



JUVENILE JUSTICE AND DELINQUENCY
PREVENTION COMMISSION
COUNTY OF HUMBOLDT

2002 HARRISON AVENUE
EUREKA, CA 95501 PHONE (707)445-7401
[HTTP://HUMBOLDT-JJDPC.ORG](http://HUMBOLDT-JJDPC.ORG)

REGULAR MEETING OF AUGUST 8, 2007 - 7:00-9:00 P.M.

United Indian Health Services
1600 Weott Way, Arcata, CA 95521

E	Rose Baker	X	Nadine Fleek
X	Bill Daniel	X	Peggy Hobbs
X	Dave Douglas	X	Maureen Johannsen
E	Morgan Douglas	X	Antoinette Martin
X	Vincent Feliz		

Deleted: Humboldt County Office
of Education Board room¶
901 Myrtle Avenue, Eureka, CA
95501¶

Deleted: Vincent Feliz

OTHERS PRESENT: Jim Martin, Matt Daniel, Bill Nichols, Doug Rasines, Cindy Sutcliffe, Jimmy Smith

1.0 CALL TO ORDER

The meeting was called to order by Chair Douglas at 7:00 P.M. A quorum was present.

1.1 PLEDGE OF ALLEGIANCE

There was not a flag in the room.

1.2 INTRODUCTIONS

Members and guests introduced themselves.

2.0 ADJUSTMENTS TO THE AGENDA

None.

3.0 CORRESPONDENCE

There were no correspondences.

4.0 APPROVE MINUTES OF THE JUNE 13 MEETING

It was moved by Commissioner Daniel and seconded by Commissioner Johannsen to approve the minutes as written. Motion carried.

5.0 COMMISSION ANNOUNCEMENTS/PUBLIC COMMENT

There were no special announcements or public comments.

6.0 REPORTS

6.1 ADMINISTRATION

Chair Douglas noted that Commissioner Morgan Douglas is requesting a six-month leave of absence from the commissions because her work schedule prevents her from attending the meetings. She expects a change in schedule beginning in January. This item was handled during the action items section of the meeting.

6.2 COMMUNITY RELATIONS

6.21 DEPARTMENT OF HEALTH AND HUMAN SERVICES

Cindy Sutcliffe reported that CWS has received a grant to help fund their programs geared toward youth who are aging out of the probation and foster care systems. They are currently conducting an assessment to determine if there are any gaps that could be addressed by these new funds. Cindy indicated that the department would like to focus on developing sustainable employment opportunities for youth who are aging out of the system.

6.22 CFS/MENTAL HEALTH

Bill Nichols reported that the Regional Facility has hired a second case manager. Other staff changes at the Regional Facility include the replacement of one of their social workers as well as the addition of a social work intern from HSU.

6.3 JUVENILE JUSTICE

Commissioner Fleek announced that the inspection of the Hoopa substation originally scheduled for August 11 has been postponed. The new date for the inspection is Saturday, September 8 at 9:30 A.M.

6.4 BOARD OF SUPERVISORS

Jimmy Smith reported that the methamphetamine taskforce is entering into its second phase of a public awareness campaign on the impact of methamphetamine in Humboldt County. He requested that the commissions formally endorse this campaign. It was moved by Commissioner Martin and seconded by Commissioner Daniel to endorse any public awareness activities carried out by the methamphetamine taskforce. Motion carried.

6.5 PROBATION

Doug Rasines reported on the preliminary results of this fiscal's budget process and how the department will be impacted. Please contact Doug for additional information and specific dollar amounts. Doug did mention that the Division of Juvenile Justice, formally the California Youth Authority, is only accepting commitments of youth convicted of offenses that might have been referred to adult court. Instead, the department is offering block grants to counties to help them provide services to youth who will no longer be accepted into the system. Since Humboldt County seldom sends anyone to CYA, this change is not likely to have much of an impact.

7.0 DISCUSSION/ACTION ITEMS

7.1 LEAVE OF ABSENCE REQUEST

It was moved by Commissioner Martin? And seconded by Commissioner Feliz to grant Commissioner Morgan Douglas' request for a six-month leave of absence from the commissions. Motion carried.

7.2 FORMAT OF FUTURE JJDPC MEETINGS

Chair Douglas proposed a change in the order in which certain items are handled during regular JJDPC meetings. Specifically, he asked that the regular reports from commissions committees, I.E. Juvenile Justice, Delinquency Prevention, and Administration take place immediately after any programs and just before the Discussion/Action Items section. Currently, these reports are given just after the agency reports, I.E. DHHS, Mental Health, Probation etc. and before the program. The reason for making this change was to allow those who were unable to attend the entire meeting to have plenty of time to present. As commissioners appeared to be agreeable to the change, future agendas will be modified so that agency reports will take place immediately after the Commission Announcements/Public Comment section and before the program. Commissions reports will take place immediately after the program.

7.3 UPCOMING JJDPC PROGRAMS

There was a discussion among commissioners regarding the development of a list of speakers for the upcoming year's meetings. Chair Douglas requested that for the months of February through May, the programs feature law enforcement, the District Attorney's office, the juvenile court, and Probation respectively. He also expressed interest in advertising these programs to encourage students from high schools and HSU to attend as part of their Civics and Government classes. Commissioners were agreeable to this. For the month of October, it was decided that Leah Nagi from the National Alliance for the Mentally Ill be invited to present on police training efforts and/or NAMI's work with parents of children with mental illness. Topics for other programs will be determined at a later date.

8.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 9:00 P.M.