

STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Cheyenne, Wyoming
December 3-4, 2001

Minutes

Council Members Present: Mindy Dahl, John Frentheway, Thomas Harrington, Hon. Nena James, Chuck Kratz, Steve Lindly, John Lumley, Narina Nunez, Ric Paul, William Runner, Valerie Seidel

DFS Support and Ex-Officio Members: Les Pozsgi, Lesley Osen, Chris Smith, Dan Stackis, Lora Davidson

Guest: Joe Evans, WCCA

Unable to Attend: Mark Harris, Sharon Mann, Robert Mayor, Patricia Nagel, Hon. W. Thomas Sullins

Welcome and Introductions: Valerie Seidel called the meeting to order at 8:30 a.m. Minutes from the last meeting were reviewed. Ric Paul moved that the minutes be approved, seconded. Minutes were approved.

Valerie Seidel informed the Council that Carol Crump has resigned her membership on the Council. A recommendation for a replacement for Carol Crump is needed, the replacement should be a community representative from Judicial District 7. A letter of interest should be sent to Carolyn Teter in the Governor's office.

Agenda items were reviewed, added to the agenda were, Don Faggiani from the Statistical Analysis Center and John Lumley's request for funding to attending the National Sheriff's Association Meeting.

Time was allowed for the Council to review the final report from Randy Thomas. Valerie Seidel asked for comments on the report, she noted that related to the outcomes portion of the report the letter has been prepared to have Chuck Kratz and John Frentheway be added to the roster for the Title 14 Committee.

Chuck Kratz asked about what information the Statistical Analysis Center receives, what information does the Council want and how much would it cost to maintain the information? The goal being to have consistent data from all court and return information to the communities.

Next on the agenda was the review of the progress of the workgroups.

Data Collection. The group would like to know what information the other groups need to formulate a list of recommendations of data that is needed. The Data Collection group would like to have a representative of the state computer staff attend a Council meeting to explain the state system and what data they collect.

Systems. Chuck Kratz handed out an overview of what the Systems Workgroup is working on. (attached)

Public Relations. Val Seidel reported, a list of possible web site links to be added to the SACJJ web site was reviewed. It was suggested that they be listed by category on the web site. Newsletter templates were reviewed and a style was decided upon.

Mindy Dahl presented sample logos. The Council picked a logo containing five puzzle pieces, the public relations workgroup will rework the logo to best fit the needs of the Council.

John Lumley reported that the WCCA did receive their grant money for next year.

Detention Standards. Ric Paul reported that financial support would help some communities adopt the standards, but that even with financial support some areas still will not comply with the standards.

Laramie County applied and will be receiving additional JAIBG funds for detention standards. Possibly have a Laramie County representative attend a Council meeting to discuss the improvements they have made with the grant monies.

Chuck Kratz reported that Fremont County Detention Facility will be fully operational by February 1, 2002.

Dan Stackis arrived at the meeting and was introduced to the Council.

Collaboration. Val Seidel reported on the survey and what the information could be used for. Narina Nunez suggested that the information be organized in a manner that would be useful in finding the needs of the organizations that responded. Review the "how can the council help" responses and act on those responses. Possibly do another survey with defined answers.

Val Seidel reported on the Wyoming Youth Development Collaborative meeting held November 20. A little over one hundred people attended the meeting. The Council was represented by Narina Nunez, Mindy Dahl, Bob Mayor and Valerie Seidel. Lora Davidson added that the kick off was designed to bring people together and review the goals of the group. What are other states doing to bring youth groups together. The established workgroups of the collaborative are now working independently.

Lesley Osen reported on the JAIBG. Site evaluations have begun for the 2000 JAIBG. Timelines for the 1999, 2000 and 2001 grants were reviewed.

Narina Nunez asked about the remaining funds from the 1999 grant, she noted that in the minutes from the last meeting there was discussion regarding funding for data collection. John Lumley offered to contact Joe Evans, WCCA, and ask him to attend tomorrow's meeting along with Don Faggiani to discuss the funding for data collection by Statistical Analysis Center.

After the lunch break the Council divided into workgroups to work on updating action items and responsibilities.

Workgroups gave an update on their new action items.

Data Collection. Narina Nunez reported they are compiling a list of what they will need for their report in May. Using 2001 data to define the population. They hope to have all the all the data in by February and input and formatted by April or May.

Systems. Chuck Kratz reported that they will write narratives of the system and complete an impact study.

Public Relations. Valerie Seidel reported that the workgroup is still interested in the "super conference". Would like to invite core members of the Wyoming Youth Development Collaborative to attend the next Council meeting to work on a sample scenario to establish how they will work with the Council. Dan Stackis and Les Poszgi will contact Alfrieda Gonzales to extend the invitation. Lesley Osen will re-work the logo and also work with Valerie Seidel on the Council newsletter.

Meeting was adjourned for the day.

Tuesday, December 4, 2001

Val Seidel called the meeting to order at 8:30.

Don Faggiani and Joe Evans will be joining the meeting at 9:00. The JAIBG purpose areas were passed out for the discussion with Don Faggiani and Joe Evans.

John Lumley made a request for funds for travel expenses for himself and two other sheriffs to attend the National Sheriffs Association meeting to be held in Washington, DC in February. Val Seidel asked that he present an actual dollar amount for the Council to consider.

Valerie Seidel asked for recommendations to replace council members who have resigned from the Council. Applications can be found on the state website (www.state.wy.us) and submitted via e-mail.

Next on the agenda was the annual report to be submitted to the Governor. It was Val's recollection that the Governor would like a one page report. The report should summarize the activities of the Council. The following should be included in the report, work with the WCCA, JAIBG, Title V, Youth Collaborative, training members have attended, copy of Randy Thomas's report. A draft of the report will be prepared and sent to Council members for comment.

Don Faggiani was unable to attend the meeting, Narina Nunez presented the request for funding from the Statistical Analysis Center. The proposal was for funding to bring all the data related to juvenile justice to a centralized

location. Costs would include unlimited site licenses (\$50,000.00), sequel server (\$6,000.00), staff salaries and benefits (\$56,453.00) for three months.

Nena James moved that a motion be passed to support the Statistical Analysis Center with a grant of \$112, 453.00 from remaining funds of the 1999 JAIBG grant. Motion was seconded and passed.

It was suggested that a representative of the Council attend the meeting of the Courts of Limited Jurisdiction held May 8 – 10 in Jackson.

It was suggested that Jim Bovana attend the January meeting to discuss the data base system used by the court system to maintain data on juveniles.

Next on the agenda was Chuck Kratz's request for funding to attend a training for a computer based assessment program. Chuck and one staff person will attend the training in New York in December, he was requesting approximately \$2,632.00 for airfare and hotel.

A motion was presented to approve Chuck Kratz's request for \$3000.00 for travel expenses to attend the training in New York. Motion was seconded and passed.

John Lumley presented the actual dollar amount he will be requesting to send himself, Sheriff Pond and Sheriff Stahla to the National Sheriff's Association Mid-winter conference. He felt it would cost \$2,447.72 for each person to attend the conference for a total of \$7,343.16.

A motion was presented to approve John Lumley's request for \$7,343.16 for travel expenses to attend the National Sheriff's Association Mid-winter conference. Motion was seconded and passed.

Next Meetings:

January 24 & 25 in Cheyenne
March 21 & 22 in Thermopolis

Meeting adjourned 12:00.

Respectfully submitted,
Lesley Osen