

Utah Board of Juvenile Justice

MINUTES

Committee:	UBJJ BOARD MEETING
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Date:	Friday, August 31, 2007	Time:	8:00am – 10:30am	Place:	State Capitol Complex Seagull Room
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Members Present	Gary Anderson, Pat Berckman, Adam Cohen, Jessica Hernandez, Michael Di Reda, Maria J. Garciaz, Tonia Hashimoto, Gini Highfield, Carol Page, Natalie Thornley
Members Excused	Gaby Anderson, Leslie D. Brown, Brittany Enniss, Maxwell Jackson, Holly Martak, Huy D. Nguyen, Fred Peake, Paul Tsosie
Staff	Reg Garff, Jo Lynn Kruse, and visitors Lori Lake and Whitney
Members Absent	Lonnie Thomas

Agenda Item:	Welcome & Chair’s Report
Notes:	Maria Garciaz called the meeting to order in Holly’s absence. A handout was distributed that shows attendance of UBJJ members for the past fiscal year.

Agenda Item:	Title II Grant Review & Allocation
Notes:	Gary Anderson made the motion to approve funding recommended by the committee at requested levels with minor changes and/or adjustments to applications. Gini Highfield seconded the motion and it passed unanimously .

Agenda Item:	Discovering Possibilities Presentation
Notes:	Lori Lake gave a presentation on Salt Lake County’s Discovering Possibilities program, which is in its third year of funding. Sixty girls have been served thus far and a tutoring group has been added. An on-site mentoring group is getting started as well as a parent support group. One of the girls that finished the program has just enrolled in pharmacy tech school. A student, named Whitney, read a moving poem that she had written. The board suggested that the poem be sent to Oprah Winfrey in an effort to publicize gender specific programs for girls. Natalie Thornley volunteered to lead this effort.

Agenda Item:	Committee & Other Reports
Notes:	<p>Youth Committee/Do the Write Thing – Tonia Hashimoto A timetable has been put together for the next Do the Write Thing challenge. Hopefully, a letter from the Governor will be sent out next week. The DTWT committee meets the third Tuesday of each month and is adding some ad hoc members. We hope to enlist a public relations person.</p> <p>DMC – Mike Di Reda We are in the process of securing a DMC coordinator, who should be hired in October. The funding will come from Title II money.</p> <p>Rich Townsend from POST spoke at our last meeting about POST cultural curriculum training. Both UBJJ and DMC are invited to have our meetings at POST in September. The address will be forthcoming.</p> <p>Federal Advisory Committee (FACJJ) – Gary Anderson The FAC is made up of one governor appointed representative from each state. This group reports to the President and Congress regarding pressing juvenile justice needs facing our country and calls for strong national leadership to address these issues. The group meets two times per year, with the next meeting in Denver on September 20. Past FAC reports have been very slow getting to the President and Congress.</p> <p>Program Site Visits – Reg Garff</p>

Reg will send out the site visit list via email along with the minutes from this meeting.

Agenda Item:	Juvenile Justice Specialist Report
Notes:	<p>Financial Update We did not receive an extension request on our 04 Title II money. Part of that money was to go to the Northern Utah Gang Conference for scholarships. Reg sent an email to each project that qualified for those additional funds. The money absolutely has to be spent before our next meeting. Gary Anderson made the motion to authorize the spending as posted and authorize Reg to adjust if necessary. Carol Page seconded the motion and it passed unanimously.</p> <p>CJJ Update- Nothing to report</p> <p>UBJJ Structure Adjustments</p> <ul style="list-style-type: none">• Establish government relations subcommittee Pat Berckman, Carol Page, Tonia Hashimoto and Natalie Thornley volunteered to serve on this committee• Establish committee to update position papers Mike Di Reda and Maria Garciaz volunteered and suggested Judge Brown for this committee

The next meeting is scheduled for Friday, Sept. 28, 2007, 10:00 a.m. Utah POST Academy, Salt Lake Community College, Miller Campus (410 West 9800 South), Cart Building, Room 117

Minutes prepared by Jo Lynn Kruse - Executive Secretary, CCJJ