

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

April 24-25, 2014 • Torrington, WY

Agenda:

Thursday, April 24, 2014

- Community Participation
- Call to Order
- Approval of Minutes
- Old Business
- New Business

Friday, April 25, 2014

- Community Participation – Number 34
- Community Participation – Open Forum
- Continue New Business (If Needed)
- Committee Meetings
- Committee Reports
- Adjournment

Present:

Allison Anderson
Les Pozsgo
Bob Mayor
Neal Madson
Dawnessa Snyder
Donna Sheen
Chris Jones
Chuck Kratz
Mark Russler

Ex-Officio Present

Eydie Trautwein
Christina McCabe

Via Proxy

Gary Gilmore
Adrienne Freng
Narina Nunez
Charlene Edwards
Don Rardin
Shad Bates

Others Present

Merit Thomas
Sen. Christensen
Craig Fiscus
Debbye Lynch
Kelly Smario
Rachel Campbell

Absent

Moriah Flores
Clint Robinson
Bryan Skoric
James Whiting
JoAnn Numoto
James Whalen
Judge Brown
Shania Ute
Rene Kemper
Paul Jenkins
Susan Cahill
Steve Gilmore
Maureen Clifton
Debra-Dugan-Doty
Sunny Goggles
Kristina Smith
Clarence Thomas
Dorina Kemper
James Pond
Sarah Buche
Mary Hall
Alice Russler

Call to Order

- I. Call to Order: Thursday, April 24, 2014, 2:00 p.m.**
 - a) Roll Call
 - b) Declaration of Quorum, not reached.
- II. Approval of Minutes- January 23-24, 2014**

Cannot approve, no quorum established.

III. Old Business

a) SACJJ Funds – Rachel Campbell

Grant committee giving last year of funding to committees, congress did not reauthorized that stream from the Feds. Juvenile Accountability Block Grant, FFY 2013 is the last block grant. SACJJ funding increased by \$3414.00 this funding year. If there is money left over, it adds on through the next funding period from here on.

b) Chris Fiscus – VOA

Updated on VOA funding. Adding mixed bi-racial/mixed race definition for DMC from Annie Casey Foundation. 15 counties that participate for funding as well as the Tribes. Debbye Lynch updated the Council on her county visits and how the reporting is going. Has 7 left to finish. Not going to release 2014 Juvenile Detention Report this year. Park and Converse do not participate.

IV. New Business

a) OJJDP Future Training

National Training, we were planning on not attending.

b) Children Justice Project

Eydie Trautwein presents and handouts passed out to Council.

c) Executive Meeting – notes

Allison Anderson updated the Council on the topics covered on the Executive Call.

- Allison will fill in during Shad's absence for Powell meeting.
- Data Collection, money added to DFS budget.
- CHINS, Reform, etc. Donna on Joint Judiciary agenda
- Deadline to apply and reapply for Council. Most terms expire August 31, 2014.

d) New Member training

Bylaws mandate that we hold new member training. Would like some volunteers to help get this in motion. Council needs to step forward and get this moving. Content and how we will conduct training, quantity and quality. Look at other means to conduct training, perhaps video resourcing. Suggested we meet in Worland and extend the meeting there. Working lunch in Worland to discuss the training. Keep it simple if possible. Two-three day training is excessive. Notebook updates to be discussed and be sure distributed to new members.

Meeting is adjourned at 4:15

V. Dinner at Bucking Horse

Friday, April 25, 2014

VI. Community Participation – Number 34

VII. Community Participation – Open Forum

Kim Dyer - Supervisor, DFS , Holly Lubsack, James Bedient from Number 34
Community Resources. Leveraging Resources to come up with some recommendations for this area.

Ken Brown, Torrington Prosecutors Office

VIII. Continue New Business (if needed)

a) Data Bill

Meeting scheduled with Director Corsi to see what the funding in DFS' budget looks like and to see what direction this is going. Will give update to the Council on the discussion from this meeting.

b) Judicial Meeting in Rawlins

Have data bill that would like to propose to them.

c) ICJ – Merit Thomas

Georgia was only state not participating but is now part of ICJ.

d) PREA

There are no facilities in our state that are PREA compliant and are working towards this. Juvenile Facility audit tools are now available via the PREA website.

e) Allison Anderson, Dawnessa Snyder, Neal Madson, Mark Russler have so far agreed to seek re-election. Next year meeting locations might keep in mind the greater attendance locations.

f) CHINS Reform – Donna Sheen

Suggestion to table this to the next meeting agenda when there might be further information about this.

IX. Adjournment

Meeting adjourned at 12:00