



**Juvenile Justice Advisory Board
 September 15, 2016
 9:00am-4:00pm – Business Meeting
 Administrative Office of the Courts – Frankfort, KY**

MEMBERS PRESENT: Emmaleigh Barnes, Mary Lou Cutter, Ben Deaton, Robert Douglas, Michelle Kilgore, Jacinda Lewis, Beth Maze, Edward Palmer, Kimberly Shumate, Christina Weeter

MEMBERS ABSENT: Antoine Boylston, Glenda Edwards, Preston Elrod, Chelsea Harl, Ashley Hughes, Marty Lanus, Sam Marra, Betsy Matthews, Jay Miller, Nancy Pfaadt, Jan’a Prater, Kaye Templin, Susan Westrom, Gerenia Whethers, Pascual White

DESIGNEES: Rebecca Gibson for Amy Milliken, JR Hopson for Rachel Bingham, Joe Gomes for Kaye Templin

GUESTS: Ida Dickie (Spalding University), Dr. Greg Finkboner, Margo Figg, John Fitzpatrick, Amy Howell, Captain Greg Jones, Leslie Jones (P&A), Karen King-Jones, Veronica Koontz, Lisa Purdy, Rick Stiltner (Menifee Co. Judge Exec), Kristie Stutler, Wes Woodcock

STAFF: Elizabeth Jenkins, Sara Redfield, Stephanie Reynolds, Jennifer Withrow, Theresa Wolcott

Agenda Item	Discussion	Action Taken/Needed
<p style="text-align: center;">WELCOME/ MEETING SUMMARY</p>	<ul style="list-style-type: none"> Ben Deaton called the meeting to order. Ben welcomed everyone and introductions were made. Ben thanked everyone for allowing him to serve as chair and announced the vice chair, Jacinda Lewis, would take over as chair at the end of the meeting. 	

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2017 CALENDAR	Ben Deaton presented the 2017 meeting schedule. Ben discussed why the board needed to meet more (so board members felt more of a connection to what was happening) and that the board needed to meet during the legislative session to be able to have more of a voice. Ben discussed the importance of subcommittees and emphasized subcommittee work is where the work of the board is accomplished. Inquired about time\location schedules; Jennifer Withrow will work to secure locations. 1pm-4 pm was the consensus.	* Kimberly Shumate made a motion to approve calendar dates. Michelle Kilgore asked for further discussion on times. K. Shumate withdrew the motion and made another motion to pass with amended times. Beth Maze seconded the motion. Motion passed.
MEETING MINUTES	Ben Deaton asked the members to review the June minutes. No discussion.	Rebecca Gibson made a motion to approve the minutes. Beth Maze seconded the motion. Motion passed.
OJJDP update	Jennifer Withrow, JJ Specialist, reported that she had met with the new sub-grantees to orientate them, and initial site visits were being scheduled. Jennifer reported that OJJDP had not released state's 2016 budget yet. Ben asked about if board members were not reappointed what would happen with funds. Jennifer explained that funds would be frozen until the state was back in compliance. OJJDP had not released its compliance guidance. Work continues surrounding the effort to obtain reauthorization of the JJDPA.	

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BUDGET	Jennifer Withrow referenced the budget handout. FY 2012 money will expire on September 30, 2016.	
COMPLIANCE MONITORING REPORT	Sara Redfield provided an update on the status of her monitoring.	
INTERSTATE COMPACT STATE COUNCIL MEETING	<p>Karen King Jones led the discussion and presented year end data regarding the ICPC.</p> <p>Since January 2016, 37 kids have been through ICPC; 21 DCBS, 13 court returns, 2 DJJ, 1 parent return. 12 through Ohio, 122 through Indiana. Of the 37 kids, 13 were DJJ. Cost was mainly gas and staff time. Currently no legislative funding to cover the costs.</p>	<ul style="list-style-type: none"> • Karen King Jones is retiring at the end of the month. Request to include Amy Howell, John Fitzpatrick, and Veronica Koontz on future discussions.
CONFERENCE REPORT OUT	<ul style="list-style-type: none"> • Ben Deaton reported about the CJJ Youth Summit in August. 85 youth from around the nation attended. FL, IL, NY sent big groups. Parents, Youth advocates attended. Ben discussed the need to increase the system involved youth voice. • Ben gave CJJ update about changes in status and staff up there. • No report out regarding KPFC Youth/Parent Conference. 	<ul style="list-style-type: none"> • Jennifer Withrow will contact KPFC again and invite attendees to Dec. meeting.

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SEJAY	Pastor Palmer, Chair, discussed the subcommittee’s strategic plan. Pastor Palmer report out about SB280, the continued work for next legislative session, the possibility of modifying SB200, and adding racial impact statement on all legislation.	<ul style="list-style-type: none"> • Rachel Bingham made a motion to approve the SEJAY strategic plan. Beth Maze seconded the motion. Motion passed.
SPECIAL PRESENTATION	Wes Woodcock, presented about Communicare, in Elizabethtown. Mr. Woodcock is the manager of the adolescent recovery center. The program provides 30-90 day Substance Abuse Recovery in their wrap around crisis center.	
EXECUTIVE SUBCOMMITTEE		<ul style="list-style-type: none"> •
RESOUCES MANAGEMENT (GRANTS)	<ul style="list-style-type: none"> • No report. 	
SKY	<ul style="list-style-type: none"> • Emmaleigh Barnes, Chair provided an update. The SKY conference is set for September 20 in NKY. Over 120 people are registered. Topics on Human Trafficking, Schools (SRO and FRYSC), Trauma, Disabilities, and Police training. • Applications were received for the KY Spirit of Youth Award, and reviewed by the committee. Emmaleigh presented the subcommittees’ recommendation for vote. 	<ul style="list-style-type: none"> • Beth Maze made a motion to accept the recommendation for recipient. Mary Lou Cutter seconded the motion. Motion passed.

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OUTREACH AND NETWORKING	Emmaleigh Barnes reported out for Jan'a Prater, Chair. The subcommittee is working on a conference to address the transition times (5 th -6 th grade and 8 th -9 th grade), which is when SRO's report the highest incidents of contact.	<ul style="list-style-type: none"> • Kimberly Shumate made the motion to approve the budget expense for the conference. Pastor Palmer seconded. Motion passed.
CAPACITY BUILDING SUBCOMMITTEE	<ul style="list-style-type: none"> • No report 	
ADVOCACY	<ul style="list-style-type: none"> • No report. 	
COMPLIANCE	<ul style="list-style-type: none"> • No report. 	
Information and Data	<ul style="list-style-type: none"> • No report 	
Special Presentation	<ul style="list-style-type: none"> • Annie E. Casey Fellowship Report out 	<ul style="list-style-type: none"> • Kristie Stutler reported out on Jefferson County data.
TA debriefing	<ul style="list-style-type: none"> • Discussion on how to increase youth involvement. Suggestion to go to high schools, political sciences classes, talking in classes about the work of the board/SKY. 	<ul style="list-style-type: none"> • Jacinda reminded subcommittees that they need to meet in October.
UPCOMING MEETINGS	<ul style="list-style-type: none"> • January 19 – 12:00pm-4:00pm - AOC 	