

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice
Date	Friday, January 25, 2008
Time	8:30am – 10:30 a.m.
Location	Salt Lake County Youth Services – 177 West Price Avenue, Salt Lake City, Utah
Members Present	Gaby Anderson, Pat Berckman, Judge Leslie Brown, Adam Cohen, Mike Di Reda, Maria Garciaz, Jessica Hernandez, Gini Highfield, Maxwell Jackson, Carol Page
Members Excused	Gary Anderson, Brittany Enniss, Tonia Hashimoto, Holly Martak, Huy Nguyen, Lonnie Thomas, Natalie Thornley, Russ Van Vleet
Members Absent	Fred Peake, Paul Tsosie
Staff	Reg Garff, Jo Lynn Kruse, Cuong Nguyen and Visitor Luz Ganarra
Agenda Item	Welcome and Chair's Report
Notes	<p>Maria Garciaz called the meeting to order and welcomed everyone, and introduced Cuong Nguyen, the new DMC Coordinator. Cuong will travel this Sunday to New Orleans to attend the DMC Coordinator Training. Carol Page made the motion to approve the minutes from the December meeting. Gini Highfield seconded the motion which passed unanimously.</p> <p>Holly received a letter from CJJ stating that the dues will be \$5,000. Reg stated that we really need to be involved with the coalition. Judge Brown made the motion to approve the \$5,000 dues for our CJJ membership. Pat Berckman seconded the motion which passed unanimously.</p> <p>Legislative Update – All pertinent legislation is posted on the CCJJ website along with our stance on each.</p> <p>The board discussed the following legislation:</p> <p>HB 23 – Child and Family Protection Creates a new second degree felony and a new third degree felony, probably beyond our scope.</p> <p>HB 34 – Email Information Required of Registered Sex Offenders Primarily concerns adults, but if Adam Walsh were to ever happen, it would have an impact.</p> <p>HB 73 – Child Care Providers Would this affect after-school programs licensure? Our position will be HOLD on this one, if we oppose, we will state why.</p> <p>HB 247 – Domestic Violence and Dating Violence Amendments Our position on this one is HOLD.</p> <p>HB 327 – Enticing a Minor by Electronic Means Mike Di Reda will look at this one and help make a determination for our Monday meetings.</p> <p>Reg will send out an email on Tuesdays with a link to our positions.</p>
Agenda Item	UBJJ Funding Priorities
Notes	Deciding our top three funding priorities for 2008 needs to be done. Those three priorities will be used in our RFP this Spring. Judge Brown made the motion to use priorities 1, 3, 4 and 6 (Prevent the use of illegal drugs and alcohol by youth. Reduce the disproportionate representation of minority youth at decision points within the juvenile justice system, from arrest through transfer and waiver to the adult system. Increase success of girls in the

	juvenile justice system through gender specific/female-responsive services. Expand and improve sex offender services and resources within the juvenile justice system.) Mike Di Reda seconded the motion which passed unanimously . Gabby Anderson abstained.
Agenda Item	FACJJ Survey
Notes	We have until April to complete the FACJJ survey. Gini Highfield recommends that we do page one and two first; prioritizing issues. Gini will make a compilation and report back to the Board. Please fax your priorities to Gini at 447-3976 by the end of next week.
Agenda Item	Committee and Other Reports
Notes	DMC – Cuong Nguyen is the new DMC coordinator and Pat Berckman serves as Chair. Cuong sent an email to the DMC Committee soliciting their expectations for the group. Cuong’s first DMC meeting is today, right after this meeting. At the last meeting, James Yapias information on the website <i>Educational Leader</i> . The web based application will be updated weekly. It is similar to Yellow Pages for Kids, but provides statewide services for youth and their families. James also presented on the cultural competency curriculum. The DMC Committee recommends that it be updated if support can be garnered from JJS and Juvenile Court. Do the Write Thing – Eighteen teachers sent in essays, with nearly 600 essays received. Students from the U of U will score them, with students from Weber State doing the second scoring. The date for the awards luncheon has been moved to May. We received a \$5,000 donation from the Beesley’s Foundation.
Agenda Item	Juvenile Justice Specialist Report
Notes	The Board account from '07 has \$10,338 remaining. We need Board approval to move it into program money. Carol Page made the motion to move the remaining '07 funds to program money. Gabby Anderson seconded the motion which passed unanimously . Reg discussed a letter written to Bob Yeates from Treva Bell regarding the late reporting of the compliance monitoring report. The letter explains why the report was late and that it will be done on time in the future.
Next Meeting	The next meeting is scheduled for Friday, February 22, 2008, Neighborworks Salt Lake

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