

IJDA MEMBERSHIP MEETING

IJDA Fall Training and Retreat- Grand Victoria Casino, Rising Sun, IN

Attendance:

Not taken due to large group for training

Tuesday, September 14, 2010

I. Call to Order- Secretary Traci Agner called the meeting to order at 12:50 pm.

II. Introductions- Introductions were not made due to the large group of people.

III. Approval of August's minutes- Brent Kelley made a motion to approve August's minutes. Michelle Frazier seconded. The motion passed unanimously.

IV. Treasurer's Report- Traci Agner reported for Treasurer Jim Higdon. The checking account balance is \$7,704.40. The cash on deposit amount is \$ 9,850.14.

V. Committee Reports-

Membership- Traci Agner reported that the current membership total is 138. There was nothing else to report at this time.

Regional Trainings- The 40 hour Careworker training that was just held had a great turnout. There were 32 participants. Another 40 hour Careworker training will be held in the spring of 2011. More information will come.

ICJI has approved \$58,000 for the JABG grant to start on April 1. This money will be used for regional trainings and the trainers for them. Trainers could also be funded to go to facilities to provide specialized training.

Summit- April Dubree will be back to work full-time next week. Summit meetings will resume in October.

Standards Review- No representative present.

VI. DOC Report- Kellie Whitcomb reported that the D.O.C. website (under the Division of Youth Services) has updated both their student and parent handbooks.

Kellie also reported that D.O.C. has received a planning grant from the Bureau of Justice that will allow them to work with other departments on mental health and substance abuse. St. Joseph County is currently the pilot site for D.O.C.'s Re-entry program. There will be three more counties added to this program soon.

VII. Juvenile Mental Health Pilot Project- Title II grant application has been submitted. Approval still needed. There are currently 14 sites in the project. They are still looking to bring in more sites.

Matt Aalsma from I.U. has lots of good data from the project. His data presentation to the Mental Health Commission was very well received.

VIII. Detention Discussion- Nothing to discuss.

IX. IJJTF Report- Nothing to report.

X. ICJI Report- No representative present.

XI. Youth Law T.E.A.M. of Indiana- JDAI is moving forward. Tippecanoe, Porter and Lake counties are expanding on the Marion county project. ICJI is working with D.O.C. and the State Supreme Court to determine who the lead agency will be on the project. There will be an Intersite Conference in October. There will also be an OJJDP conference in October. The focus of that conference will be Disproportionate Minority.

YLT is moving offices. The contact phone numbers will remain the same.

Quest (the compliance monitoring system) may have a different look at the beginning of the year. That should not have an impact on juvenile facilities. Once it is completed, information will be distributed around the state.

XII. DOE Report- No representative present.

XIII. Old Business- Laurie Elliott reported that YLT is continuing to work on the 501C3 application for IJDA.

XIV. New Business- President Kevin Mann has appointed Jason Bowser to be vice-president.

Anyone interested in being on the Summit committee, please contact the Youth Law T.E.A.M.

XV. Next meeting- October 19 at 10:30am at the Robert J. Kinsey Youth Center (Howard Co.) Summit meeting to follow.

XVI. Adjournment- Jake Jacobsen made motion for adjournment. Laurie Elliott seconded.

2010 IJDA Goal Statements

- The IJDA will determine its tax liability to-date and develop a plan to resolve any outstanding tax liability.
- The IJDA will establish its legal and tax status moving forward.
- The IJDA will develop a plan for meeting its tax liability annually.
- The IJDA and its members will reach out to representatives of the probation community in Indiana to help them understand what the IJDA does and what issues and concerns these groups have in common.
- The IJDA will add to its representation of centers from across the state.
- The IJDA will keep abreast of PREA promulgations and develop training resources for the state to keep in compliance.
- The IJDA will finalize a Disaster and Emergency Plan MOU/ Agreement among Indiana Detention Centers.