



### Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, November, 19 <sup>th</sup> , 2010 10:30 a.m.	County Center, 601 E. Kennedy Boulevard 26 <sup>th</sup> Floor Conference Room	Rich Rolfes	See attached sign-in sheet

Agenda Item	Discussion / Report	Outcome / Action Plan
<ol style="list-style-type: none"> <li>1. Call to Order / Pledge of Allegiance</li> <li>2. Welcome and Introductions</li> <li>3. Approval and Acceptance of the Minutes</li> </ol>	<ol style="list-style-type: none"> <li>1. Meeting was called to order by Rich Rolfes. Members were asked to stand and recite the Pledge of Allegiance to the Flag.</li> <li>2. Rich Rolfes welcomed members and introductions were made. A special welcome to Commissioner Les Miller.</li> <li>3. Motion made to approve the minutes by Laura Rice, second by Pam Alvarez.</li> </ol>	<ol style="list-style-type: none"> <li>1. No action - procedural</li> <li>2. No action - informational</li> <li>3. Minutes approved and accepted</li> </ol>

<p>4. Presentations</p> <p>5. Board Issues and Updates (DJJ and Board)</p>	<p>4. Presentations:</p> <ul style="list-style-type: none"><li>• Belinda Zientek from BAYS (Bay Area Youth Services) and Becky Anderson from the Home Builders Institute gave a presentation on the C-CORE (Construction Coaching Opportunities Reaching Employment) program that was recently awarded to BAYS. This program is more than a "finding jobs" service. It has mentors, Industry involvement and Civic Engagement. For more information please contact Becky Anderson at 321/689-2917 or Belinda Zientek at 813/728-3015.</li></ul> <p>5. <b>DJJ Update:</b> Norman Campbell reported:</p> <ul style="list-style-type: none"><li>• A Power Point slide relating to Delinquent Trends from 1992 is available. Anyone interested should email <a href="mailto:Norman.Campbell@djj.state.fl.us">Norman.Campbell@djj.state.fl.us</a> for the link to download.</li><li>• Gender Specific contract has been signed with Big Brothers Big Sisters.</li><li>• Employment Contract to serve 150 youth in Hillsborough County, working with CDC and Goodwill. Contract specialist is Ms. Pat McGhee and can be reached at 727/893-2038. Norman will forward the referral to interested parties.</li><li>• Transition team in place for new administration.</li><li>• Handout on Crime data (juvenile and adult) was shared.</li></ul> <p><b>Board Updates:</b> Rich Rolfes reported:</p> <ul style="list-style-type: none"><li>• Introduced the new JDAI coordinator - Scott Buchanan, who reported that final dollars are being sought for the Auto Dialer for use in the failure to appear youth. Also an assessment from Casey Foundation will be coming soon that will show the weak</li></ul>	<p>4. Presentation - no action</p> <p>5. DJJ and Board Updates - no action, informational items</p>
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<p>6. Committee Reports</p>	<p>areas and where to go from here.</p> <ul style="list-style-type: none"> <li>• DJJ Rule 63N - MH, SA, &amp; DD services - about 40 page rule. DJJ will be addressing these issues.</li> <li>• Juvenile Mental Health Collaborative - two programs (1) Juvenile Mental Health Diversion and (2) Juvenile Intensive Mental Health Walker Plan - came from this collaborative.</li> <li>• 11/16/10 - Marion county (Ocala) ceremony to take over juvenile detention responsibilities. Estimate their costs per child will be under \$47/day. Over \$280/day paid to detention trust fund.</li> <li>• Collier county (Naples) Youth Resource Center - provide services to at-risk youth and their families in the courthouse. They provide Juvenile MH assessments; individual/group counseling; substance abuse education; drug testing; anger management and crisis intervention training; and parenting classes.</li> <li>• Lazy Days Employee Foundation - Youth Development Center for unaccompanied 16-22 year old homeless youth.</li> <li>• Florida graduation rate is at 79%, 21% do not graduate, which is 1 out of 5.</li> <li>• An Ad Hoc committee for nominations for the JJB Chair, 1<sup>st</sup> Vice Chair and 2<sup>nd</sup> Vice Chair, will be set up and information will be sent out to the membership list.</li> </ul> <p>6. <b>Sub-Committees:</b> Laura Rice reported:</p> <ul style="list-style-type: none"> <li>• DMC/MAPP gave an update of the program to date.</li> <li>• 1/14/11 is the date for the information sharing collaborative with HTN</li> <li>• Next meeting on 1/12 at 10:30 - location will be at the DACCO Administration Office - 4422 E. Columbus Dr., Tampa <b>No December Meeting</b></li> </ul>	<p>6. Committee Reports</p>
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7. Announcements 8. Public Comment 9. Meeting Adjourned	7. Announcements: None 8. Public Comment: None 9. Rich Rolfes adjourned the meeting at 11:30 a.m.	7. Announcements - no action 8. No Action 9. Meeting adjourned at 11:25 a.m.

Public Comment	Guests	Materials Available
1. None	Presenters	1. Meeting Agenda 2. Meeting Minutes (9/17/10) 3. handouts

**Next Meeting Date, Time, and Place:** Executive Board Meeting, Friday, December 17<sup>th</sup>, at 10:30 a.m. at DJJ Regional Office- Full Board, Friday, January 21<sup>st</sup>, at 10:30 a.m. at County Center

**Submitted By:** Cj Dublin for Rich Rolfes, Circuit 13 Juvenile Justice Board Chair **Date:** November 19<sup>th</sup> 2010