

Utah Board of Juvenile Justice

Meeting Notes

Date:	Friday, Sept. 23, 2005	Time:	8:00 – 10:30 am	Place:	Utah State Capitol Complex Beehive Room
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Members Present	Leslie D. Brown, Judge Brown, Andria Burton, Adam Cohen, Maria Garciaz, Max Jackson, Jennifer Jolley, Willard Malmstrom, Fred Peake, Natalie Thornley
Members Excused	Pat Berckman, Holly Martak, Lonnie Thomas, Russ Van Vleet
Staff & Visitors	Reg Garff, Jo Lynn Kruse, Doreen Weyland
Absent	Gary Anderson, Gary Dalton, Michael Di Reda, Huy D. Nguyen, Paul Tsosie

Agenda Item:	Welcome and Chair's Report
Notes:	<p>Fred Peake called the meeting to order and welcomed everyone and introduced our newest board member, Gini Highfield.</p> <p>Reg handed out copies of a letter and survey from the FACJJ (Federal Advisory Committee on Juvenile Justice). Each year, the FACJJ planning committee asks its membership and the State Advisory Groups to identify local issues and concerns pertaining to juvenile justice. It is due by October 10, 2005. Reg will send out an email to all UBJJ board members asking for input and requests your response by October 1st. Please respond to Reg in a timely manner so the deadline will be met.</p>

Agenda Item:	Program Monitoring – Doreen Weyland
Notes:	<p>Doreen Weyland, CCJJ grant monitor, gave an overview of the financial items she looks at during grant monitor visits. First, contact is made with the project director and their finance personnel. In review of their accounting systems, Doreen looks to see if they have separation of duties, written policies and procedures on procurement, personnel and payroll policies. If they don't have written policies and procedures they are required to follow State procedures. Doreen has found it most helpful to ask for the grantees ledgers prior to making a personal visit, so they can be reviewed beforehand to identify spending patterns. At the time of the visit, Doreen will randomly select different categories from various reports that they file. Grantees have the option of filing monthly or quarterly. Doreen looks for items purchased, i.e. a computer or other equipment that was not detailed in the grant, and asks they submit a grant change request justifying the expense. Detail is given to examine travel expenses for costs that are not allowed. Not giving credit to the grantor for their contribution is another thing often overlooked by grantees. When monitoring, she looks for mistakes, gross incompetence and outright fraud. Most mistakes are simply mistakes. The first time they get a write-up. If the problem is not corrected, the grantee is asked to pay back the money. Termination of aid can result if problems continue. CCJJ offers sub grantee training and recently developed a new online financial reporting method on the internet. Our federal monitors were very impressed with this tool. The online tool was demonstrated.</p>

Agenda Item:	Committee Reports
Notes:	<p>Pre-Adjudicated Committee – Pat Berckman No report</p> <p>Post-Adjudicated Committee – Adam Cohen Nothing to report</p> <p>Title V Committee – Carol Page</p> <p>Carol reported on the CJJ Government Relations committee. She spoke at length about the budget and met with a representative from Utah's congressional delegation yesterday. Every program on the board is eligible for cuts because of hurricane Katrina. Congress is not singling out any particular program, there are cuts across the board that will definitely impact next year's budgets. A lot depends on what happens with hurricane Rita. UBJJ needs to demonstrate what we are doing with our grant</p>

	<p>money.</p> <p>Senator Hatch is pushing hard for federal gang legislation, which is still not out of committee yet. He and Diane Feinstein are cosponsoring gang legislation that would allow youth to be tried as adults in the federal system, which has never dealt with kids. Studies find that kids that are certified as adult spend less time incarcerated than the ones that are in the juvenile system and that those who do spend time in prison come out far worse than when they entered. Carol suggests letters from law enforcement and a judge to present our position opposed to this federal law they are trying to pass. This would be an excellent item to discuss at the UBJJ October Annual Meeting. Carol also mentioned that we want to see the restoration of Accountability Based Sanctions (ABS) into the bill. The Title V grant was slated at \$80 million dollars. \$25 million of that is earmarked for the UTIL grant (Enforcement of Underage Drinking Laws). We only have one Title V project up and running right now in Delta. There are only two other organizations that are qualified to apply for Title V money, South Salt Lake and Salt Lake County. Reg will release an RFP for those so we can get a project started in January.</p> <p>Youth Committee – Andria Burton</p> <p>The Committee has arranged for a booth at the UEA Conference Oct 20 – 21 at the Salt Palace. The National DTWT has provided two videos that will be shown and brochures and teacher packets will be distributed. The Committee would like to have the DTWT awards luncheon at the Governor’s Mansion again and is looking for VIP judges. (Please forward any contacts you may have to Andria or Reg.</p> <p>DMC – Mike Di Reda</p> <p>Reg reported in Mike’s absence. The DMC committee has changed the way the committee functions. There are now three separate working groups, communication, collaboration, and cultural competency. Each group has its own set of goals. The Racial & Ethnic Fairness commission has been out of commission for the past year or so. Grant money ran out, so they haven’t been meeting on a regular basis. Representative Bordeaux is putting together legislation this year to re-establish the REF commission. It includes a request for 1 ½ FTE to staff the commission. The fiscal note on it is \$122,000. It would be housed at CCJJ as a coordinating body. We need to hire a DMC coordinator. Thirty of the 50 states hire a DMC coordinator. Part of the bill would include having a member of the UBJJ board on that commission and the Commission Director function as a DMC Coordinator.</p>
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Agenda Item:	Juvenile Justice Specialist Report – Reg Garff
Notes:	<p>In October we will make assignments for the new monitoring visits.</p> <p>2003 Title II has \$300 left.</p> <p>2004 regular Title II is zero.</p> <p>Supplement for '04 has \$19,798</p> <p>05 regular has \$41,464</p> <p>05 supplement has \$5000</p> <p>We will be presenting an award for the Youth Advocate of the Year at our annual meeting in October. Reg will send out a list of those nominated to the UBJJ board members. Please vote and email your response to Reg.</p> <p>Our compliance monitoring report has been accepted by OJJDP.</p>

The next meeting is the UBJJ Annual meeting scheduled for Friday, October 28, 2005 at 8:00 a.m., Huntsman Clinic, Alta View Room.

Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