

Utah Board of Juvenile Justice

Meeting Notes

Date:	Friday, May 27, 2005	Time:	8:00 – 10:30 am	Place:	Utah State Capitol Complex Beehive Room
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Members Present	Gary Anderson, Pat Berckman, Leslie D. Brown, Andria Burton, Adam Cohen, Gary Dalton, Michael Di Reda, Maria Garcia, Max Jackson, Jennifer Jolley, Willard Malmstrom, Holly Martak, Dennis Martinez, Huy D. Nguyen, Fred Peake, Lonnie Thomas, Natalie Thornley, Russ Van Vleet
Members Excused	Carol Page, Paul Tsosie
Members Absent	Tonia Hashimoto
Staff & Visitors	Matt Davis, Reg Garff, Jo Lynn Kruse

Agenda Item:	Welcome and Chair's Report
Notes:	Fred Peake called the meeting to order and welcomed everyone.

Agenda Item:	Outcome Measures – Matt Davis
Notes:	Matt Davis presented an annual report that detailed the scope of work that the Criminal and Juvenile Justice Consortium (CJJC) conducted for UBJJ during the last fiscal year. The report provides information on performance measures, products produced, work load, and budget so the board may understand how the funding allocated for evaluation is spent. His goal is to email Reg the first of every month to keep him updated.

Agenda Item:	UBJJ Site Visit Reports
Notes:	<p>Gary Dalton reported on South Summit Mentoring. They are seeing a lot of kids, doing a lot but are financially weak. They were wondering about the palm pilots which hadn't been provided yet. Without progress reports we can't tell how well the program is working. Discussion ensued regarding possible reduction of funding because of non-performance. Pat Berckman made the motion that in the future, grantees may get a first warning phone call from Reg. The second warning will be in the form of a letter and by the third quarter of noncompliance, they will be asked not to apply for continuation funding. Judge Brown seconded the motion and it passed unanimously.</p> <p>Huy Nguyen reported on the Utah Peace Institute, saying that most of the staff is on the ball. Maria Garcia says they are a new organization driven by passion, operates on a shoestring but are serving refugees very well. Pat Berckman noted that they lack infrastructure, need technical assistance and they did complete surveys.</p> <p>Gary Dalton reports that Kids at Hope do a great job. There are lot of kids, very busy and active and have a good target population. They bus kids in from father areas to serve them. They do need a reminder to complete surveys.</p> <p>Truancy mediation was visited by Pat Berckman. She was very impressed with their work in rural areas. They have great sustainability because they have volunteers. The community itself is solving the problem and their data looks good.</p> <p>Jennifer Jolley and Holly Martak reported on Motherread/Fatheread. They are doing training and looking at ways to evolve the program. The program is getting a 5% cut because of their late grant application.</p>

	Natalie Thornley volunteered to go visit Colors of Success next week.
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Agenda Item:	Committee Meetings
Notes:	Maria Garciaz made the motion to approve all the pre-adjudicated requests as discussed. Pat Berckman seconded the motion and it passed unanimously . Gary Anderson made the motion to fund the post-adjudicated requests as discussed. Jennifer Jolly seconded the motion and it passed unanimously . Judge Brown abstained from the AOC and LEMY vote and Dennis Martinez abstained from the AOC vote.

Agenda Item:	Juvenile Justice Specialist Report
Notes:	DMC conference will be held in September, in Seattle. Tom Baggich is coming in from Alaska for the June 24 th meeting. Russ did a DMC presentation to the judges last week and it was well received. Reg got an email from OJJDP stating that we will receive our \$254,000 supplemental. Reg will send out an RFP and monies will be distributed in the next fiscal year. Gary Anderson made the motion to de-obligate the Kern's Coalition grant. Judge Brown seconded the motion and it passed unanimously .

Agenda Item:	Other Business
Notes:	Reg asked for someone to stand in and take notes for Pat Berckman at the Regional Meeting. Holly Martak volunteered.

The next meeting is scheduled for Friday, June 24, 2005 at 1pm, State Capitol Complex, Seagull & Beehive Rooms. Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