



JUVENILE JUSTICE AND DELINQUENCY
PREVENTION COMMISSION
C O U N T Y O F H U M B O L D T

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[HTTP://HUMBOLDT-JJPC.ORG](http://HUMBOLDT-JJPC.ORG)

REGULAR MEETING OF APRIL 8, , 2015 - 6:00-8:00 P.M.
Humboldt County Office of Education Annex
901 Myrtle Ave., Eureka, CA 95501

X Rose Baker	X Steve Schaening
X Bill Daniel	E Janae Teal
X Scott Frank	X Cole Vanwey
X Peggy Hobbs	X Meredith Williams
E Josh Meisel	X Linda Yates

OTHERS PRESENT: Matt Daniel, Sacha Marini, Byrd Lochtie, Elijah Shay, Leah Lamattina, Bill Damiano, Caterina Lewis-Perry

1.0 CALL TO ORDER

The meeting was called to order by Chair Daniel at 6:00 P.M. A quorum was present.

1.1 PLEDGE OF ALLEGIANCE

Members and guests joined in the Pledge of Allegiance.

1.2 INTRODUCTIONS

Members and guests introduced themselves.

2.0 ADJUSTMENTS TO THE AGENDA

The entire meeting was spent on strategic planning with the exception of approving the February and March minutes.

3.0 APPROVE MINUTES OF FEBRUARY AND MARCH, 2015

It was moved and seconded to approve the minutes of both meetings as written. The motion carried.

5.0 STRATEGIC PLANNING

During this meeting Byrd Lochtie facilitated discussions with the group based on the information compiled from the strategic planning session in February and the SWOT analysis which took place in March. From this process, several over-arching goals of the commission were generated. Participants were broken up into smaller groups and generated a number of broad strategies for achieving each of these goals. Finally, in yet another small group exercise, participants generated a few actions to be taken for accomplishing these strategies. The development of these action plans is still incomplete and more details will be filled in during the next several months.

The next step is to compile all of this information and use it to form a formal written strategic plan for the commissions. Commissioner Vanwey, with assistance from Elijah Shay, has been assigned to do this. During the May JJDPC meeting, time will be allotted to check in with Commissioner Vanwey to find out how the process is going and if he needs any assistance with the project. Byrd has offered to be available to Elijah and Commissioner Vanwey to answer any questions they may have. They hope to have a rough draft of the strategic plan by the June meeting though this date is subject to change.

6.0 ADJOURNMENT

There being no further business, the meeting was adjourned shortly after 8:00 P.M.