



### Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, March, 19 <sup>nd</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> <li>4. Presentations</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.</li> <li>3. Motion made to approve the minutes by Kevin Beckner, second by Laura Rice.</li> <li>4. <b>Presentations:</b> <ul style="list-style-type: none"> <li>• <b>Renee Ristow</b> – from the Family Justice Center, gave a presentation on the SAIN (Sexual Abuse Intervention Network). Handout of Power Point and contact information was provided.</li> </ul> </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> <li>4. Presentation – no action</li> </ol>

5. Board Issues and Updates  
(DJJ and Board)

5. **DJJ Update:** Norman Campbell reported:

- Youth Success Week (JJ Week) is April 11<sup>th</sup> –17<sup>th</sup>, with Tallahassee having an event day on the 14<sup>th</sup>.
- JDAI – monitors have been hired – now at the point to hire the coordinator. Community meetings were held on 2/19 and 3/10 for input. Approx. 12 youth appropriate to place.
- Probation – JAC referrals at 750 – up from last month.
- Civil Citations – 1263 since start of the program. 126 referrals this year – last year at 546. Zero Tolerance is working.
- Zero Tolerance forum on 3/13 to talk to the public on the effects of zero tolerance.
- Vista volunteer on board – recruiting mentors for youth returning to the community from residential.

**Board Updates:** Rich Rolfes reported:

- Statewide Statue review of Board and Councils being completed.
- Juvenile Domestic Violence – 2004 referrals 1203; 2009 referrals 929 – down 22%.
- 4/18-24 is National Crime Victims Rights Week.
- When federal grants are available – info will be shared with the community.
- Legislation is in session – 3 billion dollars in deficit.
- Bill Hogan – the 2<sup>nd</sup> JJ Board Vice Chair has stepped down due to his retirement. An Ad Hoc committee will be assigned to fill his position.
- DMC – created this year. 1<sup>st</sup> meeting on strategizing – Kevin Beckner’s JJ Task Force looking into DMC also, but that is more on the policy making level.
- East Tampa HESS (Health Education Social Services) will meet 3/25 8:30-5:00 to review the needs survey.

5. DJJ and Board Updates – no action, informational items

<p>6. Committee Reports</p> <p>7. Announcements</p> <p>8. Public Comment</p> <p>9. Meeting Adjourned</p>	<p>6. <b>Sub-Committees:</b> Laura Rice reported:</p> <ul style="list-style-type: none"> <li>• Normal agendas include inviting committees resources to come to the table and share info and/or needs, as well as well as quarterly grant reports from providers.</li> <li>• Next meeting will primarily be related to the DMC strategies.</li> <li>• Next meeting on 4/14 at 10:30 – location will be at the DJJ Regional Headquarters on Oak Fair Blvd. Due to spring break schedule at the Centre for Girls.</li> </ul> <p>7. <b>Announcements:</b></p> <ul style="list-style-type: none"> <li>• Laura Rice – brought handouts on the Head Start Program.</li> <li>• Hand outs on “Safe Surfing” and “Take Back the Night” were provided.</li> </ul> <p>8. Public Comment: None</p> <p>9. Rich Rolfes adjourned the meeting at 11:45 a.m.</p>	<p>6. Committee Reports</p> <p>7. Announcements - no action</p> <p>8. No Action</p> <p>9. Meeting adjourned at 11:30 a.m.</p>
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Public Comment	Guests	Materials Available
1. None	Presenter for SAIN	1. Meeting Agenda 2. Meeting Minutes (1/22/10) 3. handouts

**Next Meeting Date, Time, and Place:** Executive Board Meeting, Friday, April 16<sup>th</sup>, at 10:30 a.m. at DJJ Regional Office-Full Board, Friday, May 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:** March 22<sup>nd</sup>, 2010