



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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**REGULAR MEETING OF FEBRUARY 11, 2015 - 6:00-8:00 P.M.**  
**Humboldt County Office of Education Annex**  
**901 Myrtle Ave., Eureka, CA 95501**

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

OTHERS PRESENT: Judge Wilson, Sacha Marini, Byrd Lochtie, Elijah Shay, Qaiel Peltier, Leah Lamattina

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 devoted to a strategic planning meeting with Byrd Lochtie.

3.0 STRATEGIC PLANNING

Byrd Lochtie facilitated the first part of a strategic planning process for the commission. In this first session, vision and mission statements were created and several specific long-term goals were identified. In addition, discussion took place regarding the internal structure of the

commission and some changes to the bylaws were suggested. Other ideas put forward included the suggestion that the commission periodically report to the Board of Supervisors and the Juvenile Court on its activities. The generation of an annual written report was also discussed. The next stage of this process is a 'Strengths, Weaknesses, Opportunities, and Threats', (SWOT), analysis. Sacha Marini will facilitate this at the March meeting. Byrd will return in April to help with the final steps of the strategic planning process. The notes that were posted on butcher paper during this meeting were later reformatted into document form and are included below.

#### 4.0 NOTES GENERATED FROM STRATEGIC PLANNING SESSION

JJDPC Vision: To improve the quality of life for the children and youth in this community!

##### Goal

Be responsive to our vision of improving the quality of life for youth & children.

A. Reduce number of youth in the Juvenile Justice system.

1. Research how bullying and trauma can keep youth in/ out of JJ system.

2. Use interns

3. Literature review

4. Interviews

5. Present findings

6. Board discussions on how to use findings

7. talk with community

B. Reduce suspension/ expulsion rates in Humboldt County Schools

1. Advocacy

2. Education

3. Programs

C. Broadcast our actions

1. Attend other meetings- revisit issue with educational professionals

2. Letters to the Editor/ elected officials/ and law enforcement

##### Role of Commissioners

Connect with law enforcement

Share info

Chair- speaks

Learn from others

Protect successes  
Academic perspective  
Attend meetings  
Respond  
Be prepared  
Listen  
Contribute  
Honor confidentiality  
Decision -accept-  
Respect the commission

Effective Meetings

Info (pre-meeting)

Agenda  
Time-Frames  
Commission Reports  
Community Decisions  
Pertinent Info  
Participation  
Advocacy  
Purpose  
New programs  
News  
Insight  
Humor  
Minutes  
Advocate's summary  
Start and end on schedule

\*note: some minor changes made from the original activity to increase overall coherency\*

5.0 ADJOURNMENT

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