WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes July 14-15, 2011 Lander, WY

I. Call to Order: Thursday, July 14, 2011, 8:05 a.m.

a) Roll Call

Members Present: Lynne Davies, Beth Evans, Lori Fertig, Gary Hartman, Skip Hornecker, Dorina Kemper, Rene Kemper, Anne LePlante, Les Pozsgi, Donna Sheen, Kristina Smith, Bruce Waters, James Whiting, Gary Gilmore, James Pond

Present via Proxy: Adrienne Freng (attached)

Declaration of Quorum: 16 members present; Quorum declared

Ex-officio Members Present: Debra Dugan-Doty, Sue Chatfield

Others Present: Craig Fisgus, Debby Lynch, Chuck Kratz, Tom Kennah, Eddie Wadda, Neal Madsen, Bob Webster, Ali Anderson, Shad Bates, Brian Varn, Jennifer Neely, Clarence Thomas, Scotty Ratliffe, Sonny Goggles, Gary Collins

II. Approval of Minutes

- Motion: approve minutes from April 28-29, 2011 SACJJ meeting, made by Member Hornecker, seconded by Member Hartman
- Motion carried (16-0)

III. Budget Report

- a) Juvenile Accountability Block Grant (JABG)
- b) Lauri Lamm reported that awards were granted to five WY ULG's; Campbell County, City of Cheyenne, Fremont County, Natrona County and Sweetwater County
- c) Title V Community Prevention Grant
 - Lauri Lamm reported extension request for 2009 award was approved; still waiting to hear about 2008 request for extension
- d) Title II State Advisory Group Award
 - Handout of Budget provided; 2009 award needs to spent by September 30, 2011 or extension will be requested
 - Debra Dugan-Doty reported that all request for funding and grant applications made by DFS have to be approved through the Governor's office prior to submission
- e) Enforcing Underage Drinking Laws (EUDL) Wyoming Department of Health: No update

IV. Reports of Committees

- a) Executive Committee membership, JDAI endorsements, motions
 - Nine members with terms expiring; Members Fertig and LePlante not requesting reappointment; Members Frenge, Smith, Edwards, and Rardin asked for reappointment
 - 13 applications were submitted to Governor's office for Council; no youth members, no tribal apps; members need to encourage applications to fill tribal & youth; several applicants have been involved with the SACJJ; eed to keep in mind requirement for youth members (1/5 membership);
 - JDAI Resolution discussed by Executive Committee: several motions have been made in past meetings/minutes; resolution shows there is an official endorsement; no further action is required by Council
 - Motions in past meetings: (handout); Council members need to be sure motions are made in a complete and understandable manner
 - September meeting will put EUDL comprehensive prevention planning on agenda; Grants committee will take a look at federal funding and report to Council
- b) Grants Committee
 - Kris Smith: grant applications were reviewed by committee for non-participating award, looking at JABG funding for PACT Assessment
- c) Vision/Planning and Policy Committee
 - Judge Hartman: presented to Joint Judiciary Title XIV juvenile code draft revision, putting together an expanded group of stakeholders to look at revisions; automatic expungement of juvenile records proposed; Joint Judiciary Aug 30-31 in Sundance
- d) JJDP Compliance Monitoring Committee

- Executive Committee removed detention standards from responsibility;
- Les Pozsgi: No update
- e) DMC Committee: No update
- f) Outreach Committee: No update
- q) Data Committee
 - Adrienne Freng: committee met on data piece of strategic plan, sent recommendations for plan to Tom Begich and Chair Evans
- h) Legislative Committee: Donna Sheen: No update
 - Debra Dugan-Doty: July 1, sex offender registry went into effect
- i) By-Laws Committee
 - Revised by-laws were approved at April 2011 meeting;
 - Continuing work includes looking at ex-officio title and role
- i) Youth Member Committee
- k) Struggle w/ youth members to attend and be involved
- 1) Interstate Compact for Juveniles (ICJ) Committee
 - What is the role? Chair of the committee, Judge Hartman, explained that WY joined interstate compact about 3 years ago, Georgia only state not signed on; if there is an issue that needs to be brought up then committee would have to be involved; Bruce Waters is on the committee, along with Sean Brazzale, Rep. Gingery, Ed Buchanan and Deb Dugan-Doty
 - Chuck Kratz would like ICJ to discuss detention holding of juveniles and not being reimbursed; it is the holding state's obligation to hold those juveniles for the home state

