

IJDA MEMBERSHIP MEETING

Hamilton County

Tuesday, January 9, 2013

April Dubree	YLT
Michelle Mosier	YLT
Laurie Elliott	YLT
Michelle Tennell	YLT
Jim Higdon	Johnson County
Sean Coleman	St. Joseph County
Tara Widows	Hamilton County
Brandy Egan	Hamilton County
Alison Cox	Porter County
Becky Lutz	Porter County
Yul Lee	D.O.C. - DYS
Kellie Whitcomb	D.O.C. -DYS
Robert Belew	Dearborn County
Traci Agner	Dearborn County

I. Call to Order- Alison Cox called the meeting to order at 10:40am.

II. Introductions- Introductions were made at this time.

III. Approval of December minutes- Becky Lutz made a motion to approve the December minutes. Sean Coleman seconded. The motion passed unanimously.

IV. Treasurer's Report- Jim Higdon reported that the current checking account balance is \$5,599.24. The current CD balance is \$9,911. 82.

V. Committee Reports-

1. Membership- Traci Agner reported that the membership is still at 89.

2. Trainings- April Dubree reported that YLT is still accepting requests for the Training Library. Those funds will be available through March 31st. There are currently 5 trainings scheduled through the Training Library. (2 at Porter County, 2 at Bartholomew, 1 at Madison.) If anyone has updated trainer information for the Training Library, please send it to April. Those trainers that conduct trainings at other facilities will be paid up to \$300 a day, \$.44 a mile and overnight accommodations if outside the 50 mile radius.

3. Summit- The 2013 Summit is being held at the Caribbean Cove Hotel in Indianapolis (I-465 and Michigan Rd.). The hotel rate is \$89 per night. The Summit Committee will be deciding the registration cost, but it will most likely be the same as last year. Save-the-date cards will be going out at the end of January. Registration brochures will be out at the end of February.

The Summit Committee will also be discussing the session topics today. The nomination letter and form for the Line Staff and Juvenile Services awards given out at the Summit will be going out shortly. The deadline to send in nominations is March 29. All detention centers are encouraged to send in nominations for this award.

4. Symposium- April Dubree reported that YLT is still finalizing all reimbursements from last year's Symposium. If you have not already received your reimbursements, they will be out shortly.

Next year's Symposium will be in Louisville, KY.

5. Standards Review- Kellie Whitcomb reported that she has sent out the set of Security Standards to IJDA for review. If you have any comments, please forward them to Kellie or Alison. The next section to be sent out for review will be the Justice/Care section.

6. PREA- Alison Cox reported that IJDA decided not to apply for the PREA grant offered through the DOJ. Discussion ensued about using the upcoming JABG grant through ICJI to assist in helping all detention centers come into PREA compliance. The group thought this was a good idea.

VI. D.O.C. Report- Kellie Whitcomb that a one-day Training for Trainers on Suicide Prevention will be held January 24. Any participants in this training will have access to CTI training curriculum to use in their facilities.

VII. Mental Health Project- Laurie Elliott reported that the next Mental Health Advisory Board Meeting will be Friday, Feb. 8. There are new site coordinators in Knox, Elkhart, Bartholomew and Tippecanoe counties. There will be orientation training for those people, but all sites are invited to attend.

The Advisory Board has asked that the ACA Standards specific to medical and mental health be provided to the site coordinators and Advisory Board. Those standards will be discussed at the February Advisory Board. February 1 is the deadline for comments.

VIII. Detention Discussion- Becky Lutz asked the group if they allowed kids to wear gym shoes in the gym and how did they go about purchasing them. Discussion ensued.

IX. ICJI- Laurie Elliott reported that the JABG grant applications have gone out. The grant is due by January 25, but applicants must register with E-grants by January 18.

X. Youth Law T.E.A.M. Report- Laurie Elliott reported that if detention centers have not gotten their December information entered into Quest for Compliance Monitoring, please do so as soon as possible. Violation reports will be out in January.

Also, the decision was made for IJDA not to apply for the Federal PREA grant that is being offered. The group would like to use the upcoming JABG grant to assist with PREA compliance. In doing so, all detention centers could be helped with PREA compliance, policy writing and training. The grant application will be amended, taking dollars away from the Training Library and putting them toward PREA.

Also, YLT will be making a link on their website to post PREA items. If facilities have good policies that they are willing to share, that could help other facilities that are in the process of writing PREA policies. If you have any PREA policies or resources, please forward that information to April Dubree.

XI. JDAI Report- Michelle Tennell reported that there is a lot going on in 2013 for JDAI. D.O.C., the Supreme Court and ICJI are going to ask for specific funding in the state budget to look at alternative programming for at-risk youth and for re-entry. There was a convening of legislature in December that was successful in sharing the message of JDAI to legislators. There will be another legislative convening hosted by legislators to inform their colleagues about JDAI. The goal is to add three counties in 2013 and another 5 counties by 2014. In the near future, there will be different levels of involvement for counties that would like to participate in some way, but are not currently part of the program. 34% of the at-risk youth in the state are accounted for the 8 counties involved in JDAI. The JDAI newsletter will be coming out by the beginning of February.

XII. Old Business- Alison Cox asked that if anyone has any ideas for the IJDA newsletter, please send them to her. She will be working on the next edition.

XIII. New Business- Discussion ensued about the 2013 Goals for IJDA. It was decided that we will keep the existing goals as they are ongoing, but add new ones pertaining to JDAI and our D.O. C. partnership in training.

April Dubree reported that the elected officers for IJDA have changed, due to Jason's retiring. Traci will send out a list to the membership via email.

XIV. Next meeting- The next IJDA meeting will be Tuesday, Feb. 12 at 10:30am EST at Bartholomew County. The Summit Committee meeting will follow.

XV. Adjournment- Laurie Elliott made a motion to adjourn the meeting. Becky Lutz seconded. The meeting was adjourned at 11:40am.