



**Juvenile Justice Advisory Board**  
**June 16, 2016**  
**9:00am-10:00am – Business Meeting**  
**10:00am-4:00pm – TA Session**

**MEMBERS PRESENT:** Emmaleigh Barnes, Rachel Bingham, Mary Lou Cutter, Ben Deaton, Glenda Edwards, Michelle Kilgore, Beth Maze, Jay Miller, Jan’a Prater

**MEMBERS ABSENT:** Antoine Boylston, Robert Douglas, Preston Elrod, Chelsea Harl, Ashley Hughes, Mary Lanus, Jacinda Lewis, Sam Marra, Betsy Matthews, Edward Palmer, Nancy Pfaadt, Kimberly Shumate, Kaye Templin, Christina Weeter, Susan Westrom, Gerenia Whethers, Pascual White

**DESIGNEES:** Rebecca Gibson for Amy Milliken

**GUESTS:** Dr. Greg Finkboner, J.R. Hopson, Captain Greg Jones, Chelsea Young, Cassidy Clayton,

**STAFF:** Elizabeth Jenkins, Stephanie Reynolds, Jennifer Withrow, Theresa Wolcott

*Notes: Kimberly Shumate joined the meeting during the TA session*

Agenda Item	Discussion	Action Taken/Needed
<b>WELCOME/ MEETING SUMMARY</b>	<ul style="list-style-type: none"><li>• Ben Deaton called the meeting to order. Ben welcomed everyone and introductions were made.</li></ul>	

Agenda Item	Discussion	Action Taken/Needed
<b>MEETING MINUTES</b>	<ul style="list-style-type: none"> <li>Ben Deaton asked the members to review the February minutes. No discussion.</li> </ul>	<ul style="list-style-type: none"> <li>* Rachel Bingham made a motion to approve the minutes. Beth Maze seconded the motion. Motion passed.</li> <li>* <i>As a reminder, attendance is taken off the sign on sheet, so please remember to sign in each meeting.</i></li> </ul>
<b>EXECUTIVE SUBCOMMITTEE</b>	<ul style="list-style-type: none"> <li>Ben Deaton, chair, reported that the by-laws had been revised and commended Jennifer Withrow for the work she completed on the revisions to make sure everything was consistent with formatting, language, and adding meeting protocol, conflict of interests.</li> <li>Ben stressed the need for following conflict of interest guidelines.</li> <li>Vice Chair Elections were held.</li> </ul>	<ul style="list-style-type: none"> <li>Glenda Edwards made the motion to accept by-law revisions. Beth Maze seconded the motion. Motion passed.</li> <li>Jacinda Lewis was elected the vice-chair</li> </ul>

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<p><b>RESOUCCE MANAGEMENT (GRANTS)</b></p>	<ul style="list-style-type: none"> <li>• Emmaleigh Barnes gave an update for Nancy Pfaadt, Chair. The review committee made 6 recommendations to fund. The grants were highly competitive and almost 1 million dollars was requested for the \$300,000. Rachel Bingham expressed her disappointment because AOC was not more funded. She expressed that AOC was not involved in the process even though she offered. Glenda Edwards reported that she reviewed the grants and the ones recommended all read like AOC was a partner and the CDW’s supported the proposed programs. Glenda also stated that the recommended programs were prevention “pre-diversion” programs.</li> </ul>	<ul style="list-style-type: none"> <li>• Rebecca Gibson made a motion to approve the recommendations as they stand. Mary Lou Cutter seconded. Rachel Bingham opposed because letters of support were not from AOC. Motion passed.</li> </ul>
<p><b>SEJAY</b></p>	<ul style="list-style-type: none"> <li>• Elizabeth Jenkins, DMC Coordinator, reported out about the Systems of Care Conference that SEJAY co-sponsored. Several JJAB/SEJAY members participated in the conference and there was a lot of discussion surrounding DMC. There was an agency panel that discussed disparities across the system. There is an upcoming DMC conference in Baltimore. SB270 (required that all agencies must report race information; Sponsor: Westerfield) did not pass last legislative session, but will be discussed more thoroughly in the fall about changes and continue to push for support.</li> <li>• Elizabeth presented the SEJAY membership nominations for vote.</li> </ul>	<ul style="list-style-type: none"> <li>• Rachel Bingham made a motion to approve membership. Glenda Edwards seconded the motion. Motion passed.</li> </ul>

