that this too will be discussed at the upcoming planning meeting.

After further discussion, the Executive Committee approved the motion to accept the recommendations as presented by the Finance Committee. The motion move by Chief Judge Blanc and second by Chief Matt Immler, with Public Defender Carey Haughwout abstaining because of funding received for one of her projects.

Chief Judge Peter Blanc thanked the Finance Committee for the hard work that was done.

Mr. Rodriguez reminded the Committee that this grant must represent 51% of the population which will be obtained from the County's mayors and elected officials.

X. New Business

There was no new business.

XI. CJC Initiatives / Updates

There were no initiatives or updates.

There being no further business before the Commission, the meeting was adjourned at approximately 8:45 a.m.



**Palm Beach County
 Criminal Justice Commission**

2010 Budget - JAG Formula Program: Annual Local Solicitation

		APPROPRIATIONS			
		FY 10	FY 11	FY 12	Total
Criminal Justice Commission					
1	Administration (10%)	\$30,300			\$30,300
2	YVPP	\$272,705			\$272,705
	Total	\$303,005	\$0	\$0	\$303,005

FY 2010 Budget - JAG Formula Program: Annual State Solicitation

		APPROPRIATIONS				
		FY 10	FY 11	FY 12	Total	
Criminal Justice Commission						
1	Administration (10%)	\$60,212			\$60,212	
2	Program Evaluation	\$100,000			\$100,000	
	Total	\$160,212	\$0	\$0	\$160,212	
Various Projects						
3	City of Pahokee - Youth Programs	\$132,000			\$132,000	
4	PBCC CJI - Firing Range Training Enhancements	\$5,910			\$5,910	
5	Gulfstream Goodwill - Belle Glade Re-entry	\$60,000			\$60,000	
6	NOPE Task Force	\$40,000			\$40,000	
7	LEX Project	\$80,000			\$80,000	
8	Public Defender - Re-entry Paralegal Assistance	\$40,000			\$40,000	
9	Riviera Beach Weed & Seed	\$64,000			\$64,000	
10	YWCA - Y Girls	\$20,000			\$20,000	
	Total	\$441,910	\$0	\$0	\$441,910	
Total Budgets			\$602,122	\$0	\$0	\$602,122