

IJDA MEMBERSHIP MEETING

Hamilton County Juvenile Detention Center

Pam Clark – Bartholomew County
Traci Agner – Dearborn County
Michelee Frazier – Henry County
Laurie Elliott – YLT
LeShea Cates – Madison County
Angela Houston – Hamilton County
Gael Deppert – Marion County
Robin Emmons – Madison County

Jim Higdon – Johnson County
Brent Kelley – Kinsey Center
Joni Williams – Henry County
April Dubree – YLT
Bud Ross – IJJTF
Brandy Egan – Hamilton County
Kevin Mann – Allen County
Tammie Strietelmeier – Bartholomew County

Tuesday, September 9, 2008

I. Call to Order at 10:40 a.m.

II. Introductions

III. Approval of July Minutes – Motion to accept the minutes by Laurie Elliott, seconded by LeShea Cates.

IV. Treasurer's Report – There is \$3,125.82 in the IJDA bank account and \$12,438.67 in the CD. The CD comes due on 9/29/08. There was a motion by Pam Clark to withdraw \$7,500 (that may be due the ICJI) and rollover the balance. There was a second by Laurie Elliott. The motion passed unanimously.

V. Committee Reports

Membership – There are currently 109 memberships, three were received at the T4T. According to Traci Agner, the LaPorte County staff will be joining.

Regional Trainings – T4T was held two weeks ago. Directors reported good feedback on this training. There were 23 Indiana staff trained as trainers. The next ASPIN training is coming up. However, there has not been much response. There are only two people registered. The last ASPIN training had 22 participants. There will be scholarships for this training of \$100 per participant. Additional support may be available. Laurie has asked pilot site counties to look at sending staff. If there are not more than 2 registrations in the next day or so, the YLT will need to cancel the training. The grantor may allow 60 days past grant period to expend the funds which means the training could be held in October if that would work better for Centers. This training session is a repeat of the 3-day ASPIN training held in May. There is additional ASPIN training being offered at the fall retreat. These are half day training sessions open to any level of staff.

There is interest from some attending the fall retreat in having a hotel room the night before the retreat. April will check on having the hotel hold 5 rooms for the night before October 13. Registration for the fall retreat is available online on the IJDA web page.

Summit - The first meeting of the '09 Summit Committee will be after the IJDA meeting. The IJDA executive board met this morning to discuss the Title II grant

and funds available from that grant to support the Summit. The executive board recommends using IJDA funds to support this year's Summit, if necessary. There was a motion in regard made by Gael Deppert and seconded by Joni Williams. The motion carried.

Brent recommended that the Summit provide a session on PREA Standards.

Standards Review – Brent Kelley met with Kellie Whitcomb to discuss the Indiana Detention Standards. The 2003 Detention Standards have already been re-adopted this year. However, Brent provided Kellie with the work that was done on the standards by the IJDA Standards Committee. Kellie is taking this information back to the IDOC attorney who will review our work and then meet with members of the IJDA. Brent also talked to Kellie about the detention facility audits. He pointed out that the auditors are requiring changes that are not part of the Indiana Standards. Kellie said she would look into this and talk to Ron Allen to try to clear up any misunderstandings.

VI. IDOC Report - No representative present. Brent did talk with Kellie Whitcomb about the importance of having a DOC representative present at our meetings. Kellie indicated she felt someone from the audit group needed to attend the IJDA meetings.

VII. Juvenile Mental Health Pilot Project – Yesterday was the deadline for letters of intent to join the pilot project. Six facilities submitted letters. The Pilot Project continues to move along. Data collection is halfway there in terms of providing meaningful data. The Project has provided centers with good tools for managing resident behavior. The YLT will continue to accept letters of intent to apply.

Tom Grisso has been contacted by the YLT regarding possible involvement of the three Indiana centers participating in his research project also participating in the Pilot Project.

Bud has talked with Laurie Harshberger about the fact that the IDOC is doing the MAYSI-2 screening on all admissions into their facility's. It might be interesting to compare the IDOC data with the detention data.

Pam will be attending National Leadership Forum on Mental health & JJ

VIII. Detention Discussion – No issues for discussion.

IX. IJJTF Report – Bud reported on activity related to the DOJ settlement agreement with the IDOC. Bud has been assisting with audits of IDOC facilities in regard to this settlement. Bud believes the new Commissioner will be more juvenile-minded. Bud reports the IDOC is trying to improve and that there have already been improvements at the Pendleton and Girls School facilities. Bud will make sure we get a copy of the reports from these audits. Ed Buss is the new IDOC Commissioner.

X. ICJI Report – No representative present.

XI. Youth Law T.E.A.M. of Indiana Report – The YLT is waiting for a report from last year's OJJDP audit regarding Indiana's JJDPA compliance. Laurie Elliott has been told that OJJDP's priority is getting reports out to states with issues. Indiana doesn't appear to be at the top of that list. Laurie reports that she knows Indiana is out of compliance in regard to its jails. However, HB 1122 should take care of this and may

help Indiana get a letter of compliance. If not, the state will receive a 20% cut in the federal award coming into the state and 50% of all funds awarded to Indiana will have to go toward efforts to bring Indiana into compliance.. Again, Laurie is hopeful that the passage of HB 1122 will allow Indiana to be found in compliance.

Yesterday a Quest user meeting was held related to compliance monitoring. Laurie and April Dubree attended. The decision was made that compliance reports need to be printed out more frequently. Brent Kelley reports that Quest counties should be able to look at their compliance issues monthly. YLT will be working on resolving these issues.

April Dubree reported that Indiana is nationally recognized (by OJJDP) for its efforts with compliance monitoring.

XII. DOE Report – No representative present.

XIII. Old Business

- Organizational Status – Nothing new
- T4T – Pam Clark and Carol Cramer-Brooks are working on rating all those Indiana staff attending T4T on their readiness to train.
- Grant review/update – Information in regard to grants is contained in previous sections

XIV. New Business

- Tippecanoe County has shown up on DCS list as having shelter care available. Rebecca Humphries is heading up an effort to build a secure facility in Tippecanoe County. She has been invited to attend our fall retreat.
- Hamilton County staff asked for reimbursement of parking fees related to working the IJDA exhibitor booth at the POPAI conference. A motion was made by LeShea Gates and seconded by Joni Williams to provide reimbursement. The motion passed.

XV. Next Meeting Location –

Next meeting is the fall retreat at the Grand Victoria in Rising Sun. Training begins at 10 a.m., lunch business meeting at 11:30 a.m., and additional training is at 1 p.m.

XVI. Adjournment – At 11:35 a.m.

Respectfully submitted by:

Pam Clark

Pam Clark
IJDA Secretary