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<p><b>SKY</b></p>	<ul style="list-style-type: none"> <li>Emmaleigh Barnes, Chair provided an update. The SKY is working on a conference in September in NKY. Four KPFC scholarships were awarded with SKY funding. The SKY worked to create an application for annual spirit of youth award.</li> </ul>	<ul style="list-style-type: none"> <li>Jennifer Withrow will forward the registration information.</li> <li>Jennifer Withrow will contact KPFC to follow up regarding recipients attending the Sept. board meeting to report out.</li> <li>Jennifer will distribute the Spirit of Youth award application to the board for members to submit or pass along to colleagues.</li> </ul>
<p><b>OUTREACH AND NETWORKING</b></p>	<ul style="list-style-type: none"> <li>Jan’a Prater, chair, discussed the goal of increased public awareness and enhance collaboration across KY. She reported that the Outreach and Networking Committee represented the JJAB as an exhibitor and participant during the System of Care Academy 2016. The committees also represented JJAB at the Idea Festival Bluegrass youth day at EKU, which had more than 3000 high school students. The committee is also seeking to represent JJAB at KASAP SADV conference.</li> </ul>	
<p><b>CAPACITY BUILDING SUBCOMMITTEE</b></p>	<ul style="list-style-type: none"> <li>Rachel Bingham, committee member, reported for Betsy Matthews. The subcommittee worked on a plan to train the RIACs and FAIR teams. Rachel asked for the JJAB to support working in partnership with RIAC and PEI</li> </ul>	<ul style="list-style-type: none"> <li>Motion made for the committee to move forward with</li> </ul>

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	training.	planning; Michelle second. Motion passed.
<b>ADVOCACY</b>	<ul style="list-style-type: none"> <li>No report.</li> </ul>	
<b>COMPLIANCE</b>	<ul style="list-style-type: none"> <li>No report.</li> </ul>	<ul style="list-style-type: none"> <li>Chair needs to be appointed <i>As a reminder, the By Laws states that all board members must serve on at least one subcommittee. Members that have not determined a subcommittee yet need to indicate on which one they would like to serve.</i></li> </ul>
<b>Information and Data</b>	<ul style="list-style-type: none"> <li>Mary Lou Cutter, Chair, reported that the subcommittee met with the DARD (SEJAY) committee to look at ways to collaborate.</li> </ul>	
<b>OJJDP update</b>	<ul style="list-style-type: none"> <li>Jennifer Withrow, JJ Specialist, reported that the 2016 Title II Solicitation was submitted; no budget had been released by OJJDP yet so last year's budget was used until the notification of the 2016 budget is received from OJJDP. No was the new Compliance Guidance. Work continues surrounding the effort to obtain reauthorization of the JJDPA.</li> </ul>	
<b>Budget</b>	<ul style="list-style-type: none"> <li>Jennifer Withrow referenced the budget handout. FY 2012 money will expire on September 30, 2016.</li> </ul>	
<b>Compliance Monitoring Report</b>	<ul style="list-style-type: none"> <li>Jennifer Withrow referenced the handout prepared by Sara Redfield, Compliance Monitor. Kentucky remains in compliance.</li> </ul>	

Agenda Item	Discussion	Action Taken/Needed
<p><b>UPCOMING MEETINGS</b></p>	<ul style="list-style-type: none"> <li>• September 15-16, 2016 – JJAB Strategic Planning Retreat</li> <li>• October 2016 – subcommittee meetings</li> </ul>	
<p><b>10:00am-4:00pm</b></p>	<ul style="list-style-type: none"> <li>• <i>TA session. Report will be submitted after the event.</i></li> </ul>	