FINAL AGENDA

MONDAY, July 11, 2011 - 8:00 a.m.

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION EXECUTIVE COMMITTEE

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





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- I. Welcome and opening comments Chair Barbara Cheives
- 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 June 13, 2011 Executive Committee meeting
- VI. Chairman's Comments
- VII. Executive Director's Comments
- VIII. Business Consent Item(s)
- IX. Old Business Regular Item(s)
 - A. Finance Committee update (*Fund allocations included in agenda packet on green paper*), *William Kramer*
 - B. Youth Violence Prevention project evaluation (*Evaluation included in agenda packet on grey paper*), *Brenda Oakes*
 - C. Review of items under consideration by CJC and its Taskforces/Committees, *Michael Rodriguez*

X. New Business – Regular Item(s)

- A. Staff seeks approval to submit a grant application in the amount of \$50,000 for the OJJDP FY 2011 Second Chance Act Juvenile Offender Reentry Program for Planning and Demonstration Projects. The funds, if awarded, will be used to complete a reentry strategic plan for the juvenile population. There is a 50% match requirement which is being provided through various CJC staff.
- B. Staff seeks permission to receive and file the submission of a Grant to the US Department of Justice for the Adult Drug Court Discretionary Grant Program. The amount is \$200,000 with a match was requirement of 25%. The grant was due on June 9th and is for 24 months.

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XI. CJC Initiatives / Updates

- Drug Court data (*included in agenda packet on blue paper*)
- Reentry 2010 report (*included in agenda packet on ivory paper*)
- Weed & Seed Survey (included in agenda packet on canary paper)

XII. Member Comments

ANNOUNCEMENTS & UPCOMING MEETINGS

July 11, 2011

7/11/11, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/12/11, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

7/20/11, Wednesday, 12:00 p.m., <u>Probation Advisory Board</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

8/01/11, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on</u> <u>Juvenile Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/03/11, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/04/11, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

8/08/11, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

8/08/11, Monday, 2:00 p.m., <u>Law Enforcement Work Group of the Youth Violence Prevention</u> <u>Project</u>, CJC Conference Room, 10th Floor, 301 N. Olive Avenue, West Palm Beach

8/09/11, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/01/11, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

9/06/11, Tuesday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult</u> <u>Populations</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/07/11, Wednesday, 8:00 a.m., <u>Weed and Seed Steering Committee</u>, Juvenile Assessment Center, 3400 Belvedere Road, West Palm Beach

9/07/11, Wednesday, 12:00 p.m., <u>Corrections Task Force/Public Safety Coordinating Council</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/12/11, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/13/11, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

9/26/11, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach