

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

June 19-20, 2014 • Worland, WY

Agenda:

Thursday, June 19, 2014

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

Friday, June 20, 2014

- Community Participation – Boys' School
- Community Participation – Open Forum
- Committees
- Announcements
- Adjournment

Present:

Allison Anderson
Les Pozsgo
Mark Russler
Neal Madson
Donna Sheen
Dawnessa Snyder
Shad Bates
Adrienne Freng
Donald Rardin

Ex-Officio Present

Debra Dugan-Doty
Christina McCabe
Alice Russler
Merit Thomas
Maureen Clifton

Others Present

Craig Fiscus
Debby Lynch
Kelly Smario
Rachel Campbell

Sunny Goggles
Clarence Thomas
James Pond

Absent

Moriah Flores
Clint Robinson
Susan Cahill
Judge Steve Brown
Bryan Skoric
JoAnn Numoto
Narina Nunez

Via Proxy

Charlene Edwards
Chris Jones
Robert Mayor
James Whiting
Paul Jenkins
Steven Gilmore

Call to Order

I. Call to Order: Thursday, April 24, 2014, 2:00 p.m.

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

Training

Would like to call it Community Roundtable instead of Community Participation; training to keep in person or webinar. Motion to have ongoing training and change community participation to read community roundtable, Allison Anderson motioned, seconded by Donna Sheen.

Update to Governor

Data plan update and Committee update to be submitted to the Governor's Office.

Attendance letter

Distributed the letter Rene Kemper drafted for the Council to vote on regarding missed meetings.. Motion to vote on the letter by Adrienne Freng, seconded by Allison Anderson with her changes, passed.

II. Approval of Minutes– April 24-25, 2014

Motion to accept minutes from the last two meetings. Dawnessa Snyder moved to approve January minutes, Adrienne Freng seconded motion. April meeting minutes motion to approve minutes by Dawnessa Snyder and seconded by Les Pozsgi.

III. Budget Report/Grant Update – Rachel Campbell

- a) Juvenile Accountability Block Grant (JABG)
Being discontinued, last disbursement for 2014 in August.
- b) Title II State Advisory Group Award
Handout provided.

IV. New Business

- a) Juvenile Data Collection – Plan for system & Council role with DFS.
RFP process to be implemented. Definitions need to be consistent.

DFS is the appointed designated person to go fourth with this project. Make the recommendation and answer the 6 questions the Joint Judiciary Committee has asked of us. Data committee needs to meet. Draft to Merit Thomas by June 27th, important to work with DFS on this.

Motion by Allison Anderson to order name tags for the committee, 2nd by Les Pozsgi. All in favor, motion passed.

- b) PREA compliance – Rachel Campbell, Chris Jones, Gary Gilmore
Handout provided.
- c) Families in Need of Supervision – Deb Dugan-Doty/Donna Sheen
Handout provided.

V. On-Going Business

- a) Governor’s Office (Merit Thomas)
Nothing to report. Endorsement for the four corners of protection, requested.
- b) Community Juvenile Service Boards (CJSB)
Two new boards applying, operating on same budget as last biennium.
- c) Juvenile Detention Alternatives Initiative (JDAI)
Held National Conference in Philadelphia, PA. Not many updates since last meeting. July 1st meeting. Three JDAI sights instead of 4, Natrona County is dropping out.
- d) Non-Participating State Grant (VOA) (Craig Fiscus)
Handouts provided. 87 sites visited around the state in the past 4 months for compliance monitoring.
- e) Ex-Officio Members, Alice Russler
Modernization project with DOH and integrating health care services. Modeling from the Missouri plan. Recognized the gaps in the services and are trying to bridge them. Medicaid enhancement, will update the Council in September with the progress. In rural small populated areas, housing and employment gaps as well.

VI. Dinner at Ranchito Cafe

Friday, April 25, 2014

VII. Community Participation

- a) Tour of Wyoming Boys School
- b) Sarah Garcia – Youth Alternatives
- c) Marcy Argeris – Washakie County Attorney
- d) Drug Endangered Children – Jen Neely/Mike Broadhead
- e) Tribal Reports/Update (*Jen Neely*)
- f) Cloud Peak Counseling, Mark Russler

VIII. Committees

- a) Executive Committee – Shad Bates
Defined by by-laws, leadership of the Council
Move by-law Committee under Executive Committee; also make the Executive Committee responsible for the annual report.
- b) Grants Committee – Kris Smith
Defined by by-laws, as is
- c) Vision/Planning and Policy Committee – Dawnessa Snyder
Redefine the purpose of this Committee or maybe eliminate all together
- d) JJDP Compliance Monitoring – Les Pozsgi
Combine with Leveraging Resource Committee, rename to Best Practices, promoting the 4 core protections and notify VOA of compliance visits and list of resources
- e) DMC Committee – Gary Gilmore
Combine with Data Committee, subcommittee under Data Committee
- f) Outreach Committee – Allison Anderson
Partner with Youth Committee and the Outreach Committee also grants awards to counties
- g) Data Committee – Adrienne Freng
Combine with DMC Committee as a sub committee
- h) Recidivism Committee – Char Edwards
Can remove this committee
- i) Leveraging Resources Committee – Allison Anderson
Combine with Compliance Monitoring, rename to Best Practices
- j) Legislative Committee – Donna Sheen
Keep active, on-going throughout the year, tracking of on-going actives and any legislation under the council as needed.
- k) By-Laws Committee – Char Edwards
Can remove, grouping with Executive Committee
- l) Youth Member Committee – Dorina Kemper
Leave active
- m) Interstate Compact for Juveniles (ICJ)
Defined in by-laws

Make sure the reorganization of the committee is in compliance with the statutes that govern this committee. Also needs the chair's approval to go forward.

IX. Announcements

July 17-18, 2014 - Joint Judiciary Meeting in Newcastle, WY – member attendance, mileage reimbursement. Member presence: Adrienne Freng, possibly Neal Madson, Shad Bates for sure. Email follow up will take place. Let the Governor's office be aware of other members attending the meeting to be sure we are in compliance with statutes. Donna Sheen moves to motion Council pays for travel expenses for appointed designees to joint judiciary meetings, Gary Gilmore seconded, all in favor, passed.

Award program about the next county, will follow up via email for vote. This will be granted during the September meeting.

New member training update, Governor's website link was sent to the Council for member requirements.

Would like to have the Committee list on the website as well as Strategic Plan and Annual Report with just the committee name and definitions but with no names listed. Use DFS link to resources.

Mentorship is something to keep moving within the new members. Will ask at the meeting following the appointment of the new members.

Discussion to add the 4 core protections video by Craig Fiscus to the website or send out to new members.

X. Adjournment

Meeting adjourned at 11:56, Allison Anderson motioned to adjourn. Adrienne Freng seconded the motioned all in favor, motion passed.