V. On-Going Business – Update from:

- a) Governor's Policy Analyst (Hartman):
 - at State level, PTAC collaborative efforts, Matrix was built for department programs; matrix was also put together for community programs (handout, "Potential Community Basket of Goods"); attempting to get PTAC directors to determine basic level of 5 services available and pertinent in each county; drafted letter for Governor to directors to fund basic services in communities; need to reallocate current funds
- b) Community Juvenile Service Boards (CJSB): No update
- c) Juvenile Detention Alternatives Initiative (JDAI)
 - Community groups have gone and another is going in August to do JDAI site-visits in New Mexico
 - Jen Neely reported that Fremont County will put together a separate group for them to go to NM for site-visit
 - State Steering Committee formed to keep all projects and initiatives together; if there is someone from the SACJJ that would like to represent the Council, please let Chair Evans know (Les Poszsgi volunteered to be the Council's representative)
- d) Federal Advisory Council on Juvenile Justice (FACJJ)
 - Bruce Waters encouraged us to explore CJJ membership; Chair Evans talked to Mark Ferrante from CJJ, they are able to provide TA to SAGs, we receive mailings from CJJ; Western Regional Conference in NM in August and Youth meeting following, Dorina Kemper asked to attend as youth member, Bruce Waters may also attend.
- e) Non-Participating State Grant (VOA)
 - Craig Fisgus is now full-time working w/ OJJDP award
 - Media work; looking to recognize positive movements in communities, meeting w/
 County officials; last state report was counterproductive, trying to resolve and have agreement with what is going on and working well in communities
 - Chair Evans encouraged Craig to include Council members from each area to attend the meetings and recognition done in their communities
 - Debby Lynch presented handouts for Compliance Reporting: Number of Violations by Core Requirements and Year in Wyoming, and 2010 Data Summary/Violations
 - Debby said although Goshen and Teton Counties house their juveniles in out-of-state juvenile detention facilities and that data is recorded in those other states, she still looks at the data in those counties and puts it as a footnote in the annual report
 - DMC Report (Chuck Kratz); three year plan draft was submitted, behind on the plan because of the issue of data collection; required to have a statewide DMC collection completed; Adrienne Freng submitted a draft proposal; DMC monitoring is encouraged by the JDAI process
- f) Ex-Officio Members: No update

VI. New Business

- a) Strategic Planning (Tom Begich, TA from OJJDP) Thursday afternoon and Friday morning (7/14-15)
- VII. Community Participation: Fremont County and Tribal Reception

VIII. Announcements

- CJJ Conference: Dorina Kemper and Bruce Waters may be going
- OJJDP National Conference: Kris Smith and Char Edwards expressed interest in going; Lauri and VOA are required to attend
- Joint Judiciary August 30-31 in Sundance; information will be sent out once received. Would like to have Council representation
- Next Meeting: Sept 29 & 30 in Thermopolis
- New Member training: Wed, Sept 28 and Thurs, Sept 29 in Thermopolis
- Clarence Thomas asked about Title V funding for the tribes. Tribal Business Council would like to know if they can apply for funding through Hot Springs County rather than Fremont County, since Fremont is not compliant; VOA would have to do compliance monitoring of tribes; could possibly apply through Hot Springs; if the tribe is in compliance, then they could definitely apply for the funding; they are also eligible for the Indian Pass-through funding, \$21,000 is awarded to WY tribes, VOA/Non Participating award provides Tribal Youth funding to tribes
- IX. Meeting Adjourned: Thursday, July 14, 2011 at 11:00 a.m.
 - Motion: made by Member Hartman; seconded by Member Pozsgi
 - Motion carried (16-0)

