

**Utah Board of Juvenile Justice**

**MINUTES**

<b>Committee:</b>	<b>UBJJ MEETING</b>
-------------------	---------------------

<b>Date:</b>	Friday, March 26, 2004	<b>Time:</b>	8:30am – 10:30am	<b>Place:</b>	Div. of Child & Family Services 1385 S State St Rm. 328
--------------	------------------------	--------------	------------------	---------------	---

<b>Members Present</b>	Gary Anderson, Andria Burton, Adam Cohen, Gary Dalton, Michael D. Di Reda, Nap Hagood, Jennifer Jolley, Willard Malmstrom, Holly Martak, Fred W. Peake, Debbie Rocha,
<b>Members Excused</b>	Pat Berckman, Leslie D. Brown, Tonia Hashimoto, Kritsana Imvitaya, Huy D. Nguyen, Carol Page, Paul Tsosie, Russ Van Vleet
<b>Staff &amp; Visitors</b>	Reg Garff, Jo Lynn Kruse. Visitors: Anna Tibbitts, Jose Silva

<b>Agenda Item:</b>	<b>Welcome and Chair's Report</b>
Notes:	Gary Anderson called the meeting to order and welcomed everyone.

<b>Agenda Item:</b>	<b>Committee Reports</b>
Notes:	<p>Pre-Adjudicated Committee – Fred Peake Nothing to report.</p> <p>Post-Adjudicated Committee – Mike Di Reda Nothing to report.</p> <p>Youth Committee/<i>Do the Write Thing</i> – Jennifer Jolley Jennifer presented a check to Reg from Callister Nebeker and McCullough, who have donated \$1500 for the <i>DTWT</i> Luncheon.</p> <p>DMC Report – Debbie Rocha There was no quorum at yesterday's meeting. Debbie went over the DMC matrices and talked about meeting with the ??? task force regarding a Polynesian group. They are going to draft a letter to Tony ? asking him to come or find someone who will. The RFP letter has been sent to all state agencies. ??? will be included in the annual report from the Commission on Racial and Ethnic Fairness. That report is due out April 21<sup>st</sup>.</p> <p>Still needed are a command level police officer and an elected official. Brett Magleby's name was mentioned. Also Treva Bell might be a good contact person to get police or sheriff for the board. Also, we might contact the Chief's or Sheriff's association for help finding someone.</p>

<b>Agenda Item:</b>	<b>CJJ (Coalition for Juvenile Justice) Membership Update</b>
Notes:	<p>Reg had a conversation with Vickie Blankenship as to why we are not going to participate this year. The conversation ended amicably. Pat Berckman still may be able to serve as Regional Secretary. Reg also had conversation with David Doi. David stated that OJJDP would like to honor Senator Hatch for his work at the Spring Conference.</p> <p>Discussion ensued with concerns expressed about the paying of dues and also sending a letter to every SAG chair in the country enumerating all the reasons why we think we shouldn't participate. It may create more problems and ill will by doing so.</p>

	Gary Dalton made a <b>motion</b> to go with last month's agreement, not to send any money, and send the letter of concern only to David Doi and his executive board. Also mention in the letter that we understand that Senator Hatch is going to be honored and if that happens we may be able to have limited leadership there. Holly Martak <b>seconded</b> the motion and it <b>passed unanimously</b> .
--	--

<b>Agenda Item:</b>	<b>Utah Mentoring Partnership – Anna Tibbitts</b>
Notes:	Anna stated that the Utah Mentoring Partnership is a non profit organization whose primary objective is mentoring. They have fallen \$9000 short for this year's budget, which will pay Anna's salary for April, May and June.

<b>Agenda Item:</b>	<b>LEMY – Jose Silva &amp; Phil Danielson</b>
Notes:	Mr. Silva is not asking for any funds today, just reporting. LEMY works with juvenile court judges, probation officers and provides essential intervention services from citation to arrest, through court proceedings to completion of court orders and probation for minority youth. Their goal is to have all case workers speak Spanish. LEMY has met with all probation officers and will meet with the judges and prosecutors in the next few months. They currently have three case workers, of which two are bi-lingual.

<b>Agenda Item:</b>	<b>Juvenile Justice Specialist Report</b>
Notes:	<p><b>Site Visits –</b> Mike Di Reda does not have any assignment and was asked to pick one. Adam and Debbie did their site visits as well as Andria and Pat. Judge Brown has one scheduled. Gary Dalton, Willard and Russ will go to St. George.</p> <p><b>Budget –</b> Our accounts stand the same as they did last month. Regarding our 2004 allocation, we have a comparison between 2002 and 2004. The Title II, JABG, Title V grants and the Challenge grants, our state came up \$2,204,800 dollars short (compared to 2002). If you compare 2003 to 2004, we're \$1,431,000 short. Our Title II grant is \$241,000 short.</p> <p><b>Funding Requests -</b> Nap Hagood made a <b>motion</b> not to fund Utah Mentoring. Debbie Rocha <b>seconded</b> the motion and it <b>passed unanimously</b>. Gary Dalton abstained.</p> <p>Quannah Powakie from the Ute Tribe has requested \$2000 to take twelve students to South Dakota for Youth of the Northern Ute Tribe outing. Gary Dalton made the <b>motion</b> to pay the \$2000. Debbie Rocha <b>seconded</b> the motion and it <b>passed</b> unanimously.</p> <p>Green River will not be housed under the city, but will be housed under a private/non-profit organization beginning July 1, 2004. They are requesting to be allowed to apply for a fourth year of funding. Gary Dalton made the <b>motion</b> to defer the decision until the April meeting and after Holly makes a site visit to find out about their further funding and allow their grant request to be tardy. Debbie Rocha <b>seconded</b> the motion and it <b>passed</b> unanimously.</p> <p><b>Racial Data -</b> The population at risk numbers 309,475. The numbers are based on actual episodes. At issue is how you count racial data. The census counts differently. This is the first year of pulling this information from JIS (Juvenile Information System). It wasn't required before but is now. Our goal is to reduce disproportionality. We need to look at these and decide where we should focus. Maybe it's time to think about how we distribute grant money.</p>

**The next meeting is scheduled for Friday, April 23, 2004 at 10:00am, Governor's Mansion.  
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ**