



Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, May, 21 st , 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 John Mayo, second by Laura Rice. 4. Presentations: <ul style="list-style-type: none"> • USF/FMHI – Sarah Desmarais, Ph.D. –Short Term Assessment of Risk and Treatability – Violence (START). The creation of the assessment tool and used in several countries with adults. Her research is to determine if the tool is applicable for juveniles and if it needs any modifications. The difference with the START is to also 	<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>measure treatability following the assessment. The tool over time provides a visual measurement of the changes in risk.</p> <ul style="list-style-type: none"> • Hillsborough School System – David Steele, Ph.D. – is the project director of the Empowering Effect Teachers grant from the Bill and Melinda Gates Foundation. Only 4 sites received funding . He explained how the evaluation process will work and how it will affect teachers and principals. Hillsborough has 82.2% graduation rate, goal is 90%. <p>5. DJJ Update: Norman Campbell reported:</p> <ul style="list-style-type: none"> • DJJ received \$7.8 million reduction in state budget, 3 residential closures (212 beds) – with 89 on the wait list. • School based referrals are down 32% • Circuit 13 was 3rd in the state for new DJJ referrals, but now 4th in the state. • 64 positions lost in Detention • 16 positions lost in Probation, none in Hillsborough. <p>Board Updates: Rich Rolfes reported:</p> <ul style="list-style-type: none"> • Clara Reynolds was recognized for recently receiving her MBA degree. • Hillsborough leads all other Florida counties with 12 and younger referrals. • Mental health awareness: “1 in 5 children has a diagnosable mental health disorder, and 1 in 10 with a severe emotional or behavioral disorder which causes significant impaired functioning at home, at school, or in the community, half of all lifetime cases of mental illness begin by age 14. A majority of foster care youth (about 80%) are estimated to have an emotional disorder and/or substance abuse problem, and 70% or more of youth who are securely detained in a juvenile justice facility may suffer with mental health and related disorders.” • Hillsborough leads all other Florida counties in the 	<p>5. DJJ and Board Updates – no action, informational items</p>
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<p>6. Committee Reports</p> <p>7. Announcements</p> <p>8. Public Comment</p> <p>9. Meeting Adjourned</p>	<p>reduction of the number of school-based referrals with 458 fewer for the first 9 months of FY 09-10 than the same time in FY 08-09</p> <ul style="list-style-type: none"> • Statewide, overall juvenile referrals are down by 14% for the first 9 months of FY 09-10 fro the same time in FY 08-09 • Grants: for anyone wanting to be notified of DJJ grant opportunities, go to the DJJ website, there is a dropdown in the middle of the page, scroll down to Contracting Services, then Interested Parties list, and register to be notified. • At the recent State Advisory Group meeting it was mentioned that in order to be competitive for grants and remain in good standing, vendors must get involved in the local JJ Boards. <p>6. Sub-Committees: Laura Rice reported:</p> <ul style="list-style-type: none"> • The committees are working on revising the strategic plan. • Next meeting on 6/9 at 10:30 – location will be at the DACCO Administration Office – 4422 E. Columbus Dr., Tampa <p>7. Announcements:</p> <ul style="list-style-type: none"> • Mike Trepper said the next Children of Hillsborough’s Incarcerated Parents (CHIP) meeting is May 27, 12:00-1:30 at the Children’s Board <p>8. Public Comment: None</p> <p>9. Rich Rolfes adjourned the meeting at 12:00 p.m.</p>	<p>6. Committee Reports</p> <p>7. Announcements - no action</p> <p>8. No Action</p> <p>9. Meeting adjourned at 12:00 p.m.</p>
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Public Comment	Guests	Materials Available
1. None	Presenters	1. Meeting Agenda 2. Meeting Minutes (3/19/10) 3. handouts

Next Meeting Date, Time, and Place: Executive Board Meeting, Friday, June 18th, at 10:30 a.m. at DJJ Regional Office-
Full Board, Friday, July 16th, at 10:30 a.m. at County Center

Submitted By: Cj Dublin for Rich Rolfes, Circuit 13 Juvenile Justice Board Chair **Date:** June 8th 2010