

**Circuit 19 Juvenile Justice Board
Meeting Minutes
February 16, 2011**

Voting Members Present: Donna Brewer, Ruth De Stafney, Tom Bakkendahl. Steven Levin, Maureen Simmons, Mike Slayton, Jacqueline Warrior.

Voting Members Excused: Micki McMurtry, Noel Stephen

Other Attendees: Sandy Pietrewicz,, Paula Friedrich, Gina Allen, Kevin Housel, Marcia Miller, Wydee'a Wilson, Gayle Braun, Cherie Surls

I. CALL TO ORDER

- A. Introductions:** In the absence of the Chair, Maureen Simmons, Secretary called the meeting to order at 9:08AM. This was followed by introductions of those in attendance.
- B. Approval of Agenda:** A motion was made and approved that the Agenda be accepted.
- C. Approval of Minutes:** A motion was made to approve the minutes of the February 16, 2011 meeting be accepted with two requested corrections. Motion carried.

II. REPORTS

- A. Probation & Community Intervention Report:** Marcia Miller reported:
- She will be reporting to Secretary Uberman
 - Everyone is just waiting for all of the changes to be approved and moved towards implementation
- C. Prevention Report:** Paula Friedrich reported:
- The Governor's Budget came out on February 7th. The Summary of the Governor's budget recommendations was handed out.
 - Proposed additions and reductions were discussed.
 - None of this is final at this point.
- D. Detention Center:** Kevin Housel reported on the following:
- Population is at less than 50%.
 - Transportation is going to get to be a huge issue as positions are reduced.
 - The Transition Plan is looking to reducing the costs to the County's
 - A meeting will be set up to address this issue between the counties, State Attorney's and Judges

III. COUNTY JUVENILE JUSTICE COUNCIL REPORTS

- A. Indian River County:** Jackie Warrior reported:
- The new Juvenile Judge Hawley has begun in Indian River and everyone seems much more hopeful and re-energized.
 - The planning committee is meeting more often to get more work done and bring more partners to the table.
- B. Martin County:** Maureen Simmons reported
- PACE provided a presentation of their newly implemented gender-specific female program at Spectrum in Martin County
 - The Martin County 5 year plan was reviewed to remind the Board of the initiatives they had committed to. It is not due for renewal until 2015 but could be amended to reflect present concerns if need be.
- C. Okeechobee County:** Mike Slayton reported:
- They will be moving their meetings to every other month and begin to bring in new members. They are beginning to work on their 5 year plan and selecting their initiatives.

- Has spoken to the NFL to bring in some players on their off season.
- D. **St. Lucie County: Paula Friedrich_ reported:**

- A Bullying brochure is still under discussion
- There seem to be a number of activities that are about to be launched from various sources..

IV **NEW/OLD BUSINESS:**

- A. Issues of Focus for the Board – Strategic Plan – There was some discussion with little input on new initiatives to place on the table except for PARENTS . A suggestion was made that a small committee could be formed to include initiatives from the county Boards and then presented to the Circuit for approval or another suggestion was to do much of the work by email as time and travel are problematic.
- B. Five Year Comprehensive Plan –A motion was made that this item will be moved to the agenda for next month.

The V. **ANNOUNCEMENTS AND MATTERS FROM THE FLOOR**

Tom Bakkendahl announced that a Parental responsibility initiative is being worked on. A policy is being drafted that will become a Circuit wide

Rebecca Tisthammer announced that she has become the new Facility Administration at the Martin Girl,s Academy and introduced her new staff person who will represent her if she cannot attend.

VI. **ADJOURNMENT**

- The motion to adjourn was made and approved. The meeting adjourned at 10:10 AM

Respectfully submitted by Maureen Simmons, Board Secretary.

NEXT Meeting : MARCH 16, 2011