

# Utah Board of Juvenile Justice Minutes

<b>Committee</b>	<b>Utah Board of Juvenile Justice</b>
<b>Date</b>	Monday, December 8, 2008
<b>Time</b>	8:00am – 10:00 a.m.
<b>Location</b>	Utah State Capitol, Senate Bldg., Spruce Room
<b>Members Present</b>	Gaby Anderson, Pat Berckman, Maria Garciaz, Gini Highfield, Maxwell Jackson, Spencer Larsen, Judge James Michie, Troy Rawlings, Pam Vickrey
<b>Members Excused</b>	Adam Cohen, Karen Crompton, Brittany Enniss, Huy Nguyen
<b>Members Absent</b>	Fred Peake, Natalie Thornley
<b>Staff</b>	Matt Davis, Reg Garff, Jo Lynn Kruse, Cuong Nguyen
<b>Agenda Item</b>	<b>Welcome and Chair's Report</b>
<b>Notes</b>	Maria Garciaz called the meeting to order and welcomed everyone. Max Jackson made the <b>motion</b> to approve the November minutes. Gini Highfield <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Dissolve into Subcommittees</b>
<b>Notes</b>	Troy Rawlings made the <b>motion</b> to dissolve into subcommittees. Pat Berckman <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Reconvene for Committee Reports</b>
<b>Notes</b>	Gaby Anderson made the <b>motion</b> to reconvene. Pat Berckman <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Grant Allocation Recommendation</b>
<b>Notes</b>	Troy reported that as a committee, they recommend that all three requests be funded at 86% of their requests because the requests are greater than the amount of money we have to administer. The group mistakenly thought that the \$174,420 was the amount for the pre-adjudicated group. However, the \$174,420 has to stretch and cover all six requests which includes pre and post adjudicated. And the money is calendar specific for 2006, 2007 and 2008. The Board further discussed the requests and decided to fund Colors of Success at \$58,322, Juvenile Justice Services at \$88,848, with the balance to Green River and combine the 2006 and 2008 money to get \$45,917.91 and to leave \$2238.70 of FY 07 money for scholarships. Judge Michie made the <b>motion</b> to accept this recommendation. Troy Rawlings <b>seconded</b> the motion which <b>passed unanimously</b> . Gaby Anderson abstained. Reg will present these recommendations to the CCJJ Board on December 10.
<b>Agenda Item</b>	<b>Committee &amp; Other Reports</b>
<b>Notes</b>	<p><b>FACJJ</b> – Nothing to report.</p> <p><b>Do the Write Thing</b> – Reg distributed the new DTWT brochure and asked the Board to hand them out to any people you know within the educational system. Brochures were sent to all middle and junior high school principals and English departments in the state.</p> <p><b>Title V Grant Recommendation</b> – Gaby reported that only one Title V application was received and it was from Tooele Youth Services. Tooele Youth Services has lots of community support and coordination with the community at large. The grant committee (Maria Garciaz, Pat Berckman, Gaby Anderson) recommend funding this grant request. The application still requires some clarifications (staff, the role each participant will play, identify outcomes with data). The program is much needed and serves a rural area that is rapidly growing. Gini Highfield made the <b>motion</b> to approve funding for Tooele Youth Services. Judge Michie <b>seconded</b> the motion. The motion <b>passed unanimously</b> with Pat Berckman abstaining.</p> <p><b>Program Site Visits</b> – Assignments  Gaby – South Salt Lake Substance Abuse/Tooele Youth Services  Pam/Judge Michie – Choices  Max/Gini – Boys &amp; Girls Club of Davis/Weber  Pat/Adam – Girls with a Voice  Pat/Gini – NeighborWorks</p>

	<p>Maria/Gaby – Tooele Youth Services  Max/Troy – Dream Team</p> <p>Reg reported that our site visit with Elizabeth was a success. The Court's Report Card will be highlighted in the report to congress. Elizabeth had minor recommendations, one of which is to have our Board membership filled completely by March. She also would like new SAG member training in April. The UBJJ Executive Committee will get together and make recommendations. We need non-government employees, however part time government employees are acceptable.</p>
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<b>Next Meeting</b>	The next meeting is Thursday, January 15, 2009, Senate Bldg., Spruce Room.
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Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