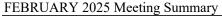
# JJAB MEETING

JJAB Chairperson: David Finke

Vice Chairperson: Kristy Flippins-Bartlett

FEBRUARY 21, 2025, 1PM - 4PM EST

KY TRANSPORTATION BUILDING FRANKFORT, KY



**Date** | time FRI, FEB 21, 2025, | 1 pm - 4 pm | Meeting Location KY TRANSPORTATION BUILDING, FRANKFORT, KY

Meeting called to order by Dr. David Finke at 1:06 pm

## WELCOME & MEMBER ROLL CALL – 1:10PM

**Board Members in person**: Dr. David Finke, Executive Director Elzie Burgher, Angela Wilson and Laura Karem

**Board Members online**: Kristy Flippins-Bartlett, Executive Director Ashely Clark, Jansen Hammock, Dr. Deonte Hollowell, Donna Simmons, Tamar Israel, Laura Karem, Executive Director Christina Weeter, Judge Derwin Webb, Judge Melissa Murphy, Sarah Hail, Dr George Moorman, Matthew Reed, Stephanie Barrows, Sydney Scaggs and Tiffany Mullis

DJJ Staff present: Tara Kelly, Carly Gill, Linda Thomason, William Codell

## **Guest Present:**

#### **OLD BUSINESS:**

- <u>Approval of August minutes</u>: ED Christina Weeter will send her minute updates to Carly. A motion to approve the October minutes made by Dr George Moorman. Seconded by Laura Karem. Motion carried
- April Meeting Rescheduled The April meeting has been rescheduled for April 11<sup>th</sup>. Dr Hollowell has several grassroot programs that he would like to have present at the April meeting in Louisville. Dr Deonte Hollowell has offered the Egan Leadership Center at Spalding for the JJAB next meeting in April. Carly will send out on invite update with the Leadership Center address. ED Ashley Clark also suggests the possibility of using meeting rooms in the different AOC facilities. Also, Matt Reed offered YMCA Safe Place as another possible meeting facility.

#### **NEW BUSINESS:**

- <u>CJJ 2025 Annual Conference</u> To avoid the scramble to get approvals for out of state travel, Carly has developed a form for members who are interested in attending the CJJ Annual Conference in DC May 27-31, 2025. Please follow the link in the email to complete the form if you are interested in attending the conference so we can arrange travel. Dr Hollowell mention an interest in submitting a workshop proposal for Tara to present KY's R/ED plan.
- New Subcommittee/AD HOC subcommittee Building on ideas brought back from the OJJDP conference in Nov, the DJJ staff has suggested some changes to the JJAB subcommittees. Since the subcommittee for capacity building has lost some momentum, it is suggested that the JJAB change the Capacity Building Subcommittee to Community Partnership Subcommittee. This subcommittee will join all JJAB stakeholders and partners into one subcommittee to share ideas and build partnerships that will help spread the Title II grant subawards across the state to areas that need it for programs that the areas need.





After some discussion, since it was established in the bylaws, the JJAB will keep the Capacity Building Subcommittee as it is described in the bylaws. There will be a workgroup created to establish Community Partnership subcommittee's scope. Jansen Hammock has volunteered to head up this work group with Matt Reed, Laura Karem, Ashley Clark, Elzie Burgher and Donna Simmons joining this workgroup. The goal of this work group is to present the new scope and a plan forward at the April JJAB meeting,

## • New Subcommittee Appointments-

- o <u>Members</u>- Carly sent out a survey for members to select the subcommittees on which they are interested in serving.
- o <u>Chairs-</u> Donna Simmons has volunteered to chair the Capacity Building. Dr Finke will make phone calls to encourage members to chair the Grants Subcommittee.

#### **DJJ UPDATED:**

• <u>R/ED Update:</u> - Tara Kelly presented about the collaboration across KY for R/ED work. Lots of great support will be coming in the new year.

### **COMMITTEE UPDATES:**

- Executive: -
- Grants: –
- <u>SEJAY:</u> There will be Listening Sessions beginning in May. EL & SEJAY have joined as partners to recruit youth & further the uplifting of youth. SEJAY continues to pursue relationships with community leaders, such as: the Hope-by-Hope, PAVE & The Sowing Seeds of Faith programs.
- Capacity Building: -
- <u>Emerging Leaders:</u> A relationship has been established with Iowa EL for youth engagement ideas. Also, we've partnered with Raven-Wanda Joyce- to recruit youth. EL now has a Facebook page to offer resources to youth & for youth engagement.

**YOUTH VOICE:** - Kristy Flippins-Bartlett

## **PUBLIC FORUM-**

• No comment from the public

## **ACTION ITEMS:**

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#### **FUTURE AGENDA ITEMS:**

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NEXT MEETING: JUNE 20, 2025 @1PM TBA

## **ADJOURNMENT:**

• Dr. Deonte Hollowell move for adjournment. Seconded by Angela Wilson. Board adjourned at 3:05pm