

M I N U T E S

MONDAY, November 28, 2016

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

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

Members Present:

Dave Aronberg
Roselyn Baker
Barbara Cheives
Douglas Duncan
George Elmore
Carey Haughwout
Joseph Ianno, Jr.
Keith James
Randolph Johnson, Sr.
Kevin L. Jones
Nellie King
Frank Kitzerow
William Kramer
Kathleen Kroll
Bryan Kummerlen
Karl Martin
Christina Morrison
Gerald Richman
Greg Starling
Lee Waring

Members Absent:

Sharon Bock
Ric Bradshaw
Jeffrey Colbath
Michael D'Alonzo
Rolando Garcia
Barry Krischer
John McKenna
Frank Mercurio
Debra Robinson
Robert Shirley

Guests Attending:

Jon Van Arnam, PBC Deputy County Administrator
Louis Tomeo, Clerk & Comptroller's Office
Chief Deputy Michael Gauger, PBSO
Roderick White, PBSO
Judge James Martz, 15th Judicial Circuit
Arlene Griffiths, PBC Public Safety Department
Craig Spatara, PBC Public Safety Department
Shahzia Jackson, PBSO Reentry Program
Jennifer Loyless, Public Defender's Office
Mike Edmondson, State Attorney's Office
Al Johnson, State Attorney's Office
Eliot Kleinberg, Palm Beach Post
Mark Strach, Florida Dept. of Corrections
Leon Lipsick, West Palm Beach Housing Authority
Sylvia Moffett, City of West Palm Beach Commissioner
Vern Crawford, PBC School Board
Dave Talley, PBC CareerSource

Staff Present:

Kristina Henson, Executive Director
Damir Kukec, Research and Planning Manager
Danny Kreshak, Financial Analyst
Katherine Hatos, Senior Criminal Justice Analyst
Rosalind Murray, Senior Criminal Justice Analyst
Allison Orr, Administrative Assistant
Pamela Williams, Temporary Staff

- I. Chairman Lee Waring called the meeting to order and extended a welcome to members and guests.
- II. Roll call was taken and a quorum was present.
- III. Chairman Waring invited guests to introduce themselves.
- IV. The Agenda for the November 28, 2016 meeting was unanimously approved after motion by Mr. Doug Duncan, second by Mr. George Elmore.
- V. The Minutes of the October 24, 2016 meeting were unanimously approved after a motion by Mr. George Elmore, second by Mr. Doug Duncan.

VI. Chairman's Comments:

1. Lee Waring announced service recognitions will be rescheduled for former Commissioner Priscilla Taylor and former Legislative Delegate Dave Kerner, as neither were able to be present.
2. Mr. Waring announced the next Criminal Justice Commission (CJC) meeting will be on Monday, December 19, 2016 and Ms. Laurie Garduque, Director of Justice Reforms for the MacArthur Foundation will be attending. It is important for as many CJC members to attend as possible.

VII. Executive Director Comments:

1. Kristina Henson presented a service recognition award to Ms. Shahzia Jackson, former CJC staff member and more recently with the PBC Public Safety Reentry Program. Ms. Jackson has taken a position with the PBSO Reentry Program.
2. Ms. Henson announced the Opioid Roundtable session hosted by Congresswoman Lois Frankel on December 9, 2016. She will attend to represent the County and report back.
3. Ms. Henson gave an update on the Citizen's Criminal Justice Academy ongoing through December 19, 2016.
4. Ms. Henson announced the Alliance for Hope contract has been approved by the PBC Board of County Commissioners (BOCC). Domestic Violence Trust funds will be used to provide training on domestic violence strangulation, in a two-day training in April 2017 for first responders, advocates, judges, defenders, prosecutors and hospital personnel who work with domestic violence victims.
5. Ms. Henson announced the application submitted to the John Jay College for

the Research Network on Misdemeanor Justice was not selected. There will be future projects with Florida Atlantic University.

