



JUVENILE JUSTICE AND DELINQUENCY
 PREVENTION COMMISSION
COUNTY OF HUMBOLDT
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REGULAR MEETING OF APRIL 13, 2016 - 6:00-8:00 P.M.
Humboldt County Office of Education Annex
901 Myrtle Ave., Eureka, CA 95501

E	Rose Baker	X	Steve Schaening
X	Bill Daniel	X	Janae Teal
X	Scott Frank	X	Cole Vanwey
X	Caterina Lewis-Perry	X	Meredith Williams
X	Kelsey Reedy		

OTHERS PRESENT: Matt Daniel, Bill Damiano, Leah Lamattina, Cherie VonSavoye

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

There were no adjustments to the agenda.

3.0 CORRESPONDENCE

There were no correspondences.

4.0 APPROVE MINUTES OF THE MARCH 9, 2016 MEETING

It was moved by Commissioner Williams and seconded by Commissioner Schaening to approve the minutes as written. The motion carried.

5.0 COMMISSION ANNOUNCEMENTS/PUBLIC COMMENT

Commissioner Williams circulated a draft of a letter to the Board of Supervisors expressing the commission's concerns about the Measure Z proposal to fund School Resource Officers in Arcata schools. There was more discussion about this later in the meeting and commissioners agreed to make it a formal agenda item for the May meeting.

6.0 COMMUNITY RELATIONS REPORTS

6.1 TEEN COURT

Commissioner Reedy substituted for Sacha Marini and reported that the Teen Court youth volunteers will be taking a trip to observe the Maren County Teen Court in action. Commissioner Reedy also reported that she and Sacha have met with the principal of Reo Del Middle School who is interested in referring youth to Teen Court as well as implementing restorative justice practices within the school itself. Finally, Commissioner Reedy and Commissioner Lewis-Perry reported that they manned a table at the Community Participation Fair sponsored by the League of Women Voters on March 16 and there was a considerable amount of interest in the community both in the commission and Teen Court.

6.2 HCTAYC

Leah Lamattina reported that HCTAYC will be having an informational meeting on April 22 for youth ages 16-26 who are interested in participating in the Digital Stories retreat in June. She also announced that on May 7, there will be an event at the Eureka Theatre in observance of National Children's Mental Health Day. The event will feature a number of short films, several of which were produced by Youth Advisory Board members, concerning suicide prevention and mental health stigma reduction. Planned Parenthood's Spare Change Troup will also perform.

7.0 PROBATION

Bill Damiano reported that there have been significant changes in staffing at Probation due to retirements, promotions, and vacant positions. Some of the vacant positions are expected to be filled in the near future as recruitment, interviews and background checks are currently under way. Bill also reported that although the number of youth in Juvenile Hall has not changed much in the past month, there has been a spike in youth admitted for violent crimes. Several of these youth were involved in crimes related to a single incident.

8.0 COMMISSIONER REPORTS

8.1 DELINQUENCY PREVENTION

Commissioner Lewis-Perry reported that she attended Game Over's "Jane Doe in Wonderland" performance at Del Norte and found it exceptionally well done. She also requested that the commission consider making a donation from its budget to help Elle Snow with her activities concerning sex trafficking prevention as she is not being compensated for this. Specifically, Ms. Snow needs assistance with the fees to file for Community Nonprofit status. This item was discussed later in the meeting.

9.0 DISCUSSION/ACTION ITEMS

9.1 MAY EDITION OF KHSU HOMEPAGE

Commissioner Schaening volunteered to appear on the May 11 edition of KHSU Homepage to discuss the activities of the Youth Disparities Reduction Collaborative.

9.2 ESTABLISH OFFICER NOMINATION COMMITTEE

The time came to form a committee to nominate a slate of candidates to serve as officers for the next two years. The officer positions include: Commissions Chair, Vice Chair Administration, Vice Chair Juvenile Justice, Vice Chair Delinquency Prevention, and Vice Chair Community Relations. The nomination committee will announce its slate in May and elections will take place in June. Commissioners, Reedy, Teal, and Williams volunteered to serve on this committee.

9.3 COMMISSIONS BUDGET

A motion was made by Commissioner Williams and seconded by Commissioner Teal to donate the remainder of the commission's funds in the amount of \$368.09 to Elle Snow and Game Over. The motion carried.

9.4 FUTURE PROGRAMS

Since several commissioners had ideas for speakers for future commission meetings, a committee was formed to identify potential topics of interest and propose speakers. Commissioners Lewis-Perry, Schaening, and Williams volunteered for this task.

10.0 ADJOURNMENT

There being no further business, the meeting was adjourned at 7:30 P.M.