

Utah Board of Juvenile Justice

MINUTES

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| Committee: | UBJJ BOARD MEETING |
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| Date: | Friday, May 25, 2007 | Time: | 8:00am – 10:30am | Place: | State Capitol Complex Seagull Room |
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| Members Present | Pat Berckman, Leslie D. Brown, Adam Cohen, Maria J. Garciaz, Gini Highfield, Maxwell Jackson, Holly Martak, Huy D. Nguyen, Lonnie Thomas, Natalie Thornley |
| Members Excused | Gaby Anderson, Gary Anderson, Brittany Enniss, Tonia Hashimoto, Jessica Hernandez, Michael Di Reda, Carol Page, Fred Peake, Paul Tsosie |
| Staff | Reg Garff, Jo Lynn Kruse, Russ Van Vleet, Bob Yeates |
| Members Absent | |

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| Agenda Item: | Welcome & Chair’s Report |
| Notes: | Holly called the meeting to order and welcomed everyone. Judge Brown made the motion to accept the minutes from the April meeting. Max Jackson seconded the motion and it passed unanimously . |

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| Agenda Item: | Title II Grant Review & Allocation |
| Notes: | Title II Continuation Grants – Pat Berckman made the motion to approve funding recommended by the committee at requested levels with minor changes and/or adjustments to applications. Judge Brown seconded the motion and it passed unanimously . Maria suggested that some outgoing projects should attempt to get funding through United Way. |

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| Agenda Item: | Gang Mini-Grant Review & Allocation |
| Notes: | The committee recommended funding four grants at \$20,000 each with minor changes and/or adjustments to applications. Holly Martak made the motion to approve the Gang Mini-grants as the subcommittee recommended. Adam Cohen seconded the motion and it passed unanimously . Reg will present our report to the CCJJ Commission on June 14. Max Jackson made the motion to fund 40 scholarships for the Gang Conference in Ogden out of Title II money. Pat Berckman seconded the motion and it passed unanimously . |

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| Agenda Item: | Committee & Other Reports |
| Notes: | Youth Committee/Do the Write Thing – Holly Martak Kelsea Jackson, one of our DTWT national finalists attended the Troubled Youth Conference in Snowbird. The Washington D.C. trip is scheduled for July 14-18 and we will be booking flights next week. DTWT got excellent TV coverage this year by KSL, Channel 5. DMC – Maria Garciaz The DMC committee will meet after this meeting ends. We are trying to hire a DMC coordinator and will determine if the position will be part time or full time. DMC is one of the core requirements of the JJDP Act. We have \$127,000 to fund that position and the preference is to have a full time person. |

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| | <p>Federal Advisory Committee (FACJJ) – The FAC met last month in D.C. There seems to be an ongoing conflict between the FAC and OJJDP. The FAC makes recommendations and reports to administrator Flores. OJJDP has been trying to get the FAC to change the reports, which they will not do. To date, none of the FAC reports have been passed on to Congress. At one point an OJJDP attorney was brought in and the attorney sided with the FAC. The next FAC meeting will be Oct. 22-26 in Denver, Colorado at the national SAG training. Pat Berckman and Reg will be attending. Let Reg know of any training that you would like to receive and he will pass that along to them.</p> <p>Program Site Visits – Tonia and Holly visited Boys and Girls Club of Brigham City (Technology Literacy and Kids at Hope). They have improved their record keeping a lot. The children have badges they wear and swipe them when they arrive. A volunteer fills out a report on how many children are there and what they did. They are working to obtain a projector.</p> <p>Pat and Natalie visited Grandfamilies in Tooele. Grandfamilies is a worthwhile program that struggles with referrals. Pat and Natalie offered them suggestions. The program really needs some evidence based curriculum. The program recently hired a part time person and the best thing about this program is the families that are taking care of their children’s children.</p> |
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| Agenda Item: | Juvenile Justice Specialist Report |
| Notes: | <p>Financial Update – Our 2004 Title II has \$19,000 remaining and the 2004 Supplemental Title II is zero. The 2005 Title II has \$9,000 remaining and the 2005 Supplemental Title II has close to \$15,000.</p> <p>CJJ Update – Reg has a draft version of the by laws and will email it to the board. CJJ has decided to have 19 officers on their executive board. They have been working on their government relations and are doing well. The coalition has signed onto the JJDP Act Reauthorization. Our board has signed on as well as SAGs from Arizona, New Mexico, Nevada, North Carolina and others.</p> <p>TA Update - Maria Garciuz made the motion to request OJJDP for technical assistance on sustainability for our programs. Huy Nguyen seconded the motion and it passed unanimously.</p> <p>Grant Change Request - Treva Bell has requested an additional \$3,000 to ensure adequate funds are available to continue JJDP Act compliance services throughout the grant period. Personnel expenses were underestimated for the FY07 grant period. We have the funds available in our FY06 grant money. Gini Highfield made the motion to approve the request. Max Jackson seconded the motion and it passed unanimously.</p> <p>Reg handed out the FACJJ 2007 ARI and asked the board to fill it out and fax to him. Holly Martak offered to fill it out and email it to the board.</p> |

The next meeting is scheduled for Friday, June 29, 2007, 8 a.m. Utah State Capitol, Seagull Room
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