

IJDA MEMBERSHIP MEETING

Tuesday, August 9, 2011

Traci Agner	Dearborn County
Bob Belew	Dearborn County
Angie Helton	Lifeline
Jason Horn	Lifeline
Laurie Elliott	YLT
April Dubree	YLT
Ashley Barnett	ICJI
Kevin Mann	Allen County
Todd Stubbs	Allen County
Sean Coleman	St. Joseph

I. Call to Order- Kevin Mann called the meeting to order at 10:40am.

II. Introductions- Introductions were not needed at this time.

III. Approval of July's minutes- Laurie Elliott made a motion to approve July's minutes. Todd Stubbs seconded. The motion passed unanimously.

IV. Treasurer's Report- No representative present. July's totals: Checking account: \$9,052.03; CD balance: \$ 9,885.52. The Youth Law T.E.A.M. sent an invoice to IJDA to settle the bill for the IJDA Summit. IJDA owes the YLT \$5200. YLT owes IJDA \$1425 for Summit registrations. Our CD comes due in October. Kevin Mann will talk to Jim Higdon about its renewal.

V. Committee Reports-

1. Membership- Traci Agner reported that we are still at 120.

2. Regional Trainings- The next regional training will be the Fall Retreat and Training held September 20 in Rising Sun, Indiana at the Rising Star Resort and Casino (formerly the Grand Victoria Resort and Casino.) We still need training topics for the two 1 ½ hour sessions. Please give any training sessions to April Dubree ASAP. Registrations forms will be going out shortly for the training. Participants will need to make their own hotel reservations. A block of 15 rooms has been secured for the Monday night before the training. Five rooms are blocked for the night of the training.

There will not be a regional 40 hour Careworker Training this fall. The National Symposium will have a 40 hour Careworker Training. The scholarship application deadline has already passed. There was great participation in the application process for the National Symposium. April Dubree made a motion for IJDA to pay up to \$2000 for additional scholarship request for hotel and Symposium registrations. Jason Bowser seconded the motion. The motion passed unanimously. When the Scholarship committee is determining who will be granted scholarships, they will be granting 1 hotel room per same-sex pair per facility.

3. Summit- April Dubree will be sending out an email as a follow-up to close out the 2011 Summit. We will start planning for the 2012 Summit in October or November. If you are interested in being on the IJDA Summit planning committee, please contact April Dubree.

4. Symposium- Jason Bowser is looking for another van/driver for the facility tours for the Symposium. Including drivers, the count cannot exceed 25. Kevin Mann thinks that they will be able to provide a van and driver for the tours.

There were 14 facilities that sent in scholarship applications for the Symposium. The Scholarship committee will be meeting after this IJDA meeting to determine who will be awarded the scholarships. They will be sending out award letters to the facilities that receive scholarships. The 4 elected IJDA officers will be provided with registrations.

5. Standards Review- ACA has chosen to accept the standards revisions that were submitted by the Standards Committee. They are piloting these revisions at a detention center for a length of time first. They will see how these changes benefit the process.

VI. DOC Report- No representative present. There are currently two superintendent positions available at DOC facilities: Madison (Girls' School) and South Bend.

VII. Juvenile Mental Health Project- There are 3 new sites (Elkhart, Vigo and SW Youth Village), totaling 17 sites now in the project. The data that has been collected will soon be published by the State Bar Association. If anyone is interested in joining the Mental Health Project, please contact the Youth Law T.E.A.M.

VIII. Detention Discussion- Bob Belew asked if anyone had been having many kids come in for possession of K2, since Indiana's ban on the drug. No one reported much activity with this drug. Discussion was also held about the new drug called "Bath Salts." It is becoming increasingly popular in the state.

Jason Horn asked about how facilities conduct their 15 minute room checks. How do facilities document these checks? Discussion ensued.

IX. IJJTF Report- No representative present.

X. ICJI Report- Ashley Barnett reported that there are 30 Title II applications being reviewed. They will go before the Board of Trustees to be reviewed in September. ICJI has submitted Indiana's compliance report to the feds. Indiana should have no problem being in compliance. ICJI should know the results in September or October.

XI. Youth Law T.E.A.M. of Indiana Report-The compliance report has been submitted. Facilities with potential violations should have received a letter from the YLT. There are very few violations in juvenile detention centers. YLT will be making visits to facilities around the state.

There have been several residential treatment facilities in the state that have had CHINS and status offense kids in their secure facilities.

XII. JDAI- There is a statewide kick-off Friday, August 12. The Casey Foundation will explain what they have found in the pilot sites and provide a road map for the rest of the state. There will be a Fundamentals training Oct. 5-6. JDAI has received permission to renew YLT's contract as program director. The National JDAI conference will be held in Texas in March or April of 2012. More information to come.

XIII. DOE Report- No representative present.

XIV. Old Business- Jason Bowser again brought up the idea of having a Critical Issues Committee for IJDA. This committee would establish position statements for critical issues.

XV. New Business- Kevin Mann asked the group if we should continue to hold meetings across the state or have a more centralized meeting location. Discussion ensued. A suggestion was made to possibly include an hour long training session or some specialized discussion. We will discuss and plan next year's calendar at October's meeting.

XVI. Next meeting- Tuesday, September 20, 2011 during the lunch break at the Fall Training and Retreat at the Rising Star Casino and Resort, Rising Sun, IN.

XVII. Adjournment- Bob Belew made a motion for adjournment. Sean Coleman seconded. The motion passed. The meeting adjourned at 11:45am.