

IJDA MEMBERSHIP MEETING MINUTES

November Membership Meeting
Noblesville, Indiana

Attendance:

Please see attached attendance list

Tuesday, November 10, 2009

- I. **Call to Order** – 12:15 pm by Brent Kelley, President
- II. **Welcome and Opening Remarks**
- III. **Approval of October 2009 Minutes** – Motion to Approve—Jim Higdon; Motion Seconded—Kevin Mann. Minutes were approved as submitted.
- IV. **Treasurer’s Report** – The IJDA checking account has a balance of \$5,182.08. The CD valued at \$5,129.28 was renewed in October, 2009.
- V. **Committee Reports**
 - Membership – No new members. Total IJDA Members: 139.
 - Regional Trainings: The IJDA grant budget allows for two (2) regional 40 Hour Trainings during the next calendar year. The Membership agreed on the following dates and locations: May 3 – 7, 2010 at Johnson County (Sheriff Dept.’s Basement) and August 30 – September 4, 2010 at Allen County (Basement). Scholarships for participants will be determined at a later date as this will depend on funds available at the time of training. Hamilton County will also be holding a 40 Hour New Careworker Training in January or February 2010. They have extended an invite to all facilities to send staff. Hamilton County is also in need of experienced trainers who will be compensated for their training time. Please contact Brandy Egan at Brandy.Egan@hamiltoncounty.in.gov . More information will following in the next few meetings.
 - Symposium Planning – The 15th National Symposium on Juvenile Services was a great success and received excellent feedback from state and national folks. Indiana attendees felt the Symposium had great content and would like to hold “Secrets to Supervision Training” in Indiana during the year or at the Annual IJDA Summit. JDAI was also discussed at the event as potentially being implementing in all Indiana counties. NPJS would like to add Indianapolis to their three year rotation and hold another training here in the near future as this Symposium was the best attended in years with 472 attendees. With sponsorship from the Indiana Criminal Justice Institute – Youth Division, IJDA was able to award: 116 General Registrations; 14 Education Curriculum Registrations; 21 Leadership Skills Registration; 10 One-Day Registrations; 12 Facility Tour Registrations; and 20 Student One-Day Registrations. All scholarship recipients must submit a post survey as part of the scholarship award requirements which will be provided to the facility administrator at a later date. Next year’s Symposium will be held in San Antonio, TX; date to be determined. The Indiana Planning Committee will be finalizing the grant for this event as it is to be closed by November 30, 2009.
 - Summit –The Summit Committee will hold the first planning meeting following this November Membership Meeting. April Dubree will act as Summit Planning Committee Chair. Topics to be presented on at the Summit will include PREA and “Secrets to Supervision” if possible.
- VI. **DOC Report** – No representative available. Kellie Whitcomb has returned to work part-time and may be at future meetings.
 - Juvenile Mental Health Pilot Project** – The Pilot Project continues to collect data from the current pilot sites and is accepting new counties as they become interested. Amy Karozos made a report to the State Governing Board of the ISBA in November. The

upcoming goal is to bring as many Indiana Centers into the project as possible. Southwest Indiana Regional Youth Village is the newest site and is currently being trained on the MAYSI-2 Program. The three Thomas Grisso sites are asked to join the Indiana Pilot Site Program following the completion of that project.

- VIII. Detention Discussion** – Detention Center populations are not as high as normal; with the exception of Johnson and Dearborn Counties being slightly higher than normal. Johnson County is also in the beginning stages of starting new programming. Vigo County has the same number of intakes, but less actual stays as they only take in-county youth. Hamilton County’s numbers remain regular. Henry County has opened up an RFP in order to be bought by a management company to continue operations. If this is unsuccessful the facility will close February 1, 2010.
- IX. IJTJF Report** – No representative available.
- X. ICJI Report** – No representative available.
- XI. Youth Law T.E.A.M. of Indiana Report** – The YLT is working on the juvenile data as it is the end of the year and the OJJDP Report will be due June 30, 2010. Facility surveys will go out this week to Sheriff Departments, Police Departments and Residential Treatment Facilities. Most Detention Centers will receive a visit in the next few months for 2009 data verification.
- XII. DOE Report** – No representative available.
- XIII. Old Business** – Laurie Elliott has been in contact with the attorney regarding the IJDA tax status and has nothing to report at this time. She had spoken with him on the phone the day prior and has provided him with further information and is awaiting a response.
- XIV. New Business** – Brent Kelley requested that an Executive Board Meeting be held at 9:45 prior to the December Membership Meeting to discuss the Disaster and Emergency Plans. The discussion will include: daily charges for temporary housing, transportation, records, and an agreement. An overview of this meeting will be discussed at the IJDA Membership Meeting immediately following.
- Lynn Austin stated that she will be on an extended leave of absence from the Vigo County Juvenile Detention Center and Cindy Hunter will be the contact. Brent Kelley suggested that IJDA utilize the current information being collected via Quest as a tool for data analysis and trends. He suggested that IJDA create a State of Indiana Detention Center Report with the data. IJDA will need to meet with ICJI to create an agreement to have access to this data. The Executive Board will review what information categories are currently being collected at the December Executive Board Meeting.
- Starting next week IDOC will begin holding girls at the Madison, Indiana facility.
- XV. Next Meeting – Next IJDA membership meeting will be at the Hamilton County Juvenile Services Center on Tuesday, December 8, 2009 at 10:30 a.m.**
- XVI. Adjournment** – 11:30 p.m.

2009 IJDA Goal Statements

- The IJDA will determine its tax liability to-date and develop a plan to resolve any outstanding tax liability.
- The IJDA will establish its legal and tax status moving forward.
- The IJDA will develop a plan for meeting its tax liability annually.
- The IJDA and its members will reach out to representatives of the probation community in Indiana to help them understand what the IJDA does and what issues and concerns these groups have in common.
- The IJDA will add to its representation of centers from across the state.