

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice
Date	Thursday, August 20, 2009
Time	8:00am – 9:30 a.m.
Location	Utah State Capitol Complex, Senate Bldg., Spruce Room
Members Present	Gaby Anderson, Pat Berckman, Adam Cohen, Karen Crompton, Craig Dearden, Gini Highfield, Max Jackson, Judge James Michie, Huy Nguyen, Troy Rawlings
Members Excused	Maria Garciaz, Spencer Larsen, Fred Peake, Natalie Thornley, Pam Vickrey
Members Absent	Brittany Enniss,
Staff	Reg Garff, Cuong Nguyen, Dr. Moises Prospero, Mike Tanana, Mindy Vanderloo and visitor Patrick Garcia
Agenda Item	Welcome and Chair's Report
Notes	<p>Adam Cohen called the meeting to order in Maria Garciaz's absence and introduced Patrick Garcia (pending appointment) and newly appointed UBJJ member Craig Dearden.</p> <p>Karen Crompton made the motion to approve the minutes from the June meeting. Pat Berckman seconded the motion which passed unanimously.</p>
Agenda Item	U of U Program Outcomes Evaluation Update
Notes	<p>Mike Tanana gave a presentation on the 2009 UBJJ Program Outcomes. A new evaluation procedure is being used. Evaluations for quality are done the first year of programs with site visits every six months for structured assessment and to evaluate program improvement. This is a better way to find out sooner what works or not and to make programs better.</p> <p>South Salt Lake Substance Abuse Prevention (an after school program) took suggestions and improved greatly. There are effective uses of rewards and the staff is well qualified, trained and supervised. One suggestion is to train all staff on curriculum and formally measure staff adherence.</p> <p>The Connections Program provides for an after-school group for at-risk youth and a parenting group. The program has a well qualified staff and director. There is a problem with their target population. Suggestions for improvement are to add behavioral components and to clarify the target population.</p> <p>Green River's PRI for Kids is doing a great job. Suggestions for improvement are: the program needs more involvement, and to adjust some minor staff training issues.</p> <p>Uintah Basin, a receiving center program to help prevent delinquent behavior, was evaluated last week. Suggestions for improvement are: the program needs an evidence-based model and clinical supervision. Define target population and set up exclusionary criteria. Decide if they are intervention or prevention.</p> <p>Choices, a sex offender program, has a highly qualified director and a clearly defined target population. Suggestions for improvement are: Need to increase behavioral components and procedures for rewards and punishers.</p> <p>This evaluation report can be found on the web. A log in is needed for viewing.</p>
Agenda Item	UBJJ Meeting Dissolved into Pre-Adjudicated and Post Adjudicated Subcommittees
Notes	Pat Berckman made the motion to dissolve into subcommittees. Judge Michie seconded the motion which passed unanimously .

	Pre-Adjudicated subcommittee chaired by Troy Rawlings. Post-Adjudicated subcommittee chaired by Karen Crompton. Both groups reviewed grant applications and scores.
Agenda Item	Pre-Adjudicated & Post Adjudicated Subcommittee Reports
Notes	<p>Judge Michie made the motion to reconvene. Pat Berckman seconded the motion which passed unanimously.</p> <p>The Pre-Adjudicated Subcommittee recommended continuation funding for three continuation projects with restrictions. South Salt Lake City Substance Abuse Prevention Project at \$37,500, noting that all staff should be trained on the program curriculum. Community Center/Boys & Girls Club of Green River, PRI for Kids, recommend continuation funding at \$41,326, noting that they need to up their goal for completions and that their math was off by \$80. Recommend continuation funding for U of U Outcome Evaluation at \$50,500.</p> <p>The Post-Adjudicated Subcommittee recommended funding three continuation projects with restrictions. Colors of Success at \$52,490 (they need more completers, additional funding is not clear, look at behavioral outcomes and work closer with probation staff). Center for Family Development Choices at \$68,400 (separate NOJOS level I and II clients, report on previously identified goals and objectives) and Juvenile Justice Services (JJS) Uintah Basin Area Youth Services at \$66,636 (identify sustainability plan, separate low and moderate risk clientele, clarify and focus prevention and intervention services, create better connection/relationship with the tribal elders, police and juvenile judges).</p>
Agenda Item	Grant Allocation Recommendation
Notes	Gini Highfield Motion : Forward recommendations for funding continuation grants as noted above to CCJJ. Second : Judge Michie. Passed unanimously.
Agenda Item	Committee & Other Reports
Notes	<p>Youth Committee – Adam and Spencer traveled to Washington D.C. in July for the National <i>Do the Write Thing</i> Recognition Week and enjoyed it very much. Brittany Enniss is moving to New York so a new youth committee chair is needed. School starts next week; it's time to start over again. A suggestion was made to have last year's winners write a letter that could be included with our brochure or to post on Facebook.</p> <p>DMC Committee – Pat Berckman noted that the Tooele Juvenile Receiving Center opens today. The DMC has been hosting focus groups of law enforcement personnel to gather information on diversity training. Cuong related that the FY08 data is available and is currently being analyzed. The annual DMC meeting is in planning stages for November.</p> <p>The Board discussed several letters requesting funding to sponsor twenty scholarships in the amount of \$4,500 for the upcoming Northern Utah Gang Conference on October 1 – 2. Judge Michie made the motion to fund at \$4,500. Max Jackson seconded the motion. Pat Berckman made a substitute motion to fund them at \$3,000. Gaby Anderson seconded. The substitute motion carried for \$3,000 with five in favor and four in opposition. Gini Highfield abstained.</p> <p>Reg reported that the '07 account has \$6,140 and the '08 account has \$5,587. Those monies need to be spent by September 2010.</p>
Next Meeting	The next meeting is scheduled for 8a.m., Thursday, September 17, 2009, Utah State Capitol, Senate Bldg., Spruce Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant