**IJDA MEMBERSHIP MEETING**- May 10, 2017

IJDA Summit- West Lafayette, IN

**I. Call to Order-** Alison Cox called the meeting to order at 12:30p.m.

**II. Introductions**- Introductions were not conducted at this time due to the large size of the group.

**III. Approval of March’s minutes**- David Dickerson made a motion to approve March’s minutes. Leshea Cates-Cullison seconded. The motion passed unanimously.

**IV. Treasurer’s Report**- David Dickerson reported that the current checking account balance for IJDA is $23,669.69.

**V. IJDA Constitution and By-Laws-** Alison Cox reported that the IJDA Executive Board has proposed some amendments to the By-laws that includes more specific requirements for the handling of finances and annual taxes. Each Summit participant received a copy of the amended proposals of the By-Laws by e-mail 30 days prior to the Summit and in their Summit Participant Packet. All amendments are underlined in the packet.

Leshea Cates-Cullison made a motion to amend the IJDA By-laws as written. Robert Jacobsen seconded. The motion passes unanimously.

**VI. Committee Reports-**

 **1. Membership**- Robert Jacobsen reported that the current IJDA membership is at 66 from the Summit registration totals.

 **2. Trainings**- April Dubree reported that JDAI has possible funds for a 40 Hour Careworker training if that is something that IJDA wants to put on.

Alison Cox also mentioned that IJDA is looking for ideas concerning a Fall Training. She asked the group if a training for line staff or supervisors is more in demand. Group consensus was that it should be more geared toward supervisors. We are still working on a date/time/location/topics for the Fall Training. If anyone has ideas on any of the above (date/time/location/topics), please contact Alison Cox (acox@porterco.org) or Traci Agner (tagner@dearborncounty.in.gov).

 **3. Summit-** Traci Agner thanked the group for attending this year. Hopefully, you walked away with new information and some great networking opportunities. Our total number this year was 76, including vendors, presenters and participants. We would love to see this number grow next year. If you have ideas for Breakout Session topics for next year, please let us know.

**VII. D.O.C. Report**- Kellie Whitcomb reported that there are currently 419 kids total in D.O.C. This number is significantly lowered than in the past.

Kellie also reported that Jason Szanyi is with us from the Center for Children’s Law and Policy. He will be presenting on PREA in the next session. D.O.C. has received a federal PREA grant to help all D.O.C. juvenile facilities to come into compliance with PREA. They will also be using this grant money to update their staff training and youth education.

Currently, there are 4 detention centers that are piloting a project for them to come into compliance with PREA. This money will also help to pay for a PREA audit.

As a result of these pilot projects, there will be more support and a PREA toolkit hopefully sometime within the next year.

**VIII. Detention Discussion-** No topics to discuss.

**IX. ICJI Report**- No report.

**X. Youth Law T.E.A.M. Report**- No report.

**XI. JDAI Report**- April Dubree reported that with collaboration from IDOC and the Youth Law T.E.A.M. they conducted a recent Conditions of Confinement training. This is a self-assessment process, so it is not an audit and there is no pass/fail. If you have questions about this self-assessment, please contact Kellie Whitcomb.

April also reported that there is an upcoming quarterly State Steering Committee meeting.

There are currently 31 counties participating in JDAI, which represents 69% of Indiana youth ages 10-17.

Alison Cox also reported that the self-assessment process is a really good experience. It’s all about educating community stakeholders about what you do and providing money for resources.

April reported that 5/31-6/1 there will be an Implicit Bias Training Institute. From this group, there will be 43 new trainers in the state.

XII. Old Business- Alison Cox reported that we will be reviewing our 2017 IJDA Goal Statements in the near future. Please take a look at them and direct any comments to an Executive Board member.

**XIII. New Business**- No new business to discuss.

**XIV. Next meeting**- The next IJDA Membership meeting will be held Tuesday, July 11 at 10:30a.m. EST in LaPorte County.