

**Circuit 15 Juvenile Justice Board**  
**Minutes - Meeting Thursday, January 14, 2010**  
Juvenile Assessment Center  
3400 Belvedere Road  
West Palm Beach, FL

**In attendance:** Angelia Lockett, Karen Perry, Nate Nichols, Cristy Altaro, John Sheldon, Debra Cotler, Cory Neering, Carlton Cartwright, Leo Fisher, Jay Bonner, Marcia Bahia-Ponice, Fred Mascaro, Brenda Oakes, Pat Sheffield, Jason Siegel, Joyce Conway, Nora Collins-Mandeville, Adam Langino, Karen Ehrlich, Crystal Leonard, Seth Bernstein, Jeff Lindskoog, Barbara Gerlock, Anthony Flowers, Feirmon Johnson

**1. Call to Order**

Chair Barbara Gerlock Called meeting to order at 2:00p.m.

**A. Introductions**

Chair Gerlock led the meeting with the Pledge of Allegiance, and the Invocation followed by introductions.

**B. Agenda**

Chair Gerlock requested changes in order of agenda and addition of JDAI report from Pat Sheffield under new business. Approval of the Agenda was motioned by Brenda Oaks and seconded by Seth Bernstein the agenda was so approved.

**C. Minutes**

The minutes from December 10, 2009 were reviewed a motion to approve was made by Brenda Oaks and Seconded by Nora Collins-Mandeville, The Minutes were so approved.

**2. Old Business/Committee Reports**

**A. Executive Committee –Nate Nichols**

- Discussed determining the boards function and focus in an effort to collaborate uniformly with the board committees.
- Discussion was had regarding attendance and support within committees, and board commitments to the committees. Committee members feel that they are carrying most of the weight as only a few members attend each meeting. Discussion was had reference the number of board members divided into the number of committees, (equaling 3 members each committee), and the possibility of reducing or combining committees to increase committee membership support.
- Discussed had whether the JAC be the main focus of the board
  - In favor of -because many consider the JAC all inclusive (not just a building)
  - Against as it could be too limited.

**B. Faith & community Network – Jay Bonner**

- Jay Bonner reporting that he is working on Faith and community networking Rally for February 2010, and offered 15 minute presentation time slots to organizations at the Rally.

- Digital signage is up and working successfully in the JAC Lobby  
Focus on education, intake and counseling. Jay offered any person/organization interested in submitting information for the display contact Jay.

**C. Grants Committee – Cory Neering NTR**

**D. Legislative Committee- Nora Collins-Mandeville**

- Brief discussion was had with regards to the current Half Cent Tax which will sunset this year and the possibility of its continuance to provide capital funding for JAC and an entire service center.
- Discussion had regarding Assessment Center see Item 3-C

**E. Nomination and Membership Committee- Angela Lockett**

2010 Meeting dates have been scheduled; they have tabled the application of Mr. Massa; at next month's meeting will have a status report on board members' activities and attendance of committee meetings

**F. Program Committee- Co-Chairs Lindskoog and Clark - NTR**

**3. New Business**

**A. Stop the Violence Campaign**

**B. Funding for Juvenile Assessment Center – Carlton Cartwright and Nora Collins-Mandeville**

Slide Show with photos of condition of the detention center to show legislators

- Lack of Space
- Health Issues, mold
- Condition- deterioration - broken tiles

Chair Gerlock requested any person who has pictures and flow charts to attend the meeting next week.

**C. Public Awareness Campaign Development**

**D. JDAI- Pat Sheffield**

- distributed grant applications for review to members involved in process

**4. Department of Juvenile Justice Reports**

**A. Prevention & Victim Services – Paula Friedrich**

**B. Probation & Community Intervention - Feirmon Johnson**

**C. Palm Beach Juvenile Detention Center- Anthony flowers**

- Discussed need for in house nurse for detention center

**D. Residential Services- Lois Salton**

**5. Announcements & Matters from the floor**

1) Next Meeting Thursday 2:00pm JAC

2) Committee Meetings:

- Grants Committee-Monday January 11, 3:30-4:30pm JAC

- **Legislation Committee- Jan. 21<sup>st</sup> 10-11:30am JAC**
- **Program Committee- Tues Jan. 26<sup>th</sup>, 2-3:30pm CJJ**
- **Awareness Committee TBA –**
- **Faith and Community – Jan. 20<sup>th</sup> Wed. 9-10:30am JAC**
- **Nominations and Membership- Feb. 23 - 2-3:30 JAC**