

PLACER COUNTY JUVENILE JUSTICE/ DELINQUENCY PREVENTION COMMISSION

Monthly Meeting Minutes

Auburn Justice Center Community Room 2929 Richardson Drive, Auburn, CA 95603

Thursday, May 16, 2013

I. CALL TO ORDER & WELCOME COMMENTS FROM CHAIR

Commissioner Stodolski called the meeting to order at 5:37pm

II. ROLL CALL – BY SIGN IN

COMMISSIONERS PRESENT:

Diane Shinstock, Sandena Bader, Paul Comiskey, John Richardson, Nancie Wiseman Attwater, Bryan Urquidez, Sam Stodolski

COMMISSIONERS ABSENT:

Tammy Todd, Greg Calac, Monique Molina, Christine Miller, Randi Swisley

COUNTY STAFF:

Dave Coughlin

III. Review and Acceptance of Minutes

Commissioner Urquidez moved and Commissioner Wiseman seconded. Minutes from April were approved.

IV. Public Comment:

None.

V. Guest Speaker

None.

VI. Inspection Debrief/Future Training

Commissioner Stodolski discussed the recent inspections and the new commissioners in process of conducting inspections for the first time. He discussed future training for new commissioners, Title 15 training, & Community Care Licensing. A motion was made by Commissioner Stodolski & seconded by Commissioner Urquidez to establish an Inspection Committee. The motion was adopted unanimously. The committee is formed with Commissioners Wiseman, Bader, and Cominskey as members. The committee will work on revising the inspection materials.

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VII. Review and Accept Bylaws

There was a discussion that the Bylaws be amended to state that this commission is not subject to the Brown Act because it is part of the Judicial Branch of government.

There was further discussion that Article 3, Section 2 would be researched for the next meeting.

Commissioner Stodolski made a motion to approve the current bylaws and review this section the next time the bylaws are changed. There was unanimous consent.

VIII. Judges Report

None

IX. Probation Report

Dave Coughlin presented the probation report for April. The report reflects Title IV-E Placements at 17, and actual youth out of home placements at 23. There are currently 16 youths in Group Homes, and 7 in Boot Camps.

The Group Homes used are Charis Youth Services, Grass Valley; Gateway Residential, Roseville; Koinonia, Loomis; KYJO, Fresno, Millhouse Children's Services, Nevada City, and Tahoe Turning Point, South Lake Tahoe.

The Boot Camps/Ranches used are Bar-O Boys Ranch, Gasquet; Camp Challenge, South Lake Tahoe; Maxine Singer Youth Guidance Center, Marysville, and New Horizons, Eureka.

Changes for April 2013: One boot camp youth and one group home youth were detained and ordered to time and termination. One youth ordered to group home. One youth ordered to boot camp. One youth stepped down from boot camp to group home. One youth now a 450 W&I Code transitional.

Dave also informed the commission that a program of interactive journaling has been initiated, and applicants for mentors could serve in this role.

Commissioner Shinstock inquired regarding Restorative Justice, and whether or not funds are available. She also inquired regarding a flow chart that Dave stated was available and will be forwarded.

Commissioner Cominskey inquired if there is an alternative to weekend JDF detention, as it seems incompatible with the new behavior rewards program that has been initiated.

COMMITTEE REPORTS

X. Hearing Committee

Committee Chair: Diane Shinstock Committee Vice Chair: Sam Stodolski

Committee Members: Monique Molina, Sandena Bader, Randi Swisley

The issue of adults being tried as adults has been moved to the Hearing Committee, with a hearing to be held at 7:15 p.m. this evening.

Vice-Chair Stodolski provided information from a previous hearing. It was determined that a police report is available to read in the probation report, but a copy of the actual police report cannot be made available. The committee is closing their phase of the investigation, and writing a letter to the mother who brought forth the complaint.

XI. Executive Committee

Committee Chair: Sam Stodolski

Committee Members: Sam Stodolski, (Chair), Christina Miller (Vice-Chair), Diane Shinstock

(Vice-Chair, Community Relations), Randi Swisley (Secretary)

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Chairman Stodolski informed the commission that the Executive Committee will devise a policy to track the productivity of commissioners. Committee Chairs will track the in kind hours performed by each committee member.

Old Business

Commissioner Stodolski updated the commission that the issue of mileage reimbursement remains active and discussions are continuing.

New Business

Commissioner Stodolski also updated the commission that he presented to the Placer County Youth Commission.

Commissioner Shinstock raised the issue that there is a requirement under the Welfare & Institutions Code that this commission include two Youth Commissioners, provided they can fulfill the full duties of a commissioner. Commissioner Cominskey suggested one source for new youth commissioners may be Roseville High School has an Explorer Scout troop. Commissioner Richardson also suggested that Rocklin High School has an Air Force ROTC group. Commissioner Stodolski asked that all commissioners put out feelers on youth interest. Commissioner Urquidez made a motion that the commission act to find youth commissioner candidates, seconded by Commissioner Wiseman. The motion was adopted unanimously.

Commissioner Richardson raised the issue of commissioners who have not attended meetings for an extended period nor fulfilled their basic responsibility to participate in at least one inspection be declared ineligible to vote for Commission Officers in the next election. Commissioner Bader spoke to agree with the discussion. The commissioners discussed and agreed that action should be taken. Chair Stodolski suggested the desired action would be to write a letter by the commission as a whole requesting that the concerned commissioners either resign or become active. The motion was made by the Commissioner Wiseman and seconded by Commissioner Cominskey. The motion was approved unanimously.

Commissioner Wiseman informed the commission that a Parliamentary Motions Guide is available for review at website www.jimslaughter.com

Motion to adjourn was made by Commissioner Shinstock, seconded by Commissioner Wiseman and was approved by consensus.

Meeting adjourned at 6:54 p.m.

The next meeting is:
June 20th, 2013
5:30pm – 7:00pm
Auburn Justice Center Community Room – 2929 Richardson Dr, Auburn