Minutes Approved: September 29, 2011

Minutes Submitted by Lauri Lamm, SACJJ Coordinator

SACJJ COMMITTEES

Executive Committee

Beth Evans, Chair

Char Edwards

Gary Gilmore

Gary Hartman

Kris Smith

Donna Sheen, Past Chair

Grants (Budget & Financial Review)

Kris Smith, Chair

Beth Evans

Adrienne Freng

Don Rardin

Donna Sheen

Vision/Planning and Policy

Gary Hartman, Chair

Lynne Davies

Melinda Dennington

Anne LaPlante

Jim Pond

Bruce Waters

JJDP Compliance Monitoring and

Detention Standards

Les Poszgi, Chair

Gary Gilmore

Skip Hornecker

Ronn Jeffrey

Rene Kemper

Catherine Wilking

Additional assistance from VOA's

Compliance Monitor, Debby Lynch

DMC

Gary Gilmore, Chair

Adrienne Freng

Ronn Jeffrey

James Whiting

Additional assistance from VOA's DMC

Coordinator, Chuck Kratz

<u>Outreach</u>

Rhea Parsons, Chair

Lynne Davies

Lori Fertig

Deejanae Kelly

Renee Kemper

Bruce Waters

Additional assistance from VOA's

Communication Consultant and Craig

Fisgus

Data

Adrienne Freng, Chair

Beth Evans

Gary Hartman

Rick Patterson

Legislative

Donna Sheen, Chair

Bernadine Craft

Beth Evans

Gary Hartman

Les Poszgi

By Laws

Char Edwards, Chair

Anne LaPlante

Kris Smith

Youth Members

Melinda Dennington, Chair

Deejanae Kelly

Dorina Kemper

Jordan Parsons

Kimberly Sherman

Vanessa Thurin

Dustin Von Krosigk

Interstate Compact (ICJ)

Gary Hartman, Chair

Sean Brazzale

Debra Dugan-Doty

Rep. Keith Gingery

Potential Community Basket of Goods

1.	After School Program	23
2.	Diversion	21
3.	Crisis Shelter	12
4.	Mental Health Services	23
5.	Early Childhood Development	?
6.	Alternative School	13
7.	Boys & Girls Club	10
8.	Mentoring Program	13
9.	Out Patient Mental Health Services	21
10.	Out-Patient Sub. Abuse Tr. Program	21
11.	Municipal/Circuit Court Prob. Service	es :
12.	Evaluations/Assessments	9
13.	Drug Court Treatment Program	7
14.	Intensive Supervised Probation	9
15.	Day Treatment	2
16.	Electronic Monitoring	6
17.	GPS Monitoring	5
18.	In-patient Sub. Abuse Treatment	6
19.	Therapeutic Foster Care	18
20.	Group Home	11
21.	Adolescent Foster Care	6
22.	Residential Treatment Center	
	Psychiatric Residential Tr. Facility	9
23.	Independent Living	10
24.	Vocational/Job Training`	12
25.	After Care Case Management	13
26.	Adolescent IOP	16



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2010 Data Summary / Violations

DSO Violations: 63

- 1 accused runaway / held in adult jail
- 1 accused runaway / held in adult lockup
- 11 accused runaways held over 24 hours / in juvenile detention centers
- 1 out of state runaway held w/o ICJ / in juvenile detention center
- 3 adjudicated runaways held w/o VCO / in juvenile detention centers
- 3 accused curfew / held in adult lockup
- 1 accused curfew held over 24 hours / in juvenile detention center
- 25 accused CHINS held over 24 hours / in juvenile detention centers
- 8 adjudicated CHINS held w/o VCO / in juvenile detention centers
- 3 accused MIP-tobacco held over 24 hours / in juvenile detention centers
- 3 adjudicated MIP-tobacco held w/o VCO / in juvenile detention centers
- 1 non-offender (Title 25) / held in adult lockup
- 2 non-offenders / held in juvenile detention centers (1 mental health hold-hospital would not treat)

