

**PROGRAM MONITORING AND
EVALUATION SUB-COMMITTEE**



Palm Beach County Governmental Center
10th Floor, Criminal Justice Commission
301 N. Olive Avenue

West Palm Beach, Florida 33401

<http://www.pbcgov.com/criminaljustice>

Tuesday, August 26, 2014

2:30 PM to 3:30 PM

- A G E N D A -

1. **Welcome / Opening Comments**, Nellie L. King, Chair
2. **Roll Call & Introduction of Guests**
3. **Approval and/or Additions to the Agenda**
4. **Approval of June 2, 2014 Minutes**
5. **Proposed Chairman's Comments**

Welcome members and guests to the Program Monitoring and Evaluation sub-committee meeting. At the direction of the PME following the June 2, 2014 meeting, staff made several changes to the existing programmatic and recidivism reports – the new format along with detailed definition is included in the meeting packet. I would like us to use this meeting to review and finalize the definitions and format of the reports going forward. All programmatic data as of the third quarter (ending June 30, 2014) was submitted to staff as of August 1, 2014 and has been processed and sent back to programs for review and approval. Participant data has been sent to the Florida Department of Law Enforcement (FDLE) for matching arrest and judicial records. I would like to thank the Delinquency Drug Court for allowing us to use their reviewed and approved data to demonstrate the new reporting formats. We also hope to finalize the minimal performance indicators for all of the reentry programs and the Law Enforcement Exchange (LEX).

6. Old Business

- A. Review and Approval of New Reporting Definitions and Format
- B. Review and Approval of Minimal Performance Indicators:
 - a) Reentry – DOC (SAGO) Post Release
 - b) Reentry – DOC (COMMUNITY) Post Release
 - c) Reentry – COUNTY JAIL
 - d) Law Enforcement Exchange

- C. Second and Third Quarter Update

7. New Business

- A. Summary Reporting (dashboard) and Data Dissemination

8. Member and Guest Comments

9. Attachments

- A. June 2, 2014 Draft Minutes
- B. Report Definitions and Formats
- C. Proposed Minimal Performance Levels

Next PME Meeting: September 2014.