

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

November 20-21, 2014 • Casper, WY

Agenda:

Thursday, November 20, 2014

- Call to Order
- Approval of Minutes
- Budget Report/Grant Update
- New Business
- On-Going Business
- Community Participation

Friday, November 21, 2014

- Community Participation
- Community Participation
- Committees
- Announcements
- Adjournment

Present:

Allison Anderson
Les Pozsgi
Neal Madson
Shad Bates
Donna Sheen
Dawnessa Snyder
Judge Steven Brown
Gary Gilmore
Paul Jenkins
Dorina Kemper
Narina Nunez
Bryan Skoric
Rene Kemper
Debra Dugan
Shane Johnson

Ex-Officio Present

Merit Thomas
Maureen Clifton
Sen. Leland Christensen

Via Proxy

Adrienne Freng
Chris Jones

Others Present

Kelly Smario
Chuck Kratz
Craig Figus
Debby Lynch
Amy Dorman
Wayne Beatty
Stacy Nelson
Stephanie Hambrick
Ken Guidry
Tamera Thomas
Paul Fritzler

Absent

Moriah Flores
Clint Robinson
JoAnn Numoto
Clarence Thomas
Susan Cahill
Robert Mayor
James Pond
Shaina Ute
James Whalen
James Whiting
Christina McCabe
Elizabeth Lance
Alice Russler

Call to Order

I. Call to Order: Thursday, November 20, 2014 1:00 p.m.

- a) Roll Call
- b) Declaration of Quorum, established with 14 members.
- c) Reordering of Agenda

II. Approval of Minutes

September 19-20th in Evanston. Corrections to be made to them, as noted. Motion to approve minutes with corrections to be made by Dawnessa Snyder, Allison Anderson 2nd the motioned, all in favor, motioned passed to accept minutes.

III. Budget Report/Grant Update

- a) Juvenile Accountability Block Grant (JABG)
Will discontinue and the counties will no longer receive this.
- b) Title II State Advisory Group Award
Allison Anderson moved to forgo being a member to CJJ, Les Pozsgi 2nd the motion, all in favor, motion passed to no longer be a member.

IV. New Business

a) 3 Year Plan/Strategic Plan

OJJDP provided technical assistance in Lander the last time this was conducted. 2015 the Council is due to write another one. Table compliance, no compliance, participatory, non-participatory to next meeting. Narina Nunez motioned to have a Wyoming Consultant help with strategic planning, pending approval not to exceed \$1500. Neal Madson 2nd motion, all in favor, motioned passed.

b) OJJDP Update – Craig Fisgus

Handout provided.

c) Annual Report

Discussed the composition of the report and the items that will be included in there.

Suggestions to the annual report are:

- Meet with county attorneys to see if they are interested in what we are trying to do.
- Council to formulate more reports or outputs. Work with data that is already out there and with Craig and the Supreme Court. Better collaboration with community stakeholders. Increase outreach and output efforts from the Council. *Table this until after we can get some more information from the Governor.*
- Seek new direction from the Governor's office on core protections and leveraging resources. Support all efforts to establish a statewide data collection system. Four core protections and seek additional information from the Governor. increase collaboration with community stakeholders

V. On-Going Business – Updates from:

a) Governor's Office (Merit Thomas)

Wyoming to have PEW come in and take a look at the numbers for DOC and have a compiled final report. Stakeholder meetings that included people from all around the state to participate in the initial data collection analysis.

School Safety and Security Advisory Committee, making recommendations to Joint Education. 1- Allocated funding for additional school resource officers. 2- Implement a program, Safe to Tell, created by Colorado. Can report crimes, abuse, bullies, suicidal concerns. Making the presentation first part of December. Number one recommendation additional school resource officers.

b) Families in Need of Supervision - Donna Sheen

Handout provided.

c) Data Collection Update – Shad

E-Citations doesn't appear it's going to work out. Not comprehensive, doesn't track diversion data and kids can be counted twice in the system. Only 8-10 municipalities that have the system at the time. December 1st will submit a white paper to the Governor's office.

d) DFS Update – Director Corsi

e) Non-Participating State Grant (VOA) Craig Fisgus

Handout provided.

f) Ex-Officio Members

g) Other Updates

VI. Community Participation

Tour Youth Center

Friday, November 21, 2014

h) Community Participation

a) Committee Meetings

i) Community Participation

- a) DFS – Paul Fritzler
- b) Community Juvenile Service Board
Handouts provided.
- c) CRP – Jennifer Davis
Handout provided.

j) Committees

- a) Executive Committee – Shad Bates
- b) Grants Committee – Shad Bates
- c) Best Practices – Les Pozsgi
- d) Outreach Committee – Allison Anderson
- e) Data Committee – Adrienne Freng
- f) Legislative Committee – Donna Sheen
2014 Elections update, CHINS Legislation
- g) Youth Member Committee – Dorina Kemper
- h) Interstate Compact for Juveniles (ICJ)

k) Announcements

Next Meeting

l) Adjournment

Allison Anderson moved to adjourn, Narina Nunez 2nd motion, all in favor, meeting was adjourned at adjourned at 11:09 am.

Next Meeting: January 22-23, 3015, Cheyenne.