



**PALM BEACH COUNTY  
CRIMINAL JUSTICE  
COMMISSION**

[www.pbcgov.com/criminaljustice](http://www.pbcgov.com/criminaljustice)

**FINAL AGENDA  
ANNUAL PLANNING MEETING**

MONDAY, FEBRUARY 24, 2014  
8:00 A.M. – 1:00 P.M.

Atlantis Country Club  
190 Atlantis Boulevard  
Atlantis, FL 33462

**2014**

## BUSINESS MEETING

- I. Welcome and Opening Remarks – *William Kramer, Chairman***
- II. Roll Call**
- III. Introduction of Guests**
- IV. Approval and/or Additions to the Agenda**
- V. Approval and/or Additions to the Minutes of the January 27, 2014 Meeting.**
- VI. Chairman’s Comments**

Welcome new members to their first CJC Annual Planning Meeting (APM). The APM is held each year on the fourth Monday of February or March. We are honored to have you and look forward to a great year.
- VII. Executive Director’s Comments**
- VIII. Old Business - Regular Items**
  - A. Sober Houses (*HB 479 relating to sober houses included in agenda packet on yellow paper*), *Michael Rodriguez*
  - B. Juvenile Assessment Center (JAC) Donation Fund (*Agreement and FS 985.135 relating to JAC included in agenda packet on blue paper*), *Michael Rodriguez*
- IX. New Business - Regular Items - *Chairman Kramer***
  - A. Program Monitoring and Evaluation Sub-Committee  
(2013 members: Lee Waring, Chuck Shaw, Jim Barr, Carey Haughwout)
  - B. Finance Committee  
(2013 members: Lee Waring, William Kramer, Gerald Richman, Jim Barr)
- X. CJC Initiatives / Updates - *Michael Rodriguez***
  - A. Second Chance Act Technology Career Training Program grant for incarcerated adults and juveniles, and Second Chance Act Reentry Program grant for adult offenders with Co-Occurring Substance Abuse and Mental Health Disorders FY2014 Competitive Grant.
  - B. Grants Worksheet (*included in agenda packet*)
  - C. CJC Bylaws
- XI. Member Comments**
- XII. Transition to Annual Planning Meeting**

## ANNUAL PLANNING MEETING

- I. 9:00 - 9:05 Opening Comments - *Chairman William Kramer***
- II. 9:05 - 9:30 CJC Mission, Objectives, History, and Accomplishments - *Michael Rodriguez***  
*(CJC Ordinance included in agenda packet on green paper)*
- III. 9:30 - 10:00 State of Crime in PBC – *Damir Kukec***  
*(Report included in agenda packet)*
- IV. 10:00 - 10:15** **B R E A K**
- V. 10:15 - 11:00 Program Evaluation - *Damir Kukec***
  - 1) Drug Court Evaluation Findings
  - 2) Reentry Findings*(USF Report included in agenda packet)*
- VI. 11:00 - 11:30 Committee/Task Force 2013 Updates**

TASK FORCE/COMMITTEE	CHAIR	STAFF
CJMHTA (Juvenile)	Judge Ronald Alvarez	Rosalind Murray
CJMHTA (Adult)	Mr. James Barr	Rosalind Murray
Corrections/PSCC	Mr. Douglas Duncan	Shahzia Jackson
Court Systems	Ms. Nellie King	Rosalind Murray
Finance & Program Monitoring and Evaluation	Mr. Lee Waring	Michael Rodriguez/ Damir Kukec
Law Enforcement Planning Council	Chief Daniel Alexander	Katherine Hatos
Law Enforcement Work Group	Chief Clarence Williams	Brenda Oakes
Probation Advisory Board	Judge August Bonavita	Candee Villapando
Reentry	Public Defender Carey Haughwout	Craig Spatara

**VII. 11:30 - 12:30 Priorities for 2014/15 – *William Kramer and Michael Rodriguez***

- ✚ Reentry
- ✚ Drug Court
  - Drug Court Treatment
- ✚ Crime Prevention
  - Youth Violence Prevention Project, Youth Empowerment Centers, Alternative to Secure Detention, Evening Reporting Centers
- ✚ Law Enforcement Exchange (LEX)
- ✚ Research and Evaluation
- ✚ Victim Services
- ✚ Mental Health and Substance Abuse
  - Adults and Juveniles

**VIII. 12:30 - 12:45 Summarization of Issues and Staff Directions - *Chairman William Kramer***

**IX. *Adjourn***

L U N C H

## ANNOUNCEMENTS & UPCOMING MEETINGS

**2/24/14**, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting, Atlantis Country Club, 190 Atlantis Boulevard, Lake Worth, FL 33462

**2/27/14**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/10/14**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/10/14**, Monday, 2:30 p.m., Law Enforcement Work Group, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/13/14**, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

**3/13/14**, Thursday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/24/14**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**3/27/14**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**3/28/14**, Friday, 3:00 p.m., Reentry Sex Offender Sub-Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/2/14**, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/10/14**, Thursday, 9:00 a.m., Reentry Sustainability Sub-Committee, The Lord's Place, 2808 North Australian Avenue, West Palm Beach

**4/10/14**, Thursday, 3:00 p.m., Reentry Employment Sub-Committee, CJC Conference Room, 10<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/14/14**, Monday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/15/14**, Tuesday, 12:00 pm, Court Systems Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/23/14** Wednesday, 12:00 p.m., Reentry Task Force, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach

**4/24/14**, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

**4/28/14**, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12<sup>th</sup> Floor, 301 N. Olive Avenue, West Palm Beach