

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice
Date	Friday, August 22, 2008
Time	8:30am – 10:30 a.m.
Location	NeighborWorks Salt Lake, 622 W. 500 N. Salt Lake City, Utah 84116
Members Present	Gaby Anderson, Adam Cohen, Brittany Enniss, Maria Garciaz, Tonia Hashimoto, Gini Highfield, Max Jackson, Holly Martak, Huy Nguyen, Carol Page, Troy Rawlings, Karen Crompton
Members Excused	Gary Anderson, Lonnie Thomas, Fred Peake, Natalie Thornley, Pat Berckman, Judge Jim Michie
Members Absent	Jessica Hernandez
Staff	Reg Garff, Cuong Nguyen and Matt Davis
Agenda Item	Welcome and Chair's Report
Notes	<p>Holly Martak called the meeting to order and welcomed everyone. She introduced newly appointed UBJJ members: Karen Crompton, Troy Rawlings, Judge Jim Michie. Holly Recognized the service of outgoing members, Carol Page and Tonia Hashimoto.</p> <p>The entire board reviewed proposed by-laws changes. Karen Crompton suggested going ahead with the Gang subcommittee so that infrastructure is in place. Bob Yeates indicated that there may be a statewide gang work-group where UBJJ could fill 1-2 seats. The UBJJ Gang Subcommittee would begin work after the conclusion of the statewide group. Maria Garciaz made the motion to accept by-laws as amended. Brittany Enniss seconded the motion, which passed unanimously.</p> <p>Adam Cohen made the motion to approve the minutes from the February, March, May 2 & May 30, 2008 meetings. Maria Garciaz seconded the motion which passed unanimously.</p>
Agenda Item	UBJJ Meeting Dissolved into Pre-Adjudicated and Post Adjudicated Subcommittees
Notes	<p>Pre-Adjudicated subcommittee chaired by Holly Martak in Natalie Thornley's absence. Post-Adjudicated subcommittee chaired by Adam Cohen.</p> <p>Both groups reviewed grant applications and scores.</p>
Agenda Item	Pre-Adjudicated & Post Adjudicated Subcommittee Reports
Notes	<p>The Pre-Adjudicated Subcommittee recommended funding South Salt Lake City Substance Abuse Prevention Project at \$50,000 as a new project. This project must demonstrate cultural competency for refugee youth and identify completion criterion. Continuation projects recommended for funding are: Children's Service Society, Tooele Grandfamilies for its final year at \$20,000; and U of U Outcome Evaluation at \$50,500.</p> <p>The Post-Adjudicated Subcommittee recommended funding the Center for Family Development Choices program for juvenile sex offenders at \$76,000 as a new project. This project must assure that it does not mix probation and Wasatch Youth Center populations. Continuation Projects recommended for funding are: Colors of Success Dream team for its final year at \$37,500; Child & Family Empowerment Polynesian Young Women's Life Skills Group for its final year at \$20,000; Juvenile Justice Services (JJS) JJDPA Compliance</p>

	Monitoring at \$89,900; and JJS Jail Removal Project at \$21,500.
Agenda Item	Grant Allocation Recommendation
Notes	<p>Huy Nguyen Motion: Forward recommendations for funding Center for Family Development and South Salt Lake City as noted above to CCJJ. Second: Tonia Hashimoto Passed: Unanimous</p> <p>Adam Cohen Motion: UBJJ release another RFP for the remaining \$144,600 targeting specific geographic regions of Weber Co., 4 Corners and Summit Counties with a grant year running from January 1, 2009 to Sept. 30, 2009. Second: Tonia Hashimoto and Huy Nguyen. Passed: 9 in favor and 1 opposed (Gini Highfield).</p> <p>Gini Highfield Motion: Forward recommendations for funding continuation grants as noted above to CCJJ. Second: Max Jackson. Passed 9 in favor and 1 opposed (Huy Nguyen).</p>
Agenda Item	Juvenile Justice Specialist Report
Notes	Moved to the next meeting.
Agenda Item	Committee & Other Reports
Notes	<p>FACJJ – Moved to another meeting</p> <p>Youth Committee – Moved to next meeting</p> <p>DMC Committee – Moved to the next meeting</p> <p>Assemble Nominating Committee – Gini Highfield, Gabby Anderson and Max Jackson agreed to be part of the Nominating Committee.</p> <p>Other: Maria Garciaz reported that Utah’s presentation at the OJJDP National Conference was very successful and well attended. Many states enquired about how Utah evaluates subgrantees and developed a relationship with the University of Utah. All were impressed with our ability to make statistics easily available to the community. Maria would like to see a future session detailing how collaborative relationships, such as the one we have with the University of Utah Criminal Justice Center.</p>
Next Meeting	The next meeting is scheduled for Thursday, September 18, 2008, Utah State Capitol, Room 450

Minutes prepared by Reg Garff – Juvenile Justice Specialist, CCJJ