

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

April 16, 2020: Via ZOOM due to COVID-19

Agenda:

Thursday, April 16, 2020

- Call to Order
- Approval of Minutes
- DFS Update/Report
- Governor's Office Report
- On-Going Business
- Committee Reports/Work Sessions
- Adjournment

Present:

Abbey Kircher
Adrienne Freng
Dakota Jackson
Damon DeBernardi
Erica Wood
Jennifer Palser
Melinda Cox
Nicole Hauser
Stacy Nelson
Thomas Rose

Ex-Officio Present:

Christina McCabe
Dani Sullivan
Jen Davis

Via Proxy:
Narina Nunez (proxy)

Others Present:

Brandon Schimelpfenig
Craig Figus
Lindsey Schilling
Tennessee Watson

Absent:

Chris Jones
Clarence Thomas
Gary Gilmore
Justice Orum-Eikanger
Shad Bates
Steffany Stephenson

Call to Order

I. Call to Order: Thursday, April 16, 2020 at 1:00 p.m.

a) Roll Call/Introductions

b) Declaration of Quorum; a quorum was established with eleven (11) members present.

II. Approval of Minutes:

January 16-17, 2020 meeting in Cheyenne, WY; Adrienne Freng motioned to approve the Minutes; Damon DeBernardi seconded the motion; all in favor; motion carried.

III. DFS Update/Report – Lindsey Schilling:

Legislative Session Update – Lindsey gave an update on bills that will impact DFS; House & Rules Act 3, 84 and 41. She also discussed the budget for staff, request for WCTF, and the reductions needed from state agencies from the Governor.

IV. Governor’s Office Report:

Jen Davis gave an update on new SACJJ memberships and clarifications as to how they are re-appointed to the SACJJ. Jen stated she would assist in the recruitment for another youth member.

V. On-Going Business – Updates From:

- a) Council Membership – Brandon Schimelpfenig
Brandon briefly reviewed SACJJ membership and listed expiring terms. He also briefly went over grant membership requirements.
- b) ROM MOU – Brandon Schimelpfenig
Brandon sent the MOU to the Chair for signature. Once it is signed and returned DFS will move to the next step for final signatures.
- c) Budget Report/Grant Update – Brandon Schimelpfenig
Brandon informed the SACJJ that Title 2018 funding has been fully expended. Title II 2019 has \$19,028.29 remaining and has been unfrozen from OJJDP. Title II 2020 Part 1 and Part 2 have been submitted for the full amount of \$20,000.00.
- d) Non-Participating State Grant (VOA) – Craig Fisgus
Craig informed that site visits are on hold due to COVID-19. He stated COVID-19 has placed many visits and reporting on hold and that, once able, the visits and reporting will continue.

VI. Committee Report and Committee Work Sessions

- a) Executive Committee - Nicole Hauser
Nicole reported that the Strategic Plan development was scheduled for in-person meeting but due to COVID-19 travel restrictions, this was not feasible. Nicole stated that the Executive Committee will make the determination on whether to hold the Strategic Planning meeting in-person at the next meeting or via Zoom.
- b) Grants Committee – Nicole Hauser/Craig Fisgus
-VOA Grant Review
Craig stated there has been no funding released as of yet and that VOA is still waiting on updates from OJJDP.
- c) Best Practices – Thomas Rose
No updates.
- d) Outreach Committee – Dakota Jackson
-CJSB event update
Dakota stated the agenda is complete and the committee is working setting up the summit in Sept. before the meeting in Casper. This is a summit to train and help the counties how to use the data for grants & applications to the best ability.

- e) Data Committee – Adrienne Freng
Adrienne stated she is working with the counties about the ROM data and the summit in September.
- f) Legislative Committee – Damon DeBernardi
Damon stated there were no new updates at this time.
- g) Youth Member Committee – Dakota Jackson
Dakota informed the SACJJ that recruiting new youth members at this time is at a stand-still since the colleges are shut down and many have returned home.
- h) Interstate Compact for Juveniles (ICJ) – Brandon Schimelpfenig
Brandon informed that he was working to his best ability to return the runaways to their home states and has not had too many problems completing those returns.

VII. Announcements

- a) Next Meeting
The next meeting will be June 18-19, 2020 in Evanston, WY.

VIII. Adjournment

Damon DeBernardi motioned to adjourn the meeting; Adrienne Freng seconded the motion; all in favor; meeting adjourned at 4:31 PM.