

JJAB MEETING

JJAB Chairperson: Eric Hawkins

Vice Chairperson: David Finke



OCTOBER 25, 2024, 1PM – 4PM EST

KY TRANSPORTATION BUILDING FRANKFORT, KY

OCTOBER 2024 Meeting Summary

Date | time FRI, OCT 25, 2024, | 1 pm - 4 pm | **Meeting Location** KY TRANSPORTATION BUILDING, FRANKFORT, KY

Meeting called to order by Dr David Finke at 1:10 pm

WELCOME & MEMBER ROLL CALL – 1:10PM

Board Members in person: Dr. David Finke and Stephanie Spires

Board Members online: Kristy Flippins-Bartlett, Executive Director Elzie Burgher, Executive Director Ashely Clark, Angela Wilson, Jansen Hammock, Dr. Deonte Hollowell, Tamar Israel, Laura Karem, Sydney Skaggs, Executive Director Christina Weeter, Judge Derwin Webb, Judge Melissa Murphy, Stephanie Barrows, Tiffany Mullis, Valerie Newberg

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

Guest Present: Kenya Wade, Ronald Triplet

OLD BUSINESS:

- **Approval of August minutes:** Christina Weeter brought forth a concern about some members having titles listed and some not having their title listed. Carly has adjusted the minutes to address those concerns. Motion to approve August meeting summary by Ashley Clark. Seconded by Tiffany Mullis. Summary accepted with corrections.
- **FFY20-21 Title II Subaward Update-** Elzie Burgher stated that the Title II subawards have been approved, however the Governor's Office has not released the announcement. The announcement is forthcoming but there is no exact date for that release. David Finke asks if the participants have been notified. Elzie stated that the awardees cannot be notified until the Governor's Office makes the announcement of funding. Once the announcement is made, DJJ will notify the awardees.

NEW BUSINESS:

- **Grant Solicitation** – A new solicitation for FFY22 has been created with slight variations. It encourages applications from agencies that are partnering with other agencies by stating that collaboration is encouraged. This is meant to get some grassroots non-profits without the proper infrastructure to partner with other non-profits to present a more cohesive and systemic intervention strategy (Consortium). Also, JJAB members, especially those that represent organizations that have been awarded subawards, are encouraged to attend the application information session. This is to encourage information sharing and application questions in order to get the most information out to the non-profits for a better sense of what to expect with the grant application process.

Elzie has offered to send out the IRS non-profit list to encourage members to take a look at that list and see what non-profits in their area could benefit from this solicitation.

- **JJAB Officer Nominations** – The bylaws state that officer nominations are collected at the October meeting for an election is held at the December meeting every two years. This is for the office of Chair

and Vice-Chair. David called for nominations. These nominations should be for Governor appointed JJAB members. Hearing no nominations, Carly encourages members to send nominations via email and she will compile a list and send it out to the members. The new members will take office in the next year.

- **FY20 Title II Program Presentations** – Due to sickness and scheduling conflicts the presentations will be rescheduled for the December meeting.

DJJ UPDATED:

- **R/ED Update:** - Tara Kelly presented on the CJJ R/ED conference that was held in Seattle WA on Oct 18-21. Many informative sessions on Adulthood. Judging the age of the person based on physical attributes. This mostly impacts black and brown youth. Laura shared an article about adulthood of youth in KY schools.

Angela Wilson commented on the Adulthood and the effects on health.

- **Compliance Update-** Carly Gill presented on the recent eastern KY site visits. There were no major issues all facilities were in compliance. David asked that Carly give a brief overview of what the 4 core requirements are and what that means for compliance in KY.

COMMITTEE UPDATES:

- **Executive:** - Chair Eric Hawkins- The Executive Committee is working on a new schedule for committee meetings, there is nothing to report at this time.
- **Grants** – Dr. David Finke presented that the grants committee has decided not to extend the remainder if the R/ED grant to the awardee due to the program being unable to spend the original award. The Grant subcommittee recommends re-opening the R/ED solicitation for the remaining funds. Deonte Hollowell makes the motion to reopen the R/ED solicitation. Seconded by Laura Karem. Motion carried.
- **SEJAY:** - Dr Deonte Hollowell presented on the Fayette County facility visit on Sept 6th. Also, there will be a two-day Listening Session with PAVE in Louisville Smoketown on Oct 29th and 30th @6pm.
- **Capacity Building:** - Matt Reed – No update at this time. Stephanie Spires has asked that the subcommittee scope be sent to board members.
- **Emerging Leaders:** - Kristy Flippins-Bartlett has lost her voice so Tamar Israel will report on the her behalf. A survey has been sent out to the Emerging Leaders on what they would like to focus on for the remainder of this year and next year for youth recruitment and engagement. The closer we are to the youth the closer we are to the solution. Tamar Israel reported on her experience at the CJJ R/ED conference.

Annie E Casey Foundation app SLACK app. [JusticeLink - The Annie E. Casey Foundation](#)

YOUTH VOICE: - Kristy Flippins-Bartlett

October 2024 is National Youth Justice Action Month (YJAM). It calls for recognition of the need to solve problems rather than incarcerate youth and the need to avoid treating youth as adults, to treat youth and youth.

Sydney Scaggs states she is looking forward to getting together with Tamar and Kristy on the directions of the EL subcommittee and thinking about the officer elections and the need for youth to be involved.

Angela Willson asks what the age for youth is to serve on the board. OJJDP requires 27 and younger the State is 25 and younger. There is no minimum age. The Louisville Urban League has a program that focus on youth violence prevention. She would like the youth to be board members or participate on the board as a condition of their program participation.

PUBLIC FORUM-

- The Juvenile Justice Delinquency Prevention Act will be reauthorized this year. A short one page of what the updates of the reauthorization will be sent out to board members.

ACTION ITEMS:

- **December Meeting Reschedule-** The December Business Meeting will be Friday Dec 13th @1pm at the KYTC Building RM 107c

FUTURE AGENDA ITEMS:

- **Officer Elections**

NEXT MEETING: DECEMBER 13, 2024 @1PM KY TRANSPORTATION BUILDING FRANKFORT

ADJOURNMENT:

- Board adjourned @ 3:45pm