

# WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

## Meeting Minutes

January 22-23, 2015 • Cheyenne, WY

### Agenda:

#### **Thursday, January 22, 2014**

- Call to Order
- Approval of Minutes
- Budget Report/Grant Update
- New Business
- On-Going Business
- Community Participation

#### **Friday, January 23, 2014**

- Community Participation
- Community Participation
- Committees
- Announcements
- Adjournment

#### **Present:**

Allison Anderson  
Les Pozsgo  
Neal Madson  
Shad Bates  
Rene Kemper  
Bob Mayor  
Donna Sheen  
Adrienne Freng  
Chris Jones  
Gary Gilmore  
Debra Dugan  
Chris Jones  
James Whiting  
Paul Jenkins  
Alice Russler

#### **Ex-Officio Present**

Merit Thomas  
Maureen Clifton  
Jo-ann Numoto

#### **Via Proxy**

Dawnessa Snyder  
Shane Johnson  
Dorina Kemper

#### **Others Present**

Kelly Smario  
Brandon Schimelpfenig  
Debby Lynch  
Craig Fisgus  
Steve Corsi  
Amanda Bloom  
Tim Thorson  
Eydie Trautwein  
Rolinda Sample  
Cptn. Michael Sorenson  
Gay Van Horn  
Chuck Kratz  
Jill Anderson  
James Pond

#### **Absent**

Moriah Flores  
Clint Robinson  
Clarence Thomas  
Bryan Skoric  
Senator Christensen  
Steve Gilmore  
Holly Meyer  
Judge Steve Brown  
Mary Hall

### **Call to Order**

#### **I. Call to Order: Thursday, January 22, 2015 1:00 p.m.**

- a) Roll Call
- b) Declaration of Quorum, established with 17 members.
- c) Reordering of Agenda

Would like to add elections under new business, motion by Paul Jenkins, seconded by Allison Anderson, all in favor, motion passed to amend agenda. CJJ update to be added to agenda, Gary Gilmore motioned and Les seconded, passed. Shad Bates motioned to approve agenda with the addition of elections and CJJ, seconded by Paul Jenkins, all in favor, motioned passed to approve reordering of agenda.

#### **II. Approval of Minutes**

November 20-21, 2014 Meeting in Casper. Narina Nunez motioned to approve the minutes and Allison Anderson seconded the motion, all in favor, motion passed to approve minutes.

#### **III. Budget Report/Grant Update**

- a) Juvenile Accountability Block Grant (JABG)  
No updates.
- b) Title II State Advisory Group Award  
Residual from 2013 is \$1,960.17 and the 2014 grant is \$20,000 with no update on 2015 status yet.

#### **IV. New Business**

- a) CJJ Membership discussion to continue to keep our presence absent.
- b) Legislative Update  
CHINS bill did not pass. HB94, Protection of Parental Rights. HB123 Juvenile Records to be expunged by 18.
- c) PREA (Gary Gilmore)  
The Council would like to offer assistance to the Gary and Chris Jones with the PREA Compliance piece and the upcoming audit, if applicable.

#### **V. On-Going Business – Updates from:**

- a) Governor's Office (Merit Thomas)  
Tabling until next meeting, no updates at this time.
- b) Data Collection (Shad Bates)  
Recommendations that are going to the Governor:
  - 1. Request for Information (RFI)
  - 2. Data Committee, needs to be specific on the information we are seeking and the needs to have a RFP
  - 3. Turn everything over to DCI, only required to collect certain types
  - 4. Turn it over to the counties and let them pick which entity they want.
  - 5. Ritetrack
  - 6. DFS
- c) DFS Update (Director Corsi)  
Update from Director Corsi on the Data Collection from a memo being sent to the Governor. In suggestion of priority:
  - 1. Request for Information (RFI)
  - 2. DCI
  - 3. Counties develop data collection systems
  - 4. Natrona County Rite track
  - 5. DFS Employee to hand collect data from the counties (new or existing employee)
  - 6. They (Council) do not move forward and return the money to the legislature  
Director Corsi will submit this memo to the Governor's Office today.
- d) Non-Participating State Grant (VOA) Craig Fiskus  
Handout provided and update given.
- e) Ex-Officio Members  
Jo-Ann - New Superintendent. Alice Russler is in the middle of the award applications and updates on expanded programs in the future.
- f) 3 Year Plan/Strategic Plan  
Meredith Asay to assist with the writing process.
- g) Annual Report - Feedback  
Highlights and activities we will do as we go through the year.

#### **VI. Community Participation**

Boys and Girls Club, Rolinda Sample, Chief Professional Officer  
Gave presentation and handouts provided.

**VII. Community Participation**

Committee Meetings

**VIII. Community Participation**

a) Community Juvenile Service Board

- Captain Michael Sorenson
- Gay Van Horn
- Tim Thorson

Handout provided.

b) Data (Eydie Trautwein)

Handouts provided.

**IX. Committees**

a) Executive Committee – Shad Bates

- Define the roll of the Council and the expectations of DFS. Roles the Council should take a stand on to support DFS.
- To gain full access and control over the website.
- According to statutory recommendations and guidelines, the Council should be allowed to review every grant that comes into DFS, by statute, any agency.
- Seeking DFS assistance to help execute the press releases.
- SACJJ Coordinator duties defined according to statute.
- Limit the Council members to 1 representative from each agency.
- Legal concern guidance will go through the Attorney General's Office, needs to be defined.
- Input on the 5 year plan with DFS, need clarity on this. DFS expectations of the Council and vice versa.

b) Grants Committee – Shad Bates

No report

c) Best Practices – Les Pozsgi

No report

d) Outreach Committee – Allison Anderson

Shad working with DFS on press releases.

e) Data Committee – Adrienne Freng

No report, on-going. Memo went to the Governor's Office Thursday on the 6 options available for data.

f) Legislative Committee – Donna Sheen

CHINS Legislation failed.

Expungement of juvenile data update, still in process.

g) Youth Member Committee – Dorina Kemper

No report

h) Interstate Compact for Juveniles (ICJ)

2015 all ICJ offices will be audited since they are on JIDS, automated system for every state.

**X. Announcements**

Jim Pond has resigned from the Council due to job conflicts and will seek a replacement to represent law enforcement in good standing and the youth in the state. Brandon Schimelpfenig will replace Kelly Smario at the meetings and serve as the coordinator from here forward. Kelly will still handle direct bills, payments and assistance with the Annual Report.

**Adjournment**

Motion to adjourn meeting by Jim Pond, seconded by Shad Bates, motioned passed, meeting adjourned at 11:43.

Next Meeting: April 23-24, 2015, Douglas.