

JUVENILE JUSTICE BOARD

CIRCUIT 10

Serving the Youth of Polk, Highlands, and Hardee Counties

Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting	Monday, April 11, 2016 3:00pm	DCF Bartow Service Center	Julia Hermelbracht, Chair	See Attached Sign-In Sheet

Agenda Item	Discussion / Report	Outcome / Action Plan
1. Call to Order	1. Meeting was called to order at 3:03 PM by Julia Hermelbracht.	1. No action-procedural
2. Welcome and Introductions	2. Julia Hermelbracht welcomed members and completed introductions by all in attendance.	2. No action-informational
3. Approval and Acceptance of the Minutes	3. Motion to accept minutes by Robert Lattig with Heather Pemberton making the second motion with all members accepting the minutes with corrections-pg.1 John Burek not John Beard.	3. Action Item: Corrected Minutes
4. Legislative Update	4. Legislative Updates-Julia Hermelbracht: A.) Clarification of juvenile criminal records remaining confidential with 3 or more misdemeanors. B) Expungement of records after successful completion of Diversion Program. The age changed from 24 to 21. C) Human Trafficking victims under the age of 18 will not be prosecuted for prostitution. D) Massage parlors must post something about human trafficking. E) Revised juvenile detention costs and cost	4. No action-informational purposes only.

<p>5. Probation</p> <p>6. Residential</p> <p>7. Detention</p> <p>8. Education Committee</p>	<p>sharing. F) Revisions to reporting for sexual offenders. G) Joint collaboration between DJJ and DMV to get ID cards for youth transitioning out of care. Invest In Children: DJJ is calling for RFPs for prevention services. A conference call will take place on 4/12/2016. Julia will be on the call. This will help bring in new programs.</p> <p>5. Alison Fulford presented regarding civil citations. The SAO, Teen Court and Sheriff's Office met regarding civil citations. Mr. Hill is not ready to move forward with the civil citations. Another meeting is scheduled.</p> <p>6. Currently, there are 15 beds available. There has been an increase in substance abuse beds.</p> <p>7. Capt. Laurell presented: Pinellas County has 81 total with 5 of them female and 76 of them male. This is down from 100. There are 17 of these are from Polk County and 3 from Highlands County. In Polk County, there are 34 total; 6 females and 28 males.</p> <p>8. Jim Maxwell presented: A) FSA is underway. The scores will impact teacher evaluations. B) Every Student Succeeds Act replaces No Child Left Behind. Some of the changes include states being able to determine how schools will be held accountable. High school graduation rates will be included. New emphasis on Pre-K. There may be funding available for Pre-K. C) 2017-2018 school year will have open enrollment whereby a student anywhere in the state can enroll in any school. D) Currently working with Peace River and SROs to set up procedures for Baker Acting a student. E) Working with the district on classroom management for alternatives to exclusion. Workshops on trauma will be implemented.</p>	<p>5. No action-informational purposes only.</p> <p>6. No action- informational purposes only.</p> <p>7. No action-informational only.</p> <p>8. Jim Maxwell will provide number of Baker Acts and arrests by school.</p>
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<p>9. Faith Committee</p>	<p>9. Faith Network Meeting was re-established in January 2016. John Burek is the chair and Crystal Brown is the co-chair. The meeting in March had to be cancelled. The next meeting will be 5/17/2016 from 2:00-3:00 at Oasis Church in Lakeland. Julia asked about a mission statement? This has not been discussed yet.</p> <p>10. The position has not been filled yet; therefore, there is no report.</p> <p>11. Alison Fulford reported that the Family Engagement Night with Lakeland Police Department had 50 youth in attendance. The youth had many questions and the interaction was positive for all involved. Also, DJJ is partnering with the court system. They will be holding mock trials on Friday, 4/15/2016 to aid in awareness and education about the DJJ court processes.</p> <p>Julia announced the Juvenile Adolescent Center on 4/21/2016 and 4/22/2016 in Orlando.</p> <p>Prodigy is moving to the Dept. of Education in July. Also, there will be Prodigy showcases on 4/16/2016 at Girls, Inc at 4:00. There will be another on 4/29/2016 at Champions Church at 6:00.</p> <p>Jennifer Haynes announced the Bays Basketball Tournament will be held in October. They want to involve SROs. There will be a meeting on 4/27/2016 for those agencies that would like to partner with Bays for the tournament.</p> <p>There will be a Special Olympics Golf Tournament on 4/15/2016. There will be \$3,000/\$4,000 worth of raffle prizes. The opening ceremony will include athletes and pictures taken with Chief Giddens.</p> <p>There will be a Human Trafficking Symposium on 6/24/2016. This will be geared towards people working with victims. This</p>
<p>9. Faith Committee</p>	<p>9. No action –informational only.</p>
<p>10. Prevention</p>	<p>10. No action- informational only.</p>
<p>11. Announcements</p>	<p>11. No action – informational only.</p>

12. Adjournment

will be an all day event.
There will be a Domestic Violence Symposium on 10/21/2016.

12. Julia Hermelbracht adjourned the meeting at 4:08.


Public Comments:
There were no public comments.

Adjournment-
Next meeting July 11, 2016 3:00 p.m. at DCF Service Center
US Hwy. 17 South, Bartow, Fl 33830

12. No action-informational only.

Public Comment	Guests	Materials Available
1. None	1. none	1. Meeting Minutes, Bylaws, and Handouts

Next Meeting Date, Time, and Place: JJ Board Meeting, Monday, July 11, 2016, at 3:00 PM at the Department of Children and Families office, 1055 Hwy 17 North Bartow.

Submitted By:  Julia Hermelbracht, Circuit 10 Juvenile Justice Board Chair **Date:** 7-11-16