

M I N U T E S

MONDAY, February 24, 2014

PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

Business Meeting

Atlantis Country Club
190 Atlantis Boulevard
Atlantis

Members Present:

Chris Allen
James Barr
Kirk Blouin
Barbara Cheives
Jeffrey Colbath
Vincent Demasi
Dave Kerner
George Elmore
Carey Haughwout
Randy Johnson, Sr.
Nellie King
William Kramer
Barry Krischer
Kathleen Kroll
Marshall Manley
Christina Morrison
Gerald Richman
Chuck Shaw
Greg Starling
Priscilla Taylor
Lee Waring

Members Absent:

Dave Aronberg
Rosalyn Baker
Nelson Berrios
Sharon Bock
Ric Bradshaw
Timothy Donovan
Douglas Duncan
Rolando Garcia
Duane Little
John McKenna
Valentin Rodriguez
Robert Shirley

Guests Attending:

Penny Anderson, PBC Information Systems Services
Steve Barborini, Law Enforcement Work Group
Denise Bennette, PBC Information Systems Services
Angela Bess, PBC School District
Nicole Bishop, PBC Justice Services
Vince Bonvento, County Administration
Mimi Coenen, Career Source, Palm Beach County
Michelle Dryer, Workforce Alliance
Mike Edmondson, State Attorney's Office (for State Attorney Aronberg)
Pamela Eidelberg, County Attorney's Office
Michael Gauer, PBSO (for Sheriff Bradshaw)
Dallisa Green, PBC School District
Leonard Hanser, Court Administration – 15th Judicial Circuit/PAB

Kevin Jones, City of West Palm Beach
Tony Kalil, West Palm Beach Police Department
Frank Kitzerow, Jupiter Police Department/LEX
Lawrence J. Leon, School District Police Chief
Jenise Link, Pretrial Services
Jennifer Loyless, Public Defender's Office
Brandy Macaluso, J. Chris Kletthimer, FBI (for Timothy Donovan)
Melissa McKinlay, PBC Legislative Affairs
Rachael Merlen, PBC Legislative Affairs
Debra Oats, County Administration
J. Quinones, Federal Bureau of Investigation (for Timothy Donovan)
Yasmin River, Department of Corrections (for Rosalyn Baker)
Amanda St. John, NAMI
Alton Taylor, Drug Abuse Foundation
Louis Tomeo, Clerk & Comptroller's Office (for Clerk Bock)
Dorrie Tyng, Drug Court – Public Safety
Clay Walker, Department of Children and Families

Staff Present:

Michael L. Rodriguez, Executive Director
Arlene Griffiths, Administrative Assistant
Katherine Hatos, Senior Criminal Justice Analyst
Shahzia Jackson, Senior Criminal Justice Analyst
Damir Kukec, Research & Planning Manager
Rosalind Murray, Criminal Justice Program Development Specialist
Brenda Oakes, Youth Violence Prevention Planning Coordinator
Craig Spatara, RESTORE Initiative Program Manager
Candee Villapando, Criminal Justice Analyst
Elizabeth Williams, Financial Analyst II

Student Intern:

Anne-Marie Brown, Florida Atlantic University

Temporary Staff:

Pamela Williams

- I. Chairman William Kramer called the meeting to order and extended welcome to members and guests.
- II. Roll call was taken and a quorum was present.
- III. Chairman Kramer invited guests to introduce themselves.
- IV. The agenda was unanimously approved after motion by Chief Judge Colbath and second by Mr. Elmore.
- V. The minutes of the January 27, 2014 meeting were unanimously approved after motion by Chief Judge Colbath and second by Mr. Elmore.

VI. Under Chairman's Comments, Chairman Kramer remarked about the annual planning that takes place in February or March and outlined the format of the meeting, noting that planning meetings are about what was done, what is to be done and how it will be done. He further expressed appreciation for everyone's participation.

VII. Executive Director's comments

There were no Executive Director's comments

VIII. Old Business

A. Sober Houses

Executive Director Michael Rodriguez, advised of House Bill 479 that would prohibit a sober house transitional living home from operating without been certified by the Department of Children and Families. He noted that among other things, the bill will allow for registration of sober houses and screening of information to determine persons need for assessment, services, or referral.

Chief Deputy Gauger commented on the current status of sober houses and expressed his support for regulation of same.

Members expressed concerns on sober houses and provided feedback on the proposed Bill, after which they unanimously approved supporting the Bill.

B. Juvenile Assessment Center (JAC) Donation

Mr. Rodriguez provided members and guests a copy of the Juvenile Assessment Center (JAC) Donation Agreement. He reported that in early 2010, a committee chaired by Judge Kathleen Kroll was established to look at the JAC Donation Fund. He said that the committee recommended that the CJC established two independent subcommittees to handle the JAC donation funds as well as the programs. It was discovered in 2012 that the committees had not met, and Mr. Rodriguez further noted that the JAC Fund currently has over \$50K that was originally designed for JAC security but is no longer needed in that regard. He advised that staff is recommending that the subcommittee be reestablished, with no interest involved to determine allocation of the JAC funds.

Members unanimously approved the recommendation for establishing a committee to determine the fund allocation.

IX. New Business

A. Program Monitoring and Evaluation Sub-Committee

Chairman Kramer reported that the Sub-committee was previously chaired by Lee Waring with members Chuck Shaw, Jim Barr and Carey Haughwout. He further advised that Nellie King would chair the subcommittee for 2014.

B. Finance Committee

Chairman Kramer announced that Gerald Richman would be the 2014 Chair of

the Finance Committee with members Lee Waring, Chuck Shaw, Jim Barr and William Kramer.

- X. Under CJC Initiatives/Updates, Mr. Rodriguez:
 - A. Reported that the Reentry Task Force recommended that the CJC not proceed with applying for the Second Chance Act Technology Career Training Program grant for incarcerated adults and juveniles as it was not possible to meet the March 15th deadline. A decision to apply for the Second Chance Act Reentry Program grant for adult offenders with Co-Occurring Substance Abuse and Mental Health Disorders is not yet made, but he noted that staff is in discussion with the Sherriff's office in this regard.
 - B. Presented an updated version of the grants management worksheet that provides a listing of the CJC grants from 2009 to current. The list indicates amount of funding and the status of each grant.
 - C. Announced that the CJC Bylaws is still being revised by staff and the County Attorney's office. The final version will be presented at a future CJC meeting.
- XI. Under Member Comments, Representative Dave Kerner advised of House Bill 863 and 865 relating to motor vehicle crash reports.
- XII. With no further items for discussion, the meeting adjourned at 8:30 a.m. and transitioned into the annual planning meeting.