

IJDA MEMBERSHIP MEETING

Delaware County

Tuesday, December 13, 2011

LeShea Cates	Madison County
Debra Thomason	Madison County
Linda Zion	Madison County
Robin Emmons	Madison County
Robert Jacobsen	Dearborn County
Robert Belew	Dearborn County
Traci Agner	Dearborn County
David Dickerson	Delaware County
Becky Lutz	Porter County
Jody Jillson-DePolis	Porter County
Alison Cox	Porter County
Angie Helton	Pierceton Woods Academy
Anita Biehle	Bartholomew County
Jason Bowser	Bartholomew County
Michelle Frazier	Cedarbridge Youth Center
Serena Thompson	Marion County
Brent Kelley	Kinsey Youth Center
Kevin Mann	Allen County
Sean Coleman	St. Joseph County
Jim Higdon	Johnson County
April Dubree	YLT
Michelle Mosier	YLT
Michelle Tennell	YLT
Laurie Elliott	YLT

I. Call to Order- Kevin Mann called the meeting to order at 10:35am.

II. Introductions- Introductions were made at this time.

III. Approval of November minutes- Jason Bowser made a motion to approve the November minutes. Laurie Elliott seconded the motion. The motion passed unanimously.

IV. Treasurer's Report- Jim Higdon reported that the current checking account balance is \$6,513.71. The current balance for the CD is \$9,901.39. All bills from the Symposium have been paid.

V. Committee Reports-

1. Membership- Robert Jacobsen reported that we have had one new membership since the last meeting bringing the total to 85. Also, please try to renew your membership around Summit time, unless your county will only cut checks at certain times. Our membership year runs from Summit to Summit and that makes it easier to keep track.

2. Regional Trainings- April Dubree reported that 6 of the remaining Training Library requests are being scheduled. There are still a few training opportunities remaining on this grant cycle. Current or future requests will be taken into consideration. The grant ends at the end of March. A location is still needed for the 40 Hour Careworker Training that will take place after the first of the year. Location will be determined by how many people from each facility will be attending. Both Howard and Madison counties have volunteered to host the event. There are 30

spots available. It is tentatively scheduled for the second week of March. Contact April Dubree to schedule participants for the event.

3. Summit- April Dubree reported that at the last Summit Committee the group decided to stay with the same hotel as last year. (Courtyard by Marriott in Downtown Ft. Wayne) The hotel cost will be \$84 a night. We will be having lunch on your own the first day and a provided lunch on the second. The dates for the event are pending based on the hotel's schedule. April also asked for suggestions for sessions/trainers and keynote speakers. Discussion ensued about speakers, sessions and other states being involved.

4. Symposium- Jason Bowser reported that next year's Symposium will probably be in Las Vegas. The hope is that it will be well attended, because there is financial concern for NPJS.

5. Standards Review- Nothing new to report.

VI. DOC Report- No representative present. Laurie Elliott reported that DOC is working on significant changes to the IDOC standards. YLT was asked to create a spreadsheet comparing standards from IDOC, New Jersey and JDAI. Discussion ensued about this and the topic of PREA. The question was posed if PREA will become part of the IDOC standards. Group consensus was that PREA will stand alone, having its own set of standards. DOC is rethinking what needs to be mandatory and also how the standards should be written. They will be asking for input from this organization.

VII. Juvenile Mental Health Project- Laurie Elliott reported that Title II funding has been rewarded. 2012 will be spent trying to add additional sites to the project. Long term funding sources will also be researched to see how the project will be sustained. A couple of facilities are using the MAYSI but are not currently sharing their information as part of the state project. Efforts will be made to add their information to close gaps at the state level.

IX. ICJI report- Ashley Barnett reported by email.

"Title II awards were made about 3 weeks ago. We are hoping to release 2012 JABG applications within the next week as well. Folks can contact me if they would like additional information. In addition, ICJI will implement an electronic grants management system that will go live in January 2012. Additional information is on our website."

X. Youth Law T.E.A.M. of Indiana report- Laurie Elliott reported that a survey has been sent out to facilities to assess the current training programs/needs that exist in detention. YLT is in the process of putting together the next grant application. They will be researching different training needs and resources. The deadline for filling out the survey will be Dec. 19. YLT will compile the findings and do a cost analysis of training.

Laurie also reported that potential compliance monitoring violations will be going out in the next couple of months.

XI. JDAI- Michelle Tennell reported that JDAI would like to provide information at the IJDA meetings. She is also available to provide information to facilities as needed. There are currently 30 states/ 140 jurisdictions using JDAI. Lake, Porter, Elkhart, Howard, Tippecanoe, Marion, Johnson, and Clark counties are participating in Indiana. They are seeking to add 3 additional sites in 2012. Other sites are welcome to join. If you are interested in knowing more or participating in JDAI, contact Michelle Tennell- Youth Law T.E.A.M.

XII. Old Business- Jason Bowser reported that he is currently having a dilemma about when to schedule the Critical Issues Committee meetings. He would even be willing to do a conference call if that is available. Discussion ensued. It was decided that January's Critical Issues

Committee will be held after the Summit Committee meeting. We'll see if that works out. Jason will electronically send out the National Critical Issues position statements.

Kevin Mann discussed the current IJDA goal statements. Discussion ensued about the current goals and other future goals. If you have any ideas for issues or items that could be goals for IJDA, please send them to Traci Agner. She will add them to the agenda.

LeShea Cates asked if IJDA is still involved with POPAI. IJDA is currently a corporate member of POPAI. Michelle Tennell stated that JDAI could help to bridge the gap between IJDA and POPAI. Brent will contact POPAI to encourage their involvement with IJDA.

XIII. New Business- Laurie Elliott attended a meeting yesterday about the state level looking into how many agencies focus on juvenile needs. They are looking into the feasibility of a "commission" on children. There is currently no agency to communicate all the different projects that individual agencies are working on.

Kevin Mann reported that he is thinking of changing the February IJDA meeting to Hamilton County, instead of Vigo County because of potential bad weather. January's meeting has been changed from Johnson to Marion.

Brent Kelley reported that DCS contracts have just gone out. The administrative rules are changing on them. **Please read your contract carefully.**

Michelle Frazier reported that the Henry County Youth Center will be closing as of Dec. 31.

XIV. Next meeting- Tuesday, January 10, 2012 at 10:30am in Marion County. Summit Committee meeting to follow. Critical Issues Committee meeting to follow Summit meeting.

XV. Adjournment- Brent Kelley made a motion to adjourn. Robert Jacobsen seconded the motion. The meeting adjourned at 12:00pm.