

F I N A L A G E N D A

MONDAY, September 26, 2011 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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

www.pbcgov.com/cjc



- I. Welcome and opening comments – Vice Chairman Douglas Duncan**
- 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 May 23, 2011 CJC Business meeting**
- VI. Chairman’s Comments**

Congratulations to Marti LaTour for her recognition by Cambridge Who’s Who for excellence in sales management (*flyer included in final agenda packet on pink paper*).
- VII. Executive Director’s Comments**

The CJC was awarded the following:

 - i. A \$200,000 grant from the US Department of Justice (DOJ) under the Adult Drug Court Discretionary Grant Program. This a two-year grant to enhance drug court participants with prescription drug issues.
 - ii. A grant for \$86,000 from the Department of Juvenile Justice for an Alternative to Secure Detention Program. This is a renewal of a current grant that was to expire on September 2011.
 - iii. A \$50,000 Second Chance Act Grant from the DOJ for planning for Juvenile Reentry and will begin in October 2011.
- VIII. Business Consent Item(s)**
- IX. Old Business – Regular Item(s)**
 - A. Review of items under consideration by CJC and its Taskforces/Committees (*list included in final agenda packet on green paper*)
 - B. Finance Committee Update

X. New Business – Regular Item(s)

- A. CJC Bylaws (*Article III, Section 1 of CJC Bylaws included in final agenda packet on buff paper*), Michael Rodriguez
- B. LEPC Bylaws and Resolution changes, (*Bylaws and Resolution included in final agenda packet on blue paper*) Chief Frank Kitzerow

XI. CJC Initiatives / Updates

- A. Pride scope of work and contract management document (*copies of documents available upon request*)
- B. JAC Security Fund
- C. Program Evaluation (*draft evaluation included in final agenda packet on ivory paper*)

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

9/26/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/05/11, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

10/05/11, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/06/11, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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

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

10/12/11, Wednesday, 12:00 p.m., Probation Advisory Board, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

10/24/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/24/11, 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

11/01/11, Tuesday, 12:00 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

11/02/11, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/08/11, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

11/14/11, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/28/11, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/01/11, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

12/05/11, 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

12/07/11, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

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

12/13/11, Tuesday, 12:00 p.m., Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach