

## **IJDA MEMBERSHIP MEETING**

Delaware County (Y.O.C.)

Tuesday, December 11, 2012

Anita Biehle	Bartholomew County
Jason Bowser	Retired
David Dickerson	Delware County
Michelle Mosier	YLT
April Dubree	YLT
Laurie Elliott	YLT
Kellie Whitcomb	D.O.C.
Robert Belew	Dearborn County
Traci Agner	Dearborn County
Robert Jacobsen	Dearborn County
Deb Thomason	Retired
LeShea Cates	Madison County
Cortney Stuart	Madison County
Dennis Orr	LaPorte County

**I. Call to Order-** Jason Bowser called the meeting to order at 10:35am.

**II. Introductions-** Introductions were made at this time.

**III. Approval of November's minutes-** Kellie Whitcomb made a motion to approve the November minutes. Laurie Elliott seconded. The motion passed unanimously.

**IV. Treasurer's Report-** April Dubree reported on behalf of Jim Higdon. The current checking account balance is \$6,304.06. The current CD balance is \$9,911. 82.

### **V. Committee Reports-**

**1. Membership-** Robert Jacobsen reported that membership is still at 89.

**2. Trainings-** April Dubree reported that the Executive Board met prior to this membership meeting to discuss the D.O.C. Correctional Training presentation at the last month's meeting. Discussion was led by Kellie Whitcomb and Laurie Elliott. There have already been a few detention centers that have contacted D.O.C. to schedule trainings. If you are interested in scheduling your staff to attend training, please contact Kellie Whitcomb or Nancy Riley at D.O.C. Kellie reported that D.O.C. is willing to provide Training for Trainers to IJDA if the group can guarantee at least 15 participants. Staff that participates in the "T for T" will then be certified as a trainer and be will held to D.O.C. trainer expectations. They will also have access to D.O.C.'s entire curriculum that could be used to train at their own facilities. Discussion ensued about updating the 40 Hour Careworker Training and the possibility of meshing it with some D.O.C. curriculum. Regional trainings are available on different topics around the state held at the state prisons. However, these trainings are not juvenile specific.

**Training Library-** There is still time for facilities to schedule trainings through the Training Library. If your facility has updated trainer information, please send it to April. Jason Bowser reported that even though he is retired, he is still willing to do Motivational Interviewing Training. He just needs plenty of notice.

**3. Summit-** April Dubree reported that she signed the hotel contract for the Summit on November 19. It will be \$525 for the training rooms. There will be meals for 100 people. The hotel room cost is \$89 per night. Save-the-date cards will be going out at the end of January. We will be discussing session topics at next month's meeting.

Laurie Elliott followed up on discussion from last month's meeting about a keynote speaker. Laurie sent an email to Tamika Catchings. Her appearance fee is \$5000. Laurie responded with an offer to provide services to Tamika's non-profit organization that works with kids. How much is IJDA willing to pay for a keynote speaker? Discussion ensued.

Jason Bowser made a motion that IJDA pay up to \$1000 for a speaker if grant funds can be used. Alison Cox seconded the motion. The motion passed unanimously.

Dennis Orr reported that he has spoken with Tom and Janet from the Journey Fellowship. They are very interested in participating in the Summit, both as the keynote and possibly sessions.

**4. Symposium-** Jason Bowser reported that the 2013 Symposium will be held in Louisville, KY. Jason is still chairing the Critical Issues Committee for the Partnership. In January, the Partnership will be picking sessions for the Symposium. If you have suggestions for topics or would like to provide a session, please contact Jason Bowser.

**5. Standards Review-** Kellie Whitcomb reported that the Advisory Committee has met three times so far. They are currently working on the Security Standards. Upcoming topics are the Justice (court access, etc.) and Care (medical and mental health) standards. We will be sending these out electronically for your review. If you have suggestions or comments about any of these standards, please contact Alison Cox. She is IJDA's representative on this Advisory Committee.

**6. PREA-** Bob Belew told the group that if anyone has questions about PREA, please contact him. LeShea Cates reported that they are going to proceed with the PREA standards in the same way they would the D.O.C. standards/audit. Dennis Orr reported that it seemed like jails, prisons, etc. are not concerned about PREA compliance because "there are no penalties." Laurie Elliott reported to the group the discussion that the Executive Board had about the grant opportunity available to aid in PREA compliance. The grant is an amount up to \$300,000. There may be up to 3 agencies on one application, but only local agencies may apply. Discussion ensued about who would like to participate in this type of grant. Group consensus was that no facility present wanted to take the lead on writing the grant.

**VI. D.O.C. Report-** Kellie Whitcomb reported the Division of Youth Services is conducting training on the 40 Developmental Assets today. Eight detention centers sent staff to this training.

- Porter and Marion counties are getting ready to pilot the 4<sup>th</sup> edition ACA standards.
- DYS has implemented Performance Based Standards and are looking at piloting them in 2 or 3 detention centers. Bartholomew County has committed to being one of those sites.
- The Program Review Division has sent out the 2013 Audit Schedule.

**VII. Juvenile Mental Health Project-**Laurie Elliott reported that things are going smoothly with the project. Amy Karozos is still working with a few detention centers to hopefully get

them to join the project. The goal is to have all detention centers in the state participating in the project.

**VIII. Detention Discussion-** Discussion ensued about population. Everyone seems to be down in numbers right now.

**IX. ICJI-** Ashley Barnett reported that ICJI will be releasing the application for JABG funds at the end of the month. The funding period is 4/1/13 to 3/31/14. ICJI will now be using an e-grant system, where all grant applications, reporting and performance reporting will be done. Those agencies interested in applying this year will need to register with the system. It can be accessed via ICJI's website ([www.in.gov/icji](http://www.in.gov/icji)). If you have questions, please contact Kim Snyder, JABG Program Manager ([Ksnyder@cji.in.gov](mailto:Ksnyder@cji.in.gov)) or Ashley Barnett ([Abarnett@cji.in.gov](mailto:Abarnett@cji.in.gov)).

**X. YLT Report-** Nothing to report in addition to the other reports previously given.

**XI. JDAI-** Laurie Elliott reported that the Casey Foundation, ICJI and other supporters will be convening with state legislators to ask for their support in funding. The current sites, excluding Elkhart County, have gone through their self-assessments and have had their kick-off meetings.

**XII. Old Business-** Traci Agner has sent out the 2013 IJDA Meeting Calendar. All months have been filled, except for October. Traci has emailed Lake County to see if they would like to host. Still waiting to hear back from them.

Jason Bowser reported that someone from IJDA should be involved in the NPJS Critical Issues Committee Conference calls. Alison Cox agreed to participate in those calls.

**XIII. New Business-** Kellie Whitcomb reported that Wernle is opening a detention center in January. It will be 10-12 beds. Kellie has invited them to participate in both IJDA and the Juvenile Mental Health Project.

**XIV. Next meeting-** The next meeting will be held Tuesday, January 8, 2013 at 10:30am EST in Hamilton County. Committee meetings to follow.

**XV. Adjournment-** Dave Dickerson made a motion to adjourn. Laurie Elliott seconded. The meeting adjourned at 11:30am.