

May 2003

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

DFS: Rodger McDaniel, Lesley Osen,

Guests: Joe Evans

Unable to Attend: Mindy Dahl, John Frentheway, Thomas Harrington, Hon. Nena James, John Lumley, Narina Nunez

Welcome: Bob Mayor called the meeting to order.

The first order of business was to establish an agenda for the meeting. Items to be included on the agenda were Detention Costs, SAG Budget, JAIBG Budget, Assessment Conference, Title V and System Reform.

First item on the agenda was Detention Costs, Rodger McDaniel reported that Department of Family Services will send out a policy on when DFS will pay for detention. Donna Sheen will form an ad hoc committee on detention costs. Bob Mayor, Val Seidel and Chuck Kratz volunteered to serve, Val Seidel will represent Frontier Corrections Systems, Chuck Kratz will represent Fremont County Detention and Bob Mayor will represent the Council, John Lumley will also be asked to serve on the committee. Department of Education should also have representation. Joe Evans will contact commissioners and sheriffs for representation. The council will determine who pays and under what circumstances. Recommendations will go to the select committee.

Next on the agenda was the SAG Budget. After a discussion on the SAG budget and how the monies have been spent in the past, Val Seidel proposed a motion to amend the budget as follows; \$4000 for meetings, \$3000 for coordinator travel and \$11,550 for conferences and training for council members, Ric Paul seconded, motion passed.

The JAIBG grant was next on the agenda. Rodger McDaniel proposed that grant funds be used to support the Family Treatment Courts. Funds must used within the 12 purpose areas under the JAIBG grant.

Joe Evans proposed that JAIBG funds be used to assist WCCA grant recipients with their detention costs. Val Seidel suggested that funds be used to bring current allocations up to their consistent level.

Ric Paul proposed a motion to support family treatment courts in the amount of \$500,000, Bill Runner seconded, Ric Paul amended his original motion to \$400,000, Bill Runner seconded.

Discussion followed on the amount to be used to support the family treatment courts. The motion was amended to be \$300,000 the first year (2001 JAIBG funds) and \$300,000 the second year (2002 JAIBG funds) Chuck Kratz seconded, motion amended to hold \$100,000 in reserve for the WCCA projects, motion passed.

Sub-grantees for the 2001 JAIBG funds can request an extension past the September 30, 2003 contract end date.

A letter will be sent to the 2001 JAIBG subgrantees – the letter will include information regarding: extension of contract end date, additional funds available (\$180,000) and application form – projects that support compliance with the OJJDP Act will be given special consideration, and a thank you for letters sent to Washington, DC in support of maintaining funding for 2004 JAIBG.

Val Seidel proposed a motion to bring 2002 sub-grantees funds up to the consistent level, Sarah Ascienzo seconded, motion passed.

Next on the agenda was the Assessment conference, Lesley Osen passed out a memo with information regarding the conference.

Val Seidel proposed a motion to cover costs of meals, facilitator and printed materials, attendees will fund their own travel, Ric Paul seconded, motion passed.

The Data Workgroup will meet by teleconference to discuss the facilitator.

Last on the agenda was a discussion regarding system reform. Chuck Kratz provided a report on the system groups meeting (Chuck Kratz and Bob Mayor) with Rodger McDaniel regarding system reform.

Ric Paul reported on the select committees report to the legislature, which is due September 1, 2003.

The council discussed obtaining technical assistance from OJJDP to form a research project for a model juvenile court program.

The council also discussed the importance of meeting with Governor Freudenthal regarding compliance with the JJDP Act.

Meeting Adjourned.

Respectfully submitted,

Lesley Osen