



Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, Jan. 22 nd , 2010 10:30 a.m.	County Center, 601 E. Kennedy Boulevard 26 th Floor Conference Room	Rich Rolfes	See attached sign-in sheet

Agenda Item	Discussion / Report	Outcome / Action Plan
<ol style="list-style-type: none"> 1. Call to Order / Pledge of Allegiance 2. Welcome and Introductions 3. Approval and Acceptance of the Minutes 4. Presentations 	<ol style="list-style-type: none"> 1. Meeting was called to order by Rich Rolfes. Members were asked to stand and recite the Pledge of Allegiance to the Flag. 2. Rich Rolfes welcomed members and introductions were made. 3. Motion made to approve the minutes by Kevin Beckner, second by John Mayo. 4. Presentations: <ul style="list-style-type: none"> • James Evans – gave a presentation on the Tampa Bay Academy of Hope. 	<ol style="list-style-type: none"> 1. No action - procedural 2. No action - informational 3. Minutes approved and accepted 4. Presentation – no action

<p>5. Board Issues and Updates (DJJ and Board)</p>	<p>5. DJJ Update: Norman Campbell reported:</p> <ul style="list-style-type: none"> • Statewide residential placement waiting list is at 66. The lowest he can remember. When DJJ created 2/5 of beds were overlay specialty beds, now 4/5 of beds are. Customers getting quicker service. • DMC grant has been announced/advertised. Information is on the DJJ Public Notices; 100K for each of 7 counties (Hillsborough is one of the counties). • DJJ Week (youth Success Week) is usually 2nd week of the legislative session, so start planning for activities. • Stop The Violence campaign announced. Each circuit should do their own, no funds. • JDAI – there was training this past week for those that have been hired. Holding weekly conference calls. Waiting on Casey Foundation funding. 7 positions for the 4 sites; 2 for Hillsborough, 2 for Duval, 2 for Broward, 1 for Palm Beach. • Probation – 9345 referrals for last calendar year in Hillsborough. Reduced from the typical 1,000 per month. Average daily population at the JAC is 27, used to be 50. • DJJ reduced office expenses by closing Armenia and Bay Plaza, shared office space and increased telecommuting. • FL Supreme Court ruling to not shackle kids at court began Jan.1st. The court reconfigured the walls on the 4th floor. No unusual incidents reported due to the change. • DJJ trying for SAMHSA grant on substance abuse and placement. Early Feb. Deadline. • Legislative breakfast Jan.5th at the Children’s Board. The 2 issues presented from criminal and juvenile justice were to prohibit FDLE from selling juvenile records, and seeking more local control over detention decisions and implement JDAI. • Zero Tolerance impact – 75% reduction in civil citations in the schools. S4K&F and Prodigy reaching out to the schools to offer the same services as civil citation to 	<p>5. DJJ and Board Updates – no action, informational items</p>
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those receiving administrative sanctions. So far this school year 70 civil citations; last year over the same period 268.

Commissioner Beckner asked questions regarding specifics of the DMC grant, encouraged collaboration. Also asked about trends of school referrals and civil citation, implementing evidence-based practices to reduce recidivism. Clara Reynolds explained the school's process for administrative sanctions – 3 phases: administrative referral (in school suspension, out of school suspension, civil citation). Commissioner Beckner asked if the youth was assessed during the administrative sanctions, and role of the parent at the 1st referral. Answers unknown. Commissioner Beckner would like to see a presentation by the school of the zero tolerance administrative sanction process.

Board Updates: Rich Rolfes reported:

- Coalition of Juvenile Justice is calling for presentation papers for their spring conference to be held in Washington, DC, Apr. 9-13. Deadline for presentations: Feb. 19th. Theme “Ensuring School Engagement and Success for Youth At-Risk”. Information on www.juvjustice.org
- Title II DMC grant concept papers due March 5th. Conference call training on Feb. 1st. Information on www.djj.state.fl.us click on Public Notices.
- January is National Mentoring Month and National Stalking Awareness Month.
- The federal grants will be coming out and with the short turnaround time to prepare an application, approx. 5 weeks, begin collaborating on ideas and projects. OJJDP has issued their 17 program purpose areas for the Juvenile Accountability Block Grants. Information on the OJJDP website.

Commissioner Beckner spoke about his proposal to the Board of County Commissioners to create a task force to study juvenile justice and make recommendations. The BOCC decision has been

<p>6. Committee Reports</p>	<p>postponed until March to further study the information available. Mr. Beckner is open to suggestions on the organization and structure of the task force.</p> <p>6. Sub-Committees: Laura Rice reported:</p> <ul style="list-style-type: none"> • Goodwill came to the Committees meeting to tell about their new mentoring program funded by a DOJ grant. • Next meeting will discuss the creation of another committee, DMC. <p>John Mayo reported:</p> <ul style="list-style-type: none"> • Showed the Resource Directory that was created for the December training at the Children’s Board. Hopefully the directory will be posted online. 130 people attended. • Trauma Informed Care training showed that it is important to know if there is trauma in a family, in order to help them more effectively. Environmental trauma can be overcome more easily than 	<p>6. Committee Reports</p>
<p>7. Announcements</p>	<p>7. Announcements:</p> <ul style="list-style-type: none"> • Norman Campbell – DJJ sponsoring a trauma informed care training on Jan.29th from 10:30-2:30 at HCC Dale Mabry. Sandra Pinkney will send out the announcement. • Norman Campbell – DJJ has a VISTA recruiter to recruit, train and retrain volunteers. • Bill Hogan – County Children’s Services and Criminal Justice are seeking proposals and ideas to utilize \$140K in grant money they have, up to \$10k each. Must show outcomes. Contact Bill for more information at hoganw@hillsboroughcounty.org • Ed Ross – Community Stepping Stone has received a grant from TPD District 2. Award ceremony in Feb. 	<p>7. Announcements - no action</p>

8. Public Comment	8. Public Comment: None	8. No Action
9. Meeting Adjourned	9. Rich Rolfes adjourned the meeting at 11:45 a.m.	9. Meeting adjourned at 11:30 a.m.

Public Comment	Guests	Materials Available
1. None		1. Meeting Agenda 2. Meeting Minutes (11/20/09)

Next Meeting Date, Time, and Place: Executive Board Meeting, Friday, February 19th, at 10:30 a.m. at DJJ Regional Office-
Full Board, Friday, March 10th, at 10:30 a.m. at County Center

Submitted By: Cj Dublin for Rich Rolfes, Circuit 13 Juvenile Justice Board Chair **Date:** January 23, 2010