Kane County Juvenile Justice Council August Board of Directors Meeting Minutes

August 9th @ 12:00 PM.

**Kane County Sheriff’s Department**

**Executive Conference Room**

**37W755 IL Route 38**

**St. Charles, IL 60175**

***Voting Members****: State’s Attorney (chair), Chief Judge, Juvenile Delinquency Court Judge, Public Defender, County Board, Sheriff, Court Services, Regional Office of Education, Kane County Chiefs of Police, Juvenile Officer’s Association, Kane County Bar Association*

**Members present: Lark Cowart, Kristen Lohrstorfer, Shirley LeClere, Deanna Oliver, Josh Axelsen, LaTanya Hill, Lisa Aust, Rachele Conant, Judge Hull, Mike Doyen**

Call to order: 12:08 PM to 1:01 PM

1. Introductions and approval of documents- **Approved unanimously**
2. Prioritizing efforts
	* Identifying subcommittees
		+ **Julia to send out email inviting members to join either subcommittee with explanation of subcommittee and commitment**
			1. **Information Sharing**
			2. **Expungement**
		+ **Putting others on hold until we complete the work for each of these**
			1. **Gang subcommittee**
			2. **Youth voice**
	* Feedback from retreat
		+ **Include brief training or opportunity for an agency to present at the beginning of each quarterly Council meeting.**
3. Grant Updates
	* Moving grant funds
		+ **Final quarterly reports from this past year (March 2016 – June 2016) indicated that Kane Co Peer Jury and Aurora Peer Jury are determining whether or not to continue programming**
		+ **Mike Doyen shared similar news in regards to Turning Point**
		+ **Discussed the amount of leftover funding from last year ($16K) and whether or not we can move funds to help support the programs. We also may not need the money originally set aside for the website, as we are going through county IT.**
			1. **Julia to reach out the Commission and each program to determine whether or not we can move money to help the programs and the bare minimum each program needs to continue. Will then bring back to the board for decisions**
			2. **Kristen shared that Aurora PD was picking up some of the funding for Aurora Peer Jury, but was unsure how long this would last.**
			3. **Also want the numbers of successful completions from each program for last fiscal year and also ask how long program has been around.**
	* RFP Committee review
		+ **Julia to reach out to each of the RFP applicants to request whether or not they want feedback based on their proposals**
		+ **If there are programs that do, RFP committee will reconvene**
			1. **Goal: to help coach agencies and provide feedback, help them also understand what the contractual relationship would look like**
4. Website updates
	* **IT has sent us some designs**
	* **Website group is working to narrow it down and then will present options to the board.**
5. Training opportunities
	* **Real Colors Training- similar to leadership assessment, but more about personality styles, more activities to help increase understanding**
		+ **Julia is a certified facilitator**
		+ **Shirley mentioned including this on Institute Day**
6. ROE partnership for upcoming training
	* **See attached proposal**
	* **Deanna gave overview of presenters at the conference**
		+ **Topics of the conference are related to the work of the Council**
		+ **ROE proposed to for the Council to utilize training money to cover the cost of 50 participants, $6250- Board APPROVED unanimously**
			1. **The goal of this would be to reward those who have been consistently participating and re-energize people that we are missing.**
			2. **In return we are asking them to attend the 4 additional webinars, commit to the Council for a year, and take what they learned and implement it into their daily work**
			3. **Julia and Josh to work on prioritizing who receives scholarships**
				1. **Board of Directors has first choice to send up to 3 representatives**
				2. **Will open it up from there**
7. Upcoming events
	* **October 15: Clergy Resource Fair through Aurora Cares**
		+ **8 AM to 12 PM**
		+ **Programs will be presenting the scope of their services and will also have tables set up with materials**
		+ **First Presbyterian Church, Aurora**
8. Other updates
9. Adjournment- **1:01 PM**

Next Executive Board meeting: September 13th, 2016 at 12:00 PM