

Utah Board of Juvenile Justice

Minutes

Date:	Friday, May 26, 2006	Time:	8:00 – 10:30am	Place:	State Capitol Complex Beehive Room
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Members Present	Gaby Anderson, Pat Berckman, Andria Burton, Adam Cohen, Michael Di Reda, Maria Garciaz, Gini Highfield, Holly Martak, Fred Peake, Huy Nguyen, Natalie Thornley, Paul Tsosie, Russ Van Vleet
Members Excused	Gary Anderson, Judge Brown, Tonia Hashimoto, Max Jackson, Jennifer Jolley, Carol Page
Absent	Lonnie Thomas
Staff & Visitors	Reg Garff, Jo Lynn Kruse

Agenda Item:	Welcome and Chair’s Report
Notes:	<p>Fred Peake called the meeting to order and welcomed everyone. Gini Highfield noticed an error on the minutes under Board Site Visit Reports. Pat Berckman made the motion to approve the April minutes with correction. Gaby Anderson seconded the motion and it passed unanimously.</p> <p>Last month the board approved forwarding Ms. Ennis’ application to the Governor. Since then, we have received two more applications, one from Teri Mumm and the other from Jessica Hernandez. Teri Mumm is the executive director of the Utah Federation for Youth (UFY). Jessica spoke to us in March and she is presently working with the Salt Lake County Division of Youth Services. Pat Berckman made the motion to accept Jessica as our next youth member. Holly Martak seconded the motion and it passed unanimously.</p> <p>At the recent CJJ Board meeting in Washington D.C., there was mention that OJJDP will be issuing an RFP for the CJJ grant. CJJ will compete for the OJJDP grant along with other organizations such as CWLA and DSG. CJJ will be asking us to provide a letter of support. Russ Van Vleet voiced concerns about writing a letter of support. The Child Welfare League of America (CWLA) is strong competition for the coalition. At this point none of us knows how the RFP will be written.</p>

Agenda Item:	Committee Meetings
Notes:	The pre-adjudicated and post-adjudicated groups split up to review their grants.

Agenda Item:	Committee and Other Reports
Notes:	<p>Pre-Adjudicated Committee – Pat Berckman The committee recommended funding all grants at requested levels with minor changes and/or adjustments to applications.</p> <p>Post-Adjudicated Committee – Adam Cohen The committee recommended funding all grants at requested levels with minor changes and/or adjustments to applications. Holly Martak made the motion to approve the budget as discussed. Mike Di Reda seconded the motion and it passed unanimously. Reg will be out of town on June 13, so Holly Martak will present our report to the CCJJ Commission.</p> <p>Title V Committee – Carol Page Nothing to report.</p> <p>Meth Subcommittee - The task force was not in favor of something like the Montana Meth Project. The scare tactics are not effective. We may invite Spy Hop Productions to present to us. They have a great film called <i>Mother Superior</i>, about a child of an addicted mother. What we need to do is raise awareness, like</p>

	<p>the Truth in Tobacco ads. Tennessee has a great website, www.methfreetn.org.</p> <p>Youth Committee/Do the Write Thing – Andria Burton Both DTWT finalists, Kimilyn Poulson and Braden Roberts, are from Ephraim. They attended the Troubled Youth Conference at Snowbird and really enjoyed it. They will be going to Washington D.C. in July. The National Campaign to Stop Violence may ask Billy Schuffenhauer to become a national representative for them. They have also asked Senator Hatch to speak at the National Recognition Luncheon in D.C. Senator Hatch’s aide has shown great interest in the DTWT Campaign and has requested more DTWT essay books. Reg will post pictures of this year’s event on the UBJJ website.</p> <p>DMC – Mike Di Reda There is a DMC meeting today, immediately following this meeting. Mike cannot go to the September DMC Conference and asks if anyone would like to go. The one thing that prevents the DMC in making significant and consistent progress is that we do not have a DMC Coordinator, someone who can devote time to the issues full time. We are presently working on our RRI, to translate those numbers into more readable text, perhaps a brochure that can be distributed. Mike would like to invite Representative Oda to participate. Gaby Anderson stated that he sits on the Juvenile Justice Appropriations Committee and that she knows him. She will invite him to participate in DMC.</p> <p>Conference Report – Natalie Thornley attended the Brain Development Conference and will report on it next month.</p>
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Agenda Item:	Juvenile Justice Specialist Report
Notes:	<p>Our budget is spent. OJJDP is going through staff changes. Elizabeth will be coming to visit the last week of June for a site visit. OJJDP will be coming to Utah to do their regional training, for juvenile justice specialists and compliance monitors. It is tentatively scheduled in Park City about the last week of August. We are going to invite the new executive director of CCJJ, Jesse Gallegos, to our UBJJ meetings. The UBJJ web page is under development. A list of links to useful websites is being developed. Please forward any links you think useful to subgrantees or constituents to Reg.</p>

The next meeting is scheduled for Friday, June 23, 2006 at 8:30 a.m.
Utah State Capitol Complex, East Bldg. Seagull Room.
Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