

**Utah Board of Juvenile Justice**

**Minutes**

<b>Date:</b>	Friday, August 25, 2006	<b>Time:</b>	8:00 – 10:30am	<b>Place:</b>	State Capitol Complex Seagull Room
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<b>Members Present</b>	Gaby Anderson, Gary Anderson, Pat Berckman, Judge Brown, Andria Burton, Maria Garciaz, Tonia Hashimoto, Gini Highfield, Max Jackson, Jennifer Jolley, Holly Martak, Huy Nguyen, Carol Page, Fred Peake
<b>Members Excused</b>	Adam Cohen, Michael Di Reda, Lonnie Thomas, Natalie Thornley, Paul Tsosie, Russ Van Vleet
<b>Absent</b>	
<b>Staff &amp; Visitors</b>	Reg Garff, Jo Lynn Kruse

<b>Agenda Item:</b>	<b>Welcome and Chair’s Report</b>
Notes:	Fred Peake called the meeting to order and recognized departing members Jennifer Jolly and Andria Burton for their years of service. Maria Garciaz from UBJJ and Trudy Cropper from DMC will be attending the Disproportionate Minority Contact in Juvenile Justice Conference on September 7-10 in New Orleans.

<b>Agenda Item:</b>	<b>Grant Allocation Recommendation</b>
Notes:	The Board separated into Pre-Adjudicated and Post-Adjudicated groups to discuss grant applications. Upon return, Holly Martak made the <b>motion</b> to recommend funding to CCJJ with stated changes. Tonia Hashimoto <b>seconded</b> the motion and it <b>passed unanimously</b> .

<b>Agenda Item:</b>	<b>Committee &amp; Other Reports</b>
Notes:	<p><b>Youth Committee/Do the Write Thing</b> – Andria Burton          Andria stated that the finalists had fun in Washington D.C. Reg read a thank you letter written by Kimilyn Poulson and her family. We would like to get some ad hoc members outside the Board for DTWT, particularly a person from the school district who will advocate for us. We may try to get students from University of Utah, CVU, Weber State, or BYU Law School to grade essays for us next year. Utah is the only state that allows the teachers to send us the best of the essays and there is the concern of bias. Gary Anderson made the <b>motion</b> to accept ad hoc members with two-year limits, renewable three times. Judge Brown <b>seconded</b> the motion and it <b>passed unanimously</b>.</p> <p><b>DMC</b> – Mike Di Reda          DMC will meet after this meeting today and review the performance plan and set new goals. They will also follow-up on implementation of the juvenile court video.</p> <p><b>Methamphetamine Subcommittee</b> – Carol Page          The subcommittee is still reviewing what other states are doing. They may set up a committee to deal specifically with public relations.</p>

	<p><b>FAC Report</b> – The Federal Advisory Committee met in January in Washington D.C. They separated in sub committees. They are asking each of the State Advisory Committees to identify areas of concern. A copy of the questionnaire is in your handouts. We have five concerns: substance abuse, mental health, gender specific, DMC and delinquency prevention. <i>Please review those issues and we will decide in September what to submit to the FAC.</i></p>
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<b>Agenda Item:</b>	<b>Juvenile Justice Specialist Report</b>
Notes:	<p>We are still waiting for our Title II funding to arrive. There is approximately \$8,000 left. Judge Brown made the <b>motion</b> to use 2004 UBJJ funds to cover New Orleans trip for Trudy and Maria. Any remaining funds will then be rolled over to program funds. Gary Anderson <b>seconded</b> the motion and it <b>passed unanimously</b>.</p> <p><b>Adam Walsh Act Update</b> – The Senate and House reached a compromise on the sex offender registry bill. One outcome is that children as young as 14 years may be included in the National Registry. Holly Martak stated that she would like to use our funds to focus on juvenile sex offenders and get them in programs. Youth need to be aware of these changes, so a public ad campaign may be necessary to accomplish that. Tonia knows Amanda Butterfield and may approach her to run a story on the subject. First we will take the idea to the CCJJ Commission, and then proceed.</p> <p>Elizabeth Wolfe (OJJDP) will visit us September 26 – 28 for a site visit. October 11 – 13 there will be regional training sponsored by OJJDP, at the Radisson Hotel, SLC UT. Matt Davis will present the evaluation tool he uses to assess UBJJ subgrantees.</p> <p>Community First in Delta, Utah, has requested funding in the amount of \$1854.00 for the cost of insurance to cover all programs operated by Community First and their after school program and staff. Judge Brown made the <b>motion</b> to approve. Holly Martak <b>seconded</b> the motion and it <b>passed unanimously</b>.</p>

**The next meeting is scheduled for Friday, September 22, 2006 at 8:30 a.m.**  
**Utah State Capitol Complex, East Bldg. Seagull Room.**  
**Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ**