



Meeting Documentation

Type of Meeting	Meeting Date and Time	Meeting Location	Meeting Chair	Members Present
Board Meeting (televised via Hillsborough Television)	Friday, September, 17 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 	<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 George Murphy, second by Mike Trepper. 	<ol style="list-style-type: none"> 1. No action - procedural 2. No action - informational 3. Minutes approved and accepted

<p>4. Presentations</p>	<p>4. Presentations:</p> <ul style="list-style-type: none"> • Children of Hillsborough's Incarcerated Parents (CHIPS) - Mike Trepper from Big Brothers Big Sisters, gave an overview/issues on the CHIPS program. There is a need to address this population. Meetings are held once a month on the last Thursday of each month at the Children's Board from 12-1:30. For more information, contact Mike Trepper at 813/769-3610. • Trauma Informed Care - Claire Rowell from DCF gave an overview with handouts that included the minutes from the statewide meeting in Tallahassee. The next C-13 workgroup will meet on 10/14/10 from 1-3 at the DCF office on N. Florida Ave., Tampa. Contact Claire Rowell at 813/558-5710. 	<p>4. Presentation - no action</p>
<p>5. Board Issues and Updates (DJJ and Board)</p>	<p>5. DJJ Update: George Murphy for Norman Campbell reported:</p> <ul style="list-style-type: none"> • Memo regarding the Annual Report along with the web address to access the Florida Department of Juvenile Justice's FY2009-10 Annual Report was passed out. • "Interested Parties" reminder - email sent for those who wish to be placed on a notification list for upcoming funding, complete the form and submit it to the address on the form/Dept. of Contracts in Tallahassee. 	<p>5. DJJ and Board Updates - no action, informational items</p>

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

Public Comment	Guests	Materials Available
1. None	Presenters	1. Meeting Agenda 2. Meeting Minutes (7/16/10) 3. handouts

Next Meeting Date, Time, and Place: Executive Board Meeting, Friday, October 15th, at 10:30 a.m. at DJJ Regional Office-
Full Board, Friday, November 19th, at 10:30 a.m. at County Center

Submitted By: Cj Dublin for Rich Rolfes, Circuit 13 Juvenile Justice Board Chair **Date:** July 17th 2010