



Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, July, 16 th , 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 Laura Rice, second by Marty Merrill. 4. Presentations: <ul style="list-style-type: none"> • Big Brothers Big Sisters/POWER Program Kimberly Jarmon, mentor manager of the program, gave an overview and stats of the program since on set until now. They are receiving Title II funding, which will end 6/30/11. 	<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>	<ul style="list-style-type: none"> • Success 4 Kids & Families/Civil Citation Program Marsha Lane & Suzanne Secrest presented a final summary of the program. This was a Title II funded 3 year contract that ended 6/30/10. History, qualification, and statistics were shared as well as lesson learned and benefits/successes. Court Administration Juvenile Diversion program will be handling the civil citations with no additional funding. <p>5. DJJ Update: Norman Campbell reported:</p> <ul style="list-style-type: none"> • Residential – closing of facilities eliminated 260 beds. • Detention is meeting on Monday to review cost share and how counties can provide their own detention centers. • Probation lost 16 positions, none in Hillsborough. • Prevention – LBR legislative request to Tallahassee and will be working closely with the JJ Board Chairs. • Next week – adult and juvenile Community Corrections Professional Week <p>Board Updates: Rich Rolfes reported:</p> <ul style="list-style-type: none"> • DMC grant awarded to BBBS – mentoring program and referrals will come from Judge Moody • Interested Parties List – to get info on grants contracts go to djj.state.fl.us – middle of the page a drop down box of selections. • Dept. of Justice – Girls national Institute of training for country – 1 grant and USF applied. • Legislation bills – wrap up report on the web. • National JJ Network – report on WWW.NJJN.org • Youth Today newspaper article on Canadian study • Beckner – JJ Task Force has added a new work group “children’s Services” – this is added to the current work groups of Juvenile Detention Alternatives and the Civil Citation. 	<p>5. DJJ and Board Updates – no action, informational items</p>
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6. Committee Reports	6. Sub-Committees: Laura Rice and Rich Rolfes reported: <ul style="list-style-type: none"> The committees are working on revising the strategic plan – including committees of DMC, Gender specific . and Preventin/intervention. Next meeting on 8/11 at 10:30 – location will be at the DACCO Administration Office – 4422 E. Columbus Dr., Tampa 	6. Committee Reports
7. Announcements	7. Announcements: None	7. Announcements - no action
8. Public Comment	8. Public Comment: None	8. No Action
9. Meeting Adjourned	9. Rich Rolfes adjourned the meeting at 11:20 a.m.	9. Meeting adjourned at 11:20 a.m.

Public Comment	Guests	Materials Available
1. None	Presenters	1. Meeting Agenda 2. Meeting Minutes (5/21/10) 3. handouts

Next Meeting Date, Time, and Place: Executive Board Meeting, Friday, August 20th, at 10:30 a.m. at DJJ Regional Office-
Full Board, Friday, Sept. 17th, at 10:30 a.m. at County Center

Submitted By: Cj Dublin for Rich Rolfes, Circuit 13 Juvenile Justice Board Chair **Date:** July 16th 2010