

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

Meeting Minutes

September 29-30, 2011

Thermopolis, Wyoming

I. Call to Order: Thursday, September 29, 2011, 1:06 p.m.

a) Roll Call:

Members Present: Beth Evans, Charlene Edwards, Allison Anderson, Shad Bates, Lynne Davies, Adrienne Freng, Gary Gilmore, Sunny Goggles, Gary Hartman, Skip Hornecker, Dorina Kemper, Rene Kemper, Neal Madson, Les Pozsgi, Don Rardin, Mark Russler, Donna Sheen, Kristina Smith, Clarence Thomas, Bruce Waters

Present via Proxy: Ronn Jeffrey (to Beth Evans)

Declaration of Quorum: 21 Members in attendance; Quorum declared

Ex-Officio Members Present: JoAnn Numoto, Debra Dugan-Doty

Others Present: Debby Lynch, Craig Fisgus, Chuck Kratz, Terri Nave, Allan Rossler

Reordering of Agenda: Marilyn Patton, Department of Health, was not present to provide the Comprehensive Prevention Planning to the Council.

II. Approval of Minutes

- **Motion: approve minutes from July 14-15, 2011 SACJJ meeting, made by Member Hornecker, seconded by Member Sheen**
- Motion carried (19-0)

III. Budget Report

- a) Juvenile Accountability Block Grant (JABG) (handout)
- b) Title V Community Prevention Grant (handout)
- c) Title II State Advisory Group Award (handout)
- d) Enforcing Underage Drinking Laws (EUDL) – Department of Health (handout)
 - Reported by Beth Evans; \$350,000 turned over to Wyoming Association of Sheriffs & Chiefs of Police for enforcement of underage drinking laws
 - EUDL funding should be overseen by Council

IV. Reports of Committees

- a) Executive Committee
- b) Grants Committee
- c) Vision/Planning and Policy Committee
- d) JJDP Compliance Monitoring
- e) DMC Committee
- f) Outreach Committee

- **Motion: moved by Member Anderson that the awards program be established recognizing all Title V eligibilities with a certificate of recognition, and the Council recognize one outstanding group each year with a special award. Motion seconded by Lynne Davies**
- Motion Carried (17-0)
- **Motion: made by Member Anderson for Natrona County to be recipient of the 2011 outstanding award for their achievement of the building of the juvenile detention center. Seconded by Char Edwards.**
- Discussion: Meeting in Casper in December; possibly look at recognition then.
- Motion carried (17-0)
- g) Data Committee
- h) Legislative Committee – Statutory Obligations
 - **Motion: made by Member Sheen for the State Advisory Council to support legislation to develop and fund a state-wide information system that will gather key information regarding juvenile contacts with the legal system, from initial contact with law enforcement through the final court disposition in all levels of court and diversion programs. The over-arching reason for this is that we need to evaluate the levels of need for services and measure outcomes to improve the juvenile justice system and to ensure stable, consistent funding for successful programs. Motion seconded by Member Pozsgi.**
 - Discussion: Bates, there is a lot of discussion on the need for data, but it needs to be community-specific focused.
 - Motion carried (18-0)
- i) By-Laws Committee:
 - Recommendations for re-working of Ex-officio roles.
- j) Youth Member Committee:
 - Dorina Kemper has volunteered to be Chair of Committee
- k) Interstate Compact for Juveniles (ICJ):
 - Hartman: This Council has been designated as the WY Council for ICJ. Currently, All states are participating states of the Compact except Georgia. The ICJ Annual Meeting is set for the end of October. He and Lauri Lamm will be attending.

