

July 24-25, 2003

Council Members Present: John Frentheway, Chuck Kratz, Robert Mayor, Ric Paul, William Runner, Valerie Seidel, Charles Whiton

DFS: Lesley Osen, Chris Smith

Ex-Officio Members Present: Phil Foy

Guests: Debby Lynch

Unable to Attend: Sarah Ascienzo, Mindy Dahl, Thomas Harrington, Hon. Nena James, Narina Nunez

Welcome and Introductions: Bob Mayor called the meeting to order.

Lesley Osen announced that three new members had been appointed to the Council, Ronn Jeffrey, Cheyenne, Kelly Valdez, Casper and Steve Aron, Evanston.

Minutes from the April 10 & 11, 2003 and the May 8th budget meeting were reviewed. Ric Paul moved that the minutes be approved, Chuck Kratz seconded. Minutes were approved.

Next was a review of Family Treatment Court and the JAIBG funds that have been allocated to the Family Treatment Courts.

Next on the agenda was a review of the proposals received from the RFP for the \$180,000 from the 2001 JAIBG grant.

Val Seidel noted that the RFP stated that proposals would be considered if they supported a program that would bring the community into compliance with the OJJDP Act.

Big Horn County requested \$6340.50 for the purchase of alco-sensors and drug test kits and to provide training to law enforcement and probation officers in using them.

Charley Whiton moved to approve, John Frentheway seconded, motion passed.

Campbell County requested \$180,000.00 for continuation funding of Diversion Officer's position, continuation funding for the Intensive Supervision Probation Officer position, continuation of the Strategic Planning Initiative, funding for a full-time Adolescent Substance Abuse Counselor.

Charley Whiton proposed a motion to fund fifty percent of one of the position requested, John Frentheway seconded the motion, second was withdrawn after discussion. Bill Runner suggested tabling the discussion of funding.

City of Cheyenne, had two options for funding - Option A \$103,375.00 (funding for 12 months), Option B \$167,438.00 (funding for 18 months) for Juvenile Diversion/Liaison Officer, Intensive Supervision Officer for Juvenile Alcohol and Drug Intervention Program, Continuation of existing programs due to change in grant end dates.

Discussion regarding City of Cheyenne was tabled.

Fremont County requested \$35,769.00 to hire one additional staff person for the Fremont County Juvenile Detention Center to provide direct services for the juveniles while are in detention and as they transition back into their home community.

John Frentheway moved to approve, Ric Paul seconded, Chuck Kratz abstained from the vote, motion passed.

Laramie County requested \$82,114.66 for the purchase of additional bed days at Frontier Correctional Systems, provide an Intensive Outpatient Program as a sentencing option, funding to support the WCCA grant between grant periods.

John Frentheway proposed a motion not to fund Laramie County's proposal, Rich Paul seconded the motion, Val Seidel abstained from the vote, motion passed.

Natrona County requested \$38,153.00 to continue funding for the CHINS program and mentor program at Mercer House.

John Frentheway proposed a motion not to fund Natrona County's request, Bill Runner seconded, motion passed.

Platte County requested \$13,000.00 to assist with the establishment and expenses of a 48 hour juvenile hold.

John Frentheway moved to approve Platte County's request, Bill Runner seconded, motion passed.

Sheridan County requested \$29,993.00 to purchase additional detention bed days from Frontier Correction Systems.

Johh Frentheway moved to fund \$15,000 for the purchase of additional bed days, Bill Runner seconded, Val Seidel abstained from the vote, motion passed.

Teton County requested \$77,823.48 to fund their Balanced and Restorative Justice Program

Val Seidel proposed a motion to funds \$20,650 to fund training for volunteer conferencing facilitators, BARJ Training for Trainers, translation services an training of translators and supplies for a resource library, Charley Whiton seconded, motion passed.

Uinta County requested \$14,800.00 for juvenile detention fees, electronic monitoring devices and urinalysis kits.

Charley Whiton proposed a motion to fund half the detention fees, the electronic monitoring devices and the urinalysis kits, John Frenthway seconded, Val Seidel abstained from the vote, motion passed.

