

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

January 23-24, 2014 • Cheyenne, WY

Agenda:

Thursday, January 23, 2014

- Call to Order
- Approval of Minutes
- Old Business
- New Business
- Committee Meetings

Friday, January 24, 2014

- Call to Order
- DFS Report
- Community Participation
- Committee Reports
- Council Elections
- Adjournment

Present:

Allison Anderson
Shad Bates
Bob Mayor
Don Rardin
Dawnessa Snyder
Adrienne Freng
Donna Sheen
Rene Kemper
Dorina Kemper
Charlene Edwards
Narina Nunez
Neal Madson
Chuck Kratz
Sarah Buche

Ex-Officio Present

Eydie Trautwein
Maureen Clifton
Christina McCabe

Via Proxy

Paul Jenkins
Kristina Smith
Gary Gilmore
Les Pozsgo
Chris Jones
Susan Cahill

Others Present

Merit Thomas
Sen. Christensen
Linda Burt
Craig Fiscus
Debbye Lynch
Steve Corsi
Joe Deblin
Julie Hahn
Tony Campbell
Teresa Pacheco
Kelly Smario
Rachel Campbell

Absent

Debra Dugan-Doty
Clint Robinson
Bryan Skoric
James Whiting
James Whalen
Judge Brown
Shania Ute
JoAnn Numoto
Moriah Flores
Sunny Goggles
Mark Russler

Call to Order

I. Call to Order: Thursday, January 23, 2014, 1:00 p.m.

- a) Roll Call
- b) Declaration of Quorum - 16
- c) Reordering of Agenda

Dawnessa Snyder moved to accept the reordering of the agenda to include elections under new business. Narina Nunez 2nd the motion, all in favor, motion passed.

II. Approval of Minutes – November 21-22, 2013

Motion to amend minutes to reflect new attendance of members, Dawnessa Snyder, Narina Nunez 2nd motion passed. Adrienne motioned to approve minutes with changes, seconded by Narina, motion passed.

III. Old Business

a) Annual Report

Committee reviewed and all in agreement with output. Recommendations for pictures to break it up, under activities of facilities. Kelly Smario to take picture and have a release for use. Vision and Planning Committee is generally responsible for producing the Annual Report; this is to be an on-going process throughout the year.

b) Executive Committee Meeting Notes

Write letter to Governor for his input on the future direction of the Council and where we should go. Council accomplished a lot of things from Governor. Shad Bates made motion about writing letter to Governor on upcoming year, 2nd by Dawnessa Snyder. What should the letter consist of, appreciate the feedback and the communication to the Governor. List accomplishments, bullet points of what we have done. Here is who we are and what we did. All in favor of letter to be written by new chair, all in agreement, motion passed.

c) Draft Data Bill

Security issues of the bill, how long, identify marks on it. Where should the data initiate, single point of entry. Laramie County has giant leg of data they are collecting. There is minimal cost to expand. All recommendations have already been hashed out from this group and need to come from this group. Get this implemented and move forward with a product to get this moving. This Council is the responsible entity. We need more concrete things of what we need and who can possibly input and utilize this data. Briefing paper, this is the need, this is how we recommend it gets addressed, these are the things we need to collect. What is the main problem that is trying to be solved? How does everything now link together? The more concrete it is and structured, they can give a better cost, analysis, etc. Should go out to bid for the entity that will house the data. Look at appropriations to go with this. Who is having access to this? Not for us to decide who gets the bid, we need to propose the outline for next process. We need to send out for a RFP. This is to stay in the confines of Wyoming and that is all. Legislative Committee needs to work on drafting a bill to propose to the Legislators. Create a 1 page report to send out to the Governor and Legislators for our proposal of the data draft bill.

Linda Burt to share her position on the data draft bill she proposes. DCI should spearhead this, keep it data based not incorporate with DFS and case management. Legislators want to see a draft bill, don't waste the time on a 1 page proposal. Privacy issues are a big problem. Handout provided.

Would like for the Legislative Committee to get with Linda Burt and combine the two draft bills. Needs to take and support a draft bill to the Governor.

DFS is going to support the Governors recommendation and what he wants to do. Agency feels there isn't a huge steak for us to advocate this. Would like to see the data collection format, we are more a case management. We support it either way.

Recommend to talk to the prosecutors association, get support from a legislator(s), present to the Governor. Possibly get on the prosecutors monthly call.

Bill comes first, then sheet second. Get on the call with the prosecutors. Call Brian Christensen to see how the general feeling on this from past experience. Data Committee can draw up the talking points. What is going to make your job easier – prosecutors?

d) 2014 Meeting Locations

Motion to accept the meeting locations from Dawnessa Snyder moved, Allison Anderson 2nd the motion. Friendly amendment to approve the locations as they are with the exception of Joint Judiciary location. 2nd by Allison Anderson. All in favor passed for amendment. All in favor, motion passed.

Future Direction of Council

PREA – what committee, what is the Councils involvement. Have a committee track it at least.

e) Committee Meetings

Committees to meet in their respective groups.

DRAFT

Friday, January 24, 2014

IV. Call to Order

Quorum established, 16

V. DFS Report, Director Steve Corsi

Gave update on the JAC Meeting to the Council and JDAI. Clinical review update, expanding Jen Neely to speak at Worland. Suggestion to have the CJSB funding redistributed to the counties. DFS turnoff rate just at 15% since the last fiscal year. Possible correlation between caseworker turnover and case numbers. Turnover was higher in Family Assistance program. 11% in Social Services, FAD 19%. Spoke a little on the Homeless Initiative and the resources available.

VI. Community Participation, Jeff Lamm, DFS Laramie County District Manager

Discussion on Community Juvenile Service Board. Cross over youth practice model, trained in. Highest need is in adolescent foster care and adolescent sex offenders. June 30th a Crisis Center will be up and running in Cheyenne with 8 beds. We are using the Georgetown model for the Cross-over Youth Project. Collecting baseline data and will continue to track.

CHINS new bill on changing the age to 18 and in some cases 21 was discussed. We have 33 CHINS cases currently

VII. Committee Reports

Draft bill revision continues. Motion to accept, Narina Nunez endorsed draft legislation as amended and changed, 2nd by Don Rardin. All in favor, motion passed.

Email to Council once we accumulated the comments from the prosecutors after we give them a deadline and then submit to the Governor with the comments. Then share that information with the legislators. Incorporate Senator Christensen and let him guide us on the next steps. February 5th will be our deadline. Last day to introduce a bill is February 14th. Have decided to take our time and do this right by not rushing the prosecutors. Be clear about this not proposing HANDEL will be handing this, just a vendor in general.

Need to contact DCI and make them aware of what our intentions are.

Rene Kemper to draft letter to send to the non-participating members to take action on.

VIII. Council Elections

Thursday: Allison Anderson reviews the nominees for the election. Need to reach Paul Jenkins before tomorrow to be sure he approves his nomination. Submit ballot tonight to be sure the vote is counted. Friday: Paul was not contacted and so we are crossing him off of the ballot.

The results are:

- Chair, Shad Bates is re-elected
- Vice-Chair, Allison Anderson
- Les Pozsgi, Neal Madson and Dawnessa Snyder are Executive Committee.

Narina Nunez moves to accept to results of the election as announced, Bob Mayor 2nd the motion, all in favor, passed. Narina Nunez motioned to adjourn and Bob Mayor 2nd the motion, all in favor, motion passed.

IX. Adjournment

Meeting adjourned at 11:30 am.