V. On-Going Business – Updates from:

- a) Governor’s Policy Analyst (Judge Hartman)
 - Juvenile Justice Code Working Group put together to make recommendations to Legislature
 - Group is meeting every-other week; have heard from participants on the effectiveness of the system; heard from law enforcement and prosecutors
 - Data Collection discussion is on the agenda for next meeting
- b) Community Juvenile Service Boards (CJSB) (handout)
 - Debra Dugan-Doty reported that the budget has not been approved by the Governor’s office yet

- Base funding to each community was \$50,000; funding is figured by formula and is prorated if the board was delinquent in getting started; currently they are on the 2nd round of funding
 - The internet has been built, but has not been cleared through the A&I process
 - \$150,000 from the Annie Casey Foundation was allocated to 3 counties to implement JDAI
 - Neal Madson serves on the Sheridan County Board
 - Lynn Davies serves on the Big Horn County Board
 - Skip Hornecker serves on the Fremont County Board; currently they are focused on their JDAI efforts; point of discussion for their county is implementing a staff-secure facility
- c) Juvenile Detention Alternatives Initiative (JDAI) (handout)
- Juvenile Detention Risk Assessment Use Data (handout)
 - Comments from Sheriff's and Facilities that the Juvenile Detention Risk Assessment Form needs to be revised to fit better with WY; the JDRAs are not being completed correctly, as a result the data is not complete
 - Council asked that further data on the tracking of the JDRAs be available to the Council; Hornecker agreed that it would be helpful to know further data
 - Campbell County is using the instrument; Edwards feels that it is a training issue that the forms are not being completed properly
 - Hornecker doesn't feel like we have determined if this is the form that is going to be finalized; once that is determined, then perhaps the training can be improved/standardized
- d) State Juvenile Steering Committee (Les Pozsgi)
- Steering Committee met last week; received an update on JDAI; next meeting in October; Judge Hartman asked that the statutory requirement around data development be moved up on the agenda
- e) Federal Advisory Council on Juvenile Justice (FACJJ)/Coalition of Juvenile Justice (CJJ) – Bruce Waters, report on CJJ Western Regional Conference
- FACJJ is being restructured/revamped and at this time, they are requesting applications from states/regions for members
 - Waters attended the CJJ conference in August. WY is not a member of the CJJ, and as a result has “lost its voice” on juvenile justice issues on the hill. WY is not able to vote on Board issues because of non-member status; CJJ is interested in having WY become a member; 51 out of 55 states/territories are members; membership funding would come out of the SAG Award
 - Current discussion at CJJ was the allocation of funding; Obama's budget proposal had no funding for OJJDP
 - CJJ has useful information and it's good to see what other SAG's are doing
 - Waters had made a motion in April for the Executive Committee to take into consideration WY joining CJJ

- Video presented to Council, “Smashed: Youth, Brains and Alcohol”; documentary of youth drinking and effects on the brain
- f) Non-Participating State Grant (VOA)
 - Debby Lynch: Compliance Monitoring (handout)
 - Craig Figus reported on funding of counties, and also outreach to the counties around compliance monitoring
- g) Ex-Officio Members
 - Jo Ann Numoto, Dept of Education: The report on seclusions and restraints is on the website for your review
 - Debra Dugan-Doty, DFS: JABG funding for PACT Assessment (handout); Member Sheen recommended that the Council receive another review/update on the PACT; Member Thomas feels that the PACT is a very good resource for data, and as a grant writer, it’s a great tool.

VI. New Business

- a) Strategic Plan – Revised July 2011
Committee Meetings 8-9:30 am Friday morning

VII. Community Participation

- Hot Springs County Youth Alternatives Program, Alan Rossler, Director

VIII. Announcements

- OJJDP National Conference Oct 11-14: Grant Recipient, VOA; JJ Specialist, Lauri Lamm; three from Campbell County; Bill Long, Laramie County Sheriff’s Office; Members Kristina Smith and Shad Bates
- Joint Judiciary: Data Collection presentation by Hartman and Adrienne Freng; Donna Sheen will represent Council; Sheen asked for the Resolution in letter format to be sent to Legislature prior to Joint Judiciary. Beth will write a letter.
- Linda Barton, Wyoming Afterschool Alliance; Oct 17 conference in Laramie.
- Next meeting: Casper, December 1 from 10-3. Director of DFS may be in attendance to speak with us as a lunch speaker.
- Chair Evans will speak on Panels: Dialogues sponsored by the WY Association of Churches and also on WY PBS

IX. Meeting Adjourned: Friday, September 30, 2011 at 11:35 a.m.

- **Motion: made by Member Sheen, seconded by Member Freng**
- Motion carried (17-0)

Minutes Approved: December 1, 2011

Minutes Submitted by Lauri Lamm, SACJJ Coordinator