Sight / Sound Violations: 161

• 161 (by default) / adult jail

Jail Removal Violations: 130

- 1 accused runaway / held in adult jail (same juvenile listed under DSO)
- 1 accused runaway / held in adult lockup (same juvenile listed under DSO)
- 3 accused curfew / held in adult lockup (same juveniles listed under DSO)
- 1 non-offender / held in adult lockup (same juvenile as listed under DSO)
- 123 accused delinquents held over 6 hours / held in adult jail
- 1 adjudicated delinquent / held in adult jail

For the Record: 111 MIP offenders were held securely (not violations at this time)

Table 2
Number of Violations by Core Requirement and Year in Wyoming
NOTE: 2010 #s Actual and Adjusted for 3 Non-reporting Facilities

	2008	2009	2010
# of Juveniles Detained in Jails and Lockups	393	361	312
# of Juveniles Detained in JDC/JTS	1,663	1,734	1554
TOTAL DETAINED JUVENILES:	2,056	2,095	1866

^{*}Does not include the 49 at Wyoming Girls School in 2010 as WGS is not a secure facility

D.S.O. TOTAL	187.27	201.08	62.27
Status offenders or non-offenders held in jails or lockups (accused or adjudicated)	62.27	28.08	6.28
Non-offenders held in JDC/JTS	8	3	2
Accused status offenders held over 24 hours in a JDC/JTS	72	65	40
Adjudicated status offenders held without benefit of the Valid Court Order ¹	53	105	16

^{*} Wyoming's VCO is effective 7/1/08 for use by District Juvenile Court Judges.

SEPARATION TOTAL	203.71	236.57	176.33
Juveniles not sight and sound separated from adults in jails and lockups	203.71	236.57	176.33
Juveniles not sight and sound separated in JDC/JTS	0	0	0

JAIL REMOVAL TOTAL	205.75	163.89	120.18
Status offenders or non-offenders held in jails and lockups (accused and adjudicated)	62.27	28.08	6.28
Accused delinquents held over 6 hours or for a reason not associated with processing	135.81	146.76	134.71
Adjudicated delinquents held over 6 hours before or after court, or for a reason not associated with a court appearance (sentenced to the facility would be the primary reason)	84.33	21.90	1.10

Rates of Compliance	2008	2009	2010
D.S.O. (May have a rate of up to 29.4/100,000, or 38.82 violations for Wyoming in 2010)	Rate of 149.38	Rate of 156.54	Rate of 47.17
Separation (All states may have 0 violations)	203.71	236.57	176.33
Jail Removal (May have a rate of up to 9/100,000, or 11.88 violations for Wyoming in 2010)	Rate of 164.12	Rate of 127.58	Rate of 91.02

2009 Juvenile Population = 132,025; 2009 Juvenile Population Rate = 1.32; # of violations ÷ 1.28 = Violation Rate

Supplies Mileage Lodging Web Hosting Baggage Fees Shuttle Fees Hotel Set Up Fee Catered Food and Gratuity Audio Screen Rental Conf. Room Rental S S S 2010 2,893.40 ,323.00 877.40 663.00 30.00 June 2010 \$ 642.57 \$ 437.00 \$ 498.60 S 1,608.17 July \$ 2,449.13 2010 518.00 506.00 610.20 200.00 564.93 20.00 \$ \$ \$ 1,059.60 75.60 69.00 30.00 2010 Sept. \$ \$ \$ 652.40 682.4 30.00 201 5 9 Oct. \$ S 2010 30.00 30.00 Nov. 4 \$ \$ \$ 2,609.02 981.92 2010 735.60 134.00 717.50 40.00 Dec. 5 \$ 60.00 60.00 2010 Jan. \$ \$ 1 5 \$ S 1. **2011**579.70
575.00
1,091.40 2,656. 36 5 0.00 0.00 10 Feb. | \$ 110.00 110.00 2011 Mar. \$ \$ Ş 547.65 57 30.00 2011 7.65 **April 2011** 5 May S S S S S S \$ 1,304.58 60.00 50.00 3,16 2011 942.82 805.00 2.40 June **3** S 1,518.80 2011 530.40 138.00 50.00 169.4 00

M & IE

Airfare

90 '10 Award Award Remaining Remaining

> \$ 6,942.05

\$30,000