

F I N A L A G E N D A

TUESDAY, September 29, 2009 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION MEETING

McEaddy Conference Room
12th Floor, 301 N. Olive Avenue
West Palm Beach

www.pbcgov.com/cjc



- I. **Welcome – Chairman James Barr**
- 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 May 11, 2009 CJC special call meeting**
- VI. **Chairman’s Comment**
 - A. Welcome to the following new CJC members:
 - Senator Ted Deutch, Legislative Delegation
 - Flynn P. Bertisch, Criminal Defense Lawyers Association
 - Judge Kathleen Kroll, returning member in the capacity of Administrative Juvenile Judge
 - B. Congratulations to Mr. George Elmore on his accomplishment as the recipient of the 2009 Economic Development Leadership Award.
 - C. The CJC Nominating Committee
 - D. Please be reminded to use the microphone when speaking so that persons can hear you clearly and for recording purposes.
- VII. **Executive Director’s Comments**
 - A. The 22nd Citizen’s Criminal Justice Academy starts on Thursday, October 8, 2009 through December 17, 2009 from 6 to 9 p.m. Classes will be held at the Palm Beach County Sheriff’s Office (3228 Gun Club Road, West Palm Beach) with tours at other criminal justice locations in the county.
 - B. Palm Beach County jointly with the Oakwood Center of the Palm Beaches Inc. was awarded the Justice and Mental Health Collaboration Program Grant by the Department of Justice, Bureau of Justice Assistance for \$250,000. Palm Beach is the first Florida County to be awarded this BJA grant. The grant will be used for

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enhanced Crisis Intervention Team (CIT) training and for a pilot project for intensive forensic case management. The period will begin October 1, 2009 for 30 months.

VIII. Special Presentation to past CJC members:

- Judge Moses Baker
- Representative Maria Sachs
- Marianne Rantala, Criminal Defense Lawyers Association

IX. Updates

- A. Budget Update, *Michael Rodriguez*
- B. Performance Measures, *Michael Rodriguez*

X. Business Consent Item(s)

XI. Old Business

XII. New Business

- E. The Executive Committee recommends approval of a no-cost contract extension and revision on the jail ID pilot project being administered by the Office of the Public Defender, *Carey Haughwout*. (*Draft Amendment included in final agenda packet on blue paper*)
- F. The Executive Committee recommends approval of proposed changes to the CJC Bylaws with respect to the annual planning meeting being held in November (*Proposed changes included in final agenda packet on yellow paper*)
- G. Florida State University (FSU) Evaluation of the Youth Violence Prevention Project, *Michael Rodriguez*
- H. CJC Evaluation/Planning, *Michael Rodriguez*
- I. CJC seeks two (2) volunteers from the private sector to serve as chairpersons for the Criminal Justice, Mental Health and Substance Abuse Committee on Adult populations and for the Criminal Justice, Mental Health and Substance Abuse Committee on Juvenile populations, *Michael Rodriguez*

XIII. CJC Initiatives / Updates

CJC Programs & CJC Research and Planning Newsletters

XIV. Member Comments

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ANNOUNCEMENTS & UPCOMING MEETINGS

9/29/09, Tuesday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/1/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/7/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

10/7/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/13/09, Tuesday, 8:00 a.m., Criminal Justice Commission Executive Committee, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/13/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/14/09, Wednesday, 12:10 p.m., Probation Advisory Board, Criminal Justice Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach.

10/26/09, Monday, 8:00 a.m., Criminal Justice Commission, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/4/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

11/4/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

11/5/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

11/9/09, Monday, 8:00 a.m., Criminal Justice Commission Annual Planning Meeting, Venue to be decided

11/10/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/2/09, Wednesday, 8:00 a.m., Weed and Seed Steering Committee, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

12/2/09, Wednesday, 12:00 p.m., Corrections Task Force/Public Safety Coordinating Council, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/3/09, Thursday, 9:30 a.m., Law Enforcement Planning Council, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

12/8/09, Tuesday, 12 noon Court System Task Force, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

12/10/09, Thursday, 2:00 p.m., Community Advisory Board – West Palm Beach, Community Justice Service Center, 2107 Tamarind Avenue, West Palm Beach

12/14/09, Monday, 8:00 a.m., Criminal Justice Commission Annual Meeting, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach