

IJDA MEMBERSHIP MEETING

National Symposium for Juvenile Services, Indianapolis, IN

Monday, October 17, 2011

Jason Horn	Pierceton Woods Academy
Angie Helton	Pierceton Woods Academy
Angela Houston	Hamilton County
LydaAbell	Clark County
Jody Jillson-Depolis	Porter County
Becky Lutz	Porter County
Jason Bowser	Bartholomew County
Michelle Frazier	Cedarbridge
Dennis Orr	LaPorte County
Jim Higdon	Johnson County
David Dickerson	Delaware County
April Dubree	YLT
Michelle Mosier	YLT
Laurie Elliott	YLT
LeShea Cates	Madison County
Debra Thomason	Madison County
Linda Zion	Madison County
Cindy Hunter	Vigo County
Todd Stubbs	Allen County
Kevin Mann	Allen County
Kellie Whitcomb	IDOC/DYS
Pam Clark	Independent Consultant/NPJS
Traci Agner	Dearborn County
Brent Kelley	Howard County

I. Call to Order- Kevin Mann called the meeting to order at 12:10pm.

II. Introductions- Introductions were made at this time.

III. Approval of September's minutes- Brent Kelley made a motion to table the approval of September's minutes until November's meeting. Jason Bowser seconded the motion. The motion passed unanimously.

IV. Treasurer's Report- Jim Higdon reported that the current checking account balance is \$4,733.71. All Summit bills have been paid. The CD just came due and the current balance is \$9,901.39.

V. Committee Reports-

1. Membership- Traci Agner reported that the current membership is 84.
2. Regional Trainings- April Dubree reported that the National Symposium is currently underway. This training will serve as the regional training for the rest of the year. There is a 40 hour Careworker Training being conducted at the Symposium. There has been great attendance and participation in the Careworker Training. There is also an Educator's track that has seen good participation. Scholarships were provided through

NPJS for between 105 and 115 people. The facility tours were cancelled, due to not enough national participation.

3. Summit- April Dubree reported that planning for the IJDA Summit will start in November. If you are interested in being part of the Summit Planning Committee, please contact April Dubree. Discussion ensued about Summit venues.
4. Symposium- Nothing to report. The National Symposium is currently taking place.
5. Standards Review- The Standards Review Committee is meeting today. They will be talking about the standards that ACA are piloting.

VI. DOCReport- Kellie Whitcomb reported that IDOC is taking another look at its detention standards in comparison to JDAI expectations and upcoming PREA standards. IDOC is taking into consideration the previous recommendations for standards from IJDA. They are looking at detention standards from New Jersey and Louisiana.

Questions were asked about reinstating the IJDA Standards Committee. Discussion ensued. Brent Kelley asked if PREA standards will be incorporated into IDOC Standards. Kellie stated that the two sets of standards will be separate, but IDOC is looking at PREA standards also and taking them into consideration.

VII. Mental Health Project- Laurie Elliott reported that there is really nothing new on the Mental Health Project. April Dubree reported that Elkhart and SWIRYV are in the process of being trained on the MAYSI software.

VIII. Detention Discussion- November's meeting location was discussed as Tuesday, Nov. 8 is Election Day. It was decided that we will have the IJDA meeting the next day, Wednesday, Nov. 9 at Madison County.

Kevin Mann also discussed next year's IJDA meeting location calendar. Volunteers were taken for 2012 meeting locations. We will send out the complete calendar with next month's agenda.

IX. Indiana Juvenile Justice Task Force- No representative present.

X. ICJI- No representative present.

XI. Youth Law T.E.A.M. Report- Laurie Elliott reported that at the beginning of 2012 compliance monitoring potential violation reports will come out.

Laurie also talked about the Emergency Planning sessions held at the OJJDP conference. She will make the resource available to IJDA. It is a template for the planning process.

April Dubree reported that if you are interested in using the IJDA Training Library, please contact her. These trainings are at NO COST to you. The Youth Law T.E.A.M. makes all of the arrangements (travel and otherwise). These grant funds will probably only be available until the end of March. Grant money will probably not be available for the Training Library after this grant cycle. Discussion ensued about what is the most cost effective and efficient way to provide training.

XII. JDAI- Laurie Elliott reported that there is currently a JDAI track at the Symposium. This session discusses how the Initiative is set up and how it will expand to more sites. It will also

discuss strategy at the state level. There have been 4 sites in Indiana that have gone through the Fundamentals training. Three more sites will go through it next year.

XIII. DOE Report- No representative present. Jim Higdon reported that GED testing now has to be signed off by the superintendent of the local school district. This person can also sign off for out of county kids.

XIV. Old Business- Jason Bowser has received many emails from people wanting to be involved in the Critical Issues Committee of IJDA. He will be in contact with those people.

XV. New Business- The IJDA meeting agenda was discussed. Michelle Frazier suggested that we add the National Partnership for Juvenile Services and the National Council for Youth in Custody to the agenda as IJDA is a part of these agencies. Kevin Mann asked if we need to organize the IJDA meeting agenda as some of the agencies on the agenda have not had representation for some time. Pam Clark advised that we add PREA to the agenda as it is a relative topic to the group.

XVI. Next meeting- Wednesday, Nov. 9, 2011 at 10:30am at Madison County. A Summit Committee meeting will follow.

XVII. Adjournment- Brent Kelley made a motion for adjournment. Michelle Frazier seconded. The meeting adjourned at 12:45pm.