VIII. Old Business:

1. Reentry Task Force Update: West Palm Beach Commissioner and Reentry Task Force Chair Sylvia Moffett gave a detailed overview of the Palm Beach County Reentry Program and the CJC's Reentry Task Force and the many accomplishments in 2016. Highlights include statewide awards and grants, the Integrated Reentry Employment Strategies (IRES) Program with the Council of State Governments, and technical assistance to other state reentry programs. Additionally, Chair Moffett recognized the expansion of jurisdictions joining the Ban the Box movement, collaboration with five local housing authorities for available housing and PBC CareerSource for employment, as well as the expansion of juvenile reentry services. Ms. Carey Haughwout requested that the \$500,000 onetime funding from the State of Florida, secured by Senator Joseph Negron, be included again as part of the County legislative priorities for another year of continued funding. Ms. Nicole Bishop informed members that the plan for next fiscal year is to request \$250,000 in recurring funding, and \$250,000 as a one-time source to sustain funding in the future. Ms. Haughwout requested the CJC invite Senator Negron to attend a meeting as he has done much to support the CJC/Public Safety Reentry initiative. Mr. William Kramer made a motion for the CJC to draft a letter of support to Senator Negron requesting the continued funding. Upon a second by Judge Kathleen Kroll, the motion passed unanimously.
2. Chair Waring added to the agenda an update regarding the CJC's newly formed Body Worn Camera Committee. He met with several of the Chief of Police representing the Law Enforcement Planning Council (LEPC) about concerns regarding this new committee. He was able to address the Chief's concerns and hopes to see this new Committee begin its work in the new year in coordinating with the LEPC.

IX. New Business:

1. Economic Council Nominations for Four Seats Expiring December 30, 2016: Chair Lee Waring presented the four seats nominated by the Economic Council. Ms. Rachel Docekal, Ms. Barbara Cheives, Mr. Douglas Duncan and Mr. George Elmore's nominations will go before the BOCC for appointment on December 20.
2. Vote on 2017 CJC Officers and Executive Committee: The Nominating Committee Chair, Mr. Gerald Richman presented the nominated members for the 2017 CJC Executive Committee and three officers of the CJC. Chair Waring asked for a motion to approve: Vice-Chair Gerald Richman, Secretary Rosalyn Baker and Treasurer, Barry Krischer. Motion made by Mr. Randy Johnson and upon a second by Mr. George Elmore, the motion passed unanimously. Motion to approve the 2017 Executive Committee nominations listed in the agenda packet made by Mr. Randy Johnson and upon second by

Mr. George Elmore, the motion passed unanimously.

3. County Administration and Senate Bill 12: Director Henson informed members that County Administration has requested that the CJC's Public Safety Coordinating Council assist the County in meeting the requirements of Senate Bill 12 passed by the Florida Legislature earlier this year. The Bill was 156 pages long and made numerous changes to Florida Baker and Marchman Acts. The Bill requires counties to adopt a written Transportation Plan and a Designated Receiving Plan individuals in crisis. Because the BOCC designated the CJC's Public Safety Coordinating Council as the County's Criminal Justice Mental Health and Substance Abuse (CJMHS) Planning Council, County Administration has asked that this Council work in conjunction with the Southeast Behavioral Health Network (the Network) to develop these two plans for presentation to the BOCC by May of 2017. The plans are due to the State by July 1, 2017. Ms. Haughwout shared a concern regarding the Sunshine Law given that her office and the State Attorney's Office would be working on these plans given they handle Baker Act hearings. Chair Waring commented that this will be considered when moving forward.

X. Update on CJC Initiatives – Presented by Executive Director Kristina Henson

1. Ms. Henson announced CJC staff is preparing to issue a Request for Proposal (RFP) to accept bids on the county misdemeanor probation services as the current contract expires September 2017.
2. Ms. Henson reminded the members of the Annual Planning Meeting to be held at the Palm Beach County Convention Center on Monday, February 27, 2017.
3. Ms. Henson added the CJC staff will be hosting a two-day peer exchange with the National Association of Counties (NACO), through the MacArthur Safety & Justice Challenge to learn how the CJC is approaching various aspects of its system changes.

XI. Member Comments:

There were no additional member comments.

Attending guest, Mr. Dave Talley, thanked the CJC for running the Citizen's Criminal Justice Academy which he is attending, as well as, PBSO for the location

With no further comments, Chairman Waring adjourned the meeting at approximately 9:01 a.m.