

IJDA MEMBERSHIP MEETING

Wednesday, November 9, 2011

Sean Coleman	St. Joseph County
Jason Horn	Pierceton Woods Academy
Angie Helton	Pierceton Woods Academy
Kevin Mann	Allen County
Laurie Elliott	YLT
April Dubree	YLT
Jim Higdon	Johnson County
Robert Jacobsen	Dearborn County
Traci Agner	Dearborn County
Linda Zion	Madison County
LeShea Cates	Madison County
Debra Thomason	Madison County
Anita Biehle	Bartholomew County
Jason Bowser	Bartholomew County
Becky Lutz	Porter County
Conna Steen	Porter County

I. Call to Order- Kevin Mann called the meeting to order at 10:45am.

II. Introductions- Introductions were made at this time.

III. Approval of September and October minutes- Jim Higdon made a motion to approve the September and October minutes. Jason Bowser seconded it. The motion passed unanimously.

IV. Treasurer's Report- Jim Higdon reported that the current checking account balance is \$4,733.71. The current CD balance is \$9,901.39. Jim received a Symposium bill from NPJS for \$1,493.57. IJDA has earmarked \$2000 to pay this bill.

V. Committee Reports-

1. Membership- Robert Jacobsen reported that there is still currently 84 members. Side note- He also received a survey from Rising Star Casino regarding the IJDA Fall Training and Retreat. He will fill it out and send it to them.

2. Regional Training- April Dubree reported that the Executive Board met prior to the Membership meeting and decided that there will be a 40 hour Careworker training early next year. The grant is up at the end of March. We will send out a survey email to ask the membership at what location they would like to have the 40 hour training.

3. Summit- April Dubree reported that the Summit Committee has decided to have the Summit at the Courtyard by Marriott in Downtown Ft. Wayne again this year. The dates for the Summit have been decided but will either be April 25-26 or May 9-10. It will depend on the hotel's schedule. Registration for the Summit will remain at \$75.

Also, due to new Federal regulations, grant money cannot be used to pay for food at trainings.

4. Symposium- April Dubree reported that the Symposium went well. There were between 110-120 scholarships awarded for Indiana. Overall registration was low this year. A few issues with the hotel were reported. Michael Jones with NPJS has been made aware of them.

Jason Bowser spoke on behalf of NPJS. The Partnership did fulfill its contract with the hotel for the number of nights required. There were a few issues with hotel registration. Feedback from the sessions was pretty good from the participants.

Laurie Elliott reported that the hotel was not very willing to work with a non-profit/government group. They wanted all of the Indiana hotel rooms paid for ahead of time. Laurie also reported that Carol Cramer Brooks has been appointed as the CEO of NPJS.

5. Standards Review- Nothing to report at this time.

VI. DOC Report- No representative present. Laurie Elliott reported that DOC is creating a spreadsheet to compare JDAI self-assessments with IDOC standards to see how they correlate. DOC is also looking at ACA standards and standards that the state of New Jersey has in place. DOC is looking for help with this process from the Center for Children's Law and Policy. Laurie also advised that at some point IJDA will need to reinstate the Standards Committee.

VII. Mental Health Project- Laurie Elliott reported that there are currently only 3 facilities in the state that are not administering the MAYSI. YLT is still looking to get these facilities to join the Mental Health Project. Amy Karozos from YLT is willing to come to an IJDA meeting to give information or meet with any facility that has questions or would like to join the project.

VIII. Detention Discussion- Becky Lutz asked about kids refusing to take their medication or refusing medical treatment. Discussion ensued. Group consensus was that kids may refuse to take medication or medical treatment, but it should be well documented.

Kevin Mann asked if any facilities do courtesy transports to Boys' or Girls' school. Discussion ensued.

Becky Lutz reported that their facility is contemplating opening a reception center in which police agencies can drop off juveniles. The decision will then be made where to place these kids. Becky asked the group's opinion on these kids having interaction with kids that are already detained. Discussion ensued.

IX. IJJTF Report- No representative present.

X. ICJI Report- Traci Agner reported on behalf of Ashley Barnett (via email).

"I'm sure those that have applied for Title II grants are wondering what the status is of their awards...we were asked by OJJDP to submit some additional information before we officially receive the federal award. We are awaiting word from OJJDP as to whether they approve what was submitted, and so once we know then we can make grant notifications.

Also, we expect JABG applications to be released mid to late December. Folks should check the website for information or they can contact me to be put on the list to receive information directly."

XI. YLT Report- Laurie Elliott reported that there was nothing new on the compliance monitoring front. At the first of the year, they will be sending out potential violations to facilities. YLT will have until the end of June to submit a report.

XII. JDAI- Laurie Elliott reported that Marion county and 4 other sites are in the state JDAI project. There will be 3 additional sites added in the second wave. Indiana is much further in the process than other states. In some states, detention does not know about JDAI. Michelle Tennell would like to add a JDAI informational session to the agenda to keep IJDA informed.

XIII. DOE Report- No representative present.

XIV. Old Business- April Dubree reported that there has been 8 trainings conducted so far using the Training Library. There are more training days available for use from now until the end of March. If your facility is interested in taking advantage of the Training Library, please contact April Dubree. Training requests will be accepted on a first-come, first-served basis.

Jason Bowser reported he will be sending out emails this month, to those that expressed interest in being on the Critical Issues Committee, detailing the formation of the group.

Laurie Elliott reported that the Executive Board met prior to the IJDA Membership meeting to discuss the remainder of the grant money available. The Board discussed how the remaining money could be used to best serve the membership. The Executive Board is proposing to the membership that the remaining money be used for one 40 hour Careworker Training, Summit support and the Training Library. The remaining \$7500 could be used for a staff researcher to find out what trainings are available in the state for little to no cost, including e-learning modules that could be used at any facility. Discussion ensued. Jason Bowser made a motion that \$7500 of the grant money be used for staff research on training opportunities. Sean Coleman seconded the motion. The motion passed unanimously.

XVI. Next meeting- The next IJDA meeting will be at Delaware County (Y.O.C.) on Tuesday, Dec. 13 at 10:30am. A Summit Committee meeting will follow.

XVII. Adjournment- Meeting adjourned at 11:45am.