



Juvenile Justice Advisory Board
February 18, 2016
Finance and Administration Cabinet – Frankfort, KY

MEMBERS PRESENT: Emmaleigh Barnes, Rachel Bingham, Larry Brock, James Clark, Ben Deaton, Glenda Edwards, Michelle Kilgore, Jacinda Lewis, Betsy Matthews, Beth Maze, Jay Miller, Jan’a Prater, Racynnio Rankin, Kimberly Shumate, Christina Weeter,

MEMBERS ABSENT: Antoine Boylston, Mary Lou Cutter, Robert Douglas, Preston Elrod, Chelsea Harl, Ashley Hughes, Mary Lanus, Sam Marra, Lana Mullins, Edward Palmer, Nancy Pfaadt, Kaye Templin, Susan Westrom, Gerenia Whethers, Pascual White

DESIGNEES: Rebecca Gibson for Amy Milliken

GUESTS: Dr. Greg Finkboner, Racynnio Rankin, Jr. Bennie Davis, J.R. Hopson, Kristie Stutler, Margo Figg

STAFF: Elizabeth Jenkins, Stephanie Reynolds, Jennifer Withrow

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

Agenda Item	Discussion	Action Taken/Needed
MEETING MINUTES	<ul style="list-style-type: none"> Ben Deaton asked the members to review the minutes from the last meeting. Changes were noted in regards to attendance. 	<ul style="list-style-type: none"> Glenda Edwards made a motion to approve the minutes with edit. James Clark seconded the motion. Motion passed.
EXECUTIVE SUBCOMMITTEE	<ul style="list-style-type: none"> Ben Deaton reported that the Executive subcommittee is working on the by-laws revision, and will present to the board for the June meeting. Ben stressed the need for following conflict of interest guidelines. 	<p>* As a reminder, attendance is taken off the sign on sheet, so please remember to sign in each meeting.</p> <p>* Revisions to the bylaws will include a statement about conflicts of interest and member activities.</p>
RESOUCES MANAGEMENT (GRANTS)	<ul style="list-style-type: none"> Jennifer Withrow gave an update for Nancy Pfaadt, Chair. Solicitation deadline closes March 16th; several agencies have already contacted Jennifer indicating interest or initiated applications. Jennifer noted that the age range on the application was changed to reflect the original 10-14 age range to fit the definition of “juvenile”; However, the application allows for space to explain why possible grantees may have youth in their program under 10 or over 14, to address the JJAB’s previous discussion. 	<ul style="list-style-type: none"> Grant Reviewers will review and make recommendations during April and meet in May to present recommendations to the board at the June meeting.

Agenda Item	Discussion	Action Taken/Needed
SEJAY	<ul style="list-style-type: none"> Elizabeth Jenkins, DMC Coordinator, reported that at the SIAC meeting next week they will have the chair of SEJAY written in as member of SIAC. SEJAY is co-sponsoring the Systems of Care Conference in June; there will be a juvenile track. The SEJAY is working on updates to their 3 year plan. Pastor Palmer is working with Senator Waterfield to file DMC legislation. 	<ul style="list-style-type: none"> Elizabeth Jenkins will forward the registration to the Systems of Care Conference to Jennifer Withrow to disperse to board members.
SKY	<p>Emmaleigh Barnes, Chair provided an update for SKY.</p> <ul style="list-style-type: none"> SKY Requested \$3000 allocation of the (approximate) remaining funds that expires 9/30/16 to help sponsor families with KPFC and purchase conference items for these families and other SKY activities Kimberly Shumate suggested that families that the board sponsors come to a board meeting to discuss what they learned at the conference. Many youth members have become inactive or are no longer on the board, so the subcommittee is working to increase membership. Members are working on building collaborations, with schools, law enforcement, etc. Working on logo SKY Facebook page was created and is active. 	<ul style="list-style-type: none"> James Clark made a motion to allow SKY to use whatever remaining funds there are for SKY to use. Jan'a Prater seconded the motion. Motion passed. Jennifer Withrow will speak with KPFC about the possibility of having the scholarship recipients attend a board meeting. Jennifer Withrow will send out KPFC conference link for members to recommend a family for one of the scholarships.

Agenda Item	Discussion	Action Taken/Needed
OUTREACH AND NETWORKING	<ul style="list-style-type: none"> • Emmaleigh Barnes, chair, reported that the goal of the subcommittee was for JJAB to be more visible. They have identified a few trainings where they can serve as a vendor. • The Subcommittee is working on the annual report. • The Subcommittee is working on an email address, newsletter, and conference specific JJAB materials so that when there is a change in membership, the message remains the same. • A JJAB Facebook page was created and is active. 	
CAPACITY BUILDING SUBCOMMITTEE	<ul style="list-style-type: none"> • Betsy Matthews, Chair, reported that the subcommittee is working to be a Training delivery system – a place for people to go to look for trainings available- possibly through current avenues such as social media. • Want to possibly provide scholarships for existing training opportunities. • Currently, the primary goal is to target FAIR/RIAC teams with training on effective intervention. Looking at working with CJJ/University of Cincinnati- possibly help deliver ½ day training in October or March 	
ADVOCACY	<ul style="list-style-type: none"> • No report. 	
COMPLIANCE	<ul style="list-style-type: none"> • Ben Deaton reported that members are needed, and a chair is needed. A brief overview of the committee work was given. 	<ul style="list-style-type: none"> • Chair needs to be appointed <p>By Laws stats 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.</p>

Agenda Item	Discussion	Action Taken/Needed
Information and Data	<ul style="list-style-type: none"> • Ben Deaton reported for MaryLou Cutter, Chair. The subcommittee has been looking at historical data collection through the years. They are looking at possibly partnering with the SEJAY data committee • Mary Lou has offered to utilizing her IT department to compute any data JJAB requests • Rachel Bingham noted that CDW staff can provide data as well 	
FACJJ	<ul style="list-style-type: none"> • Jay Miller, KY FACJJ representative, discussed the recent meeting FACJJ had with Administrator Listenbee on strategic reporting, participant voice to be involved in policy making. There are new subcommittees being formed. Jay reported regarding discussions surrounding expungement/confidentiality and how juvenile records are being sold and used against juveniles in areas such as renting an apartment or getting a job. 	<ul style="list-style-type: none"> • Jay Miller will send Jennifer Withrow the report distributed regarding using juvenile records
OJJDP update	<ul style="list-style-type: none"> • Jennifer Withrow, JJ Specialist, reported that the Title II Solicitation had not been released yet, nor was the new Compliance Guidance. Work continues surrounding the effort to obtain reauthorization of the JJDP. No word on any budget modifications for the FY 2016 solicitation; However, President Obama did ask for an increase in funding for SAG's in his budget. 	
Budget	<ul style="list-style-type: none"> • Cindy Hall referenced the budget handout. FY 2012 money will expire on September 30, 2016. 	
Compliance Monitoring Report	<ul style="list-style-type: none"> • Sara Redfield, Compliance Monitor, relayed that Kentucky remains in compliance. 	
Special Presentation	<ul style="list-style-type: none"> • SB 200 Update, Kristie Stutler, DJJ Commissioners office. 	<ul style="list-style-type: none"> • Kristie Stutler provided an update on results of SB 200.

Agenda Item	Discussion	Action Taken/Needed
UPCOMING MEETINGS	April 2016 – Subcommittee Meetings June 16, 2016 – JJAB Meeting. AOC	