Washakie County requested \$5,700.00 to fund Parenting classes offered by Youth Alternatives, "Boys Town and Back in Control" which are supported by Circuit Court and Juvenile Judge.

Val Seidel moved to approve the request, John Frenthway seconded, motion passed.

City of Cheyenne's request was reviewed, Val Seidel requested clarification regarding the diversion officer. Bob Mayor placed a call to Ronn Jeffrey to clarify if the diversion officer would be a new position. Ronn Jeffrey confirmed that it would be a new position with the police department.

Charley Whiton proposed a motion to fund the Juvenile Diversion for one year (\$35,888.00), John Frenthway seconded, motion passed.

Campbell County's request was discussed, it was suggested to provide information to Campbell County regarding technical assistance for the juvenile detention facility.

Val Seidel proposed a motion not to fund Campbell County's request for funding, Charley Whiton seconded, motion passed.

There was a request to revisit Laramie County's proposal. John Frenthway proposed a motion to rescind the previous vote, Charley Whiton seconded, motion carried.

After discussion Charley Whiton moved to fund \$29,000 for detention costs in Laramie County, Bill Runner seconded, John Frenthway moved to amend the amount to \$38,152.00, Bill Runner seconded, Val Seidel abstained from the vote, motion passed.

Lesley Osen reported on the status of the 2003 JAIBG, the state has received the award and she is awaiting the allocation report before applications can be sent to sub-grantees.

Ric Paul reported on his conversation with Sean Hosmann regarding Allvest and Back on Track. A discussion followed regarding the expectations of the Council. It was suggested that a meeting be arranged with Rodger McDaniel Joe Evans and members of the Council (Bob Mayor, Ric Paul, Val Seidel and Phil Foy) to discuss the problems with WYSAC regarding data collection.

Next on the agenda was the Assessment Conference, the conference is set for September 23 & 24 in Casper.

The workgroups were asked if they had anything to report.

Chuck Kratz reported for the systems group, they would like to receive technical assistance from OJJDP or NCJJ to develop a Model Juvenile Justice System for Wyoming.

John Frentheway proposed a meeting or communication with the Council, Rodger McDaniel, Governor Freudenthal and the legislature to recommend a court of original jurisdiction.

Next on the agenda was a report from Debby Lynch on the Sheridan JAIBG program. JAIBG funds are used to support a 48 hour hold service.

Lesley Osen reported for the public relations workgroup, a digital camera has been purchased. Pictures can now be posted on the website and incorporated into brochures and other council materials.

John Frentheway requested funding to attend the National Leadership Conference. Ric Paul proposed a motion to fund \$1000 for travel expenses, Chuck Kratz seconded, motion passed.

Meeting was adjourned for the day.

Bob Mayor called the meeting to order. The meeting was held at the Wyoming Girls School.

Lesley Osen mentioned the possibility of receiving technical assistance for new member orientation and training. The Council agreed that would be helpful for the new members. It will be included in October meeting if possible.

Bill Runner asked if representatives from the Council had met with the Governor regarding compliance with the OJJDP Act. No meeting with the Governor, Lesley Osen met with Governor's Counsel John Masterson to provide information regarding compliance with the OJJDP Act.

Next on the agenda was a teleconference with Donna Sheen regarding the Select Committee on Juveniles. Donna reported on the Legal Process Committee of the Select Committee. She requested \$7500 of the JAIBG funds (already encumbered for the family treatment courts) be used for data collection.

John Frentheway proposed a formal request to have Donna Sheen authorized to use \$7500 to gather information from four jurisdictions, proposal was withdrawn.

Select Committees final meeting will be August 15 in Casper.

Val Seidel proposed a motion that the next RFP for JAIBG require applicants supply local court data on format compatible with the Allvest System. John Frentheway seconded, Val clarified municipal and circuit courts, motion carried.

Next on the agenda was a meeting with Gary Kopsa, director of the Wyoming Girl's School and four students. Each girl told what led them to being sent to Girl's School followed by a question and answer session.

Meeting was adjourned.

Respectfully Submitted,

Lesley Osen