FINAL AGENDA

MONDAY, July 9, 2012 - 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 Chairman Douglas
- II. Roll Call
- III. Introduction of guests
- IV. Approval and/or additions to the Agenda
- V. Approval and/or corrections to the minutes of the June 11, 2012 Executive Committee meeting
- VI. Chairman's Comments

CJC members and staff express condolence to Chief James Kelly on the passing of his dad.

VII. Executive Director's Comments

Congratulations to Katherine Hatos on her promotion to Senior Criminal Justice Analyst.

VIII. Business Consent Item(s)

IX. Old Business – Regular Item(s)

Misdemeanor Probation Services Study - Race Characteristics, Damir Kukec

X. New Business – Regular Item(s)

- A. Response to recommendations from the Criminal Justice Mental Health and Substance Abuse Juvenile Population Committee (*Recommendations (green paper) and PowerPoint presentations included in agenda packet*), Judge Ronald Alvarez/Becky Walker
- B. Staff requests CJC's approval to contract with the University of South Florida (USF) to provide an evaluation of the Florida Department of Children and Families (DCF) grant for the Supportive Housing Program, contracted with the Jerome Golden Center for Behavioral Health, Inc., *Michael Rodriguez*

XI. CJC Initiatives / Updates

Sunshine Sub-committee, Gerald Richman

XII. Member Comments

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XIII. Adjourn

ANNOUNCEMENTS & UPCOMING MEETINGS

07/09/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

07/10/12, Tuesday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

08/01/12, 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

08/02/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

08/06/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on</u> <u>Juvenile Populations</u>, M cEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

08/13/12, Monday, 8:00 a.m., <u>Criminal Justice Commission Executive Committee</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

08/14/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

08/24/12, Friday, Noon – 1:30 p.m., <u>Juvenile Reentry Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

09/04/12, Monday, 12:00 p.m., <u>Criminal Justice Mental Health and Substance Abuse Committee on Adult</u> <u>Populations</u>, M cEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

09/05/12, 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

09/06/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

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

09/24/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/01/12, 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

10/03/12, 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

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

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10/09/12, Tuesday, 12:00 p.m., <u>Court System Task Force</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach

10/11/12, Thursday, 9:30 a.m., <u>Law Enforcement Planning Council</u>, Clayton Hutcheson Exhibit Hall B, 559 N. Military Trail, West Palm Beach

10/12/12, Friday, Noon – 2:00 p.m., <u>Juvenile Reentry Task Force (Summit)</u>, Palm Beach County Courthouse, 205 N. Dixie Highway, West Palm Beach

10/22/12, Monday, 8:00 a.m., <u>Criminal Justice Commission</u>, McEaddy Conference Room, 12th Floor, 301 N. Olive Avenue, West Palm Beach