Kane County Juvenile Justice Council August Board of Directors Meeting Minutes

August 8th, 2017 at 12 PM

**Kane County Sheriff’s Department**

**37W755 IL Route 38**

**Saint Charles, IL 60175**

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

Members present: Sarah Seberger, Judge Hull, Shirley LeClere, Wally Werderich, Kristen Lohrstorfer, Mike Davis, LaTanya Hill, Lark Cowart

Call to order: 12:06 PM

1. Introductions and approval of minutes (June & July)
	* **Both unanimously approved**
2. JJC Chairman’s report
	* **Expenditures**
		+ **There is a slight setback with DHS and the JJC contract**
			1. **Contract was sent with errors**
			2. **Eloise and Julia have been working with DHS and the Commission to resolve the issue**
			3. **Unknown whether or not this could impact the dates of the contract**
				1. **Was supposed to run from July 1, 2017 – June 30, 2018**
	* **Membership updates:**
		+ **Still working with the Chiefs of Police to identify a representative**
			1. **Joe McMahon and Jody Gleason are attending the Chiefs f Police meetings**
		+ **Christy DeChristopher has reached out to Chairman Lauzen’s office and is waiting for response**
3. Restorative Practices update
	* Purchase of Restorative Practices books – **Council purchased 150 sets of books using remaining funds from last year**
	* Voting issue to determine policy on distribution of Restorative Practice Books
		+ **Other trainers were willing to partner with JJC if JJC was able to assist with materials**
		+ **Motion: Allow Julia to use discretion in distributing books and with regard to Restorative Practices trainings**
			1. **Motion passes**
4. Disproportionate minority contact technical assistance program
	* **Discussion-**
		+ **Commission’s purpose in offering is because they had asked for it in the past through the grant, had received little to no information, and felt that if they wanted the information, they needed to assist with obtaining it.**
		+ **Next steps/structure would include:**
			1. **A regional meeting with the other sites**
			2. **Web-based assistance**
			3. **Will ask what we have, what we have done, and offer any suggestions of what to do different**
		+ **Not giving us restrictions in terms of what we do with the data**
		+ **Coordinator did not take into account getting approval**
		+ **Questions/concerns:**
			1. **Seems like an unfunded mandate- difficult with new data systems**
			2. **If we do not participate, question of whether or not grant money will be lost**
				1. **Response from coordinator was that it was unlikely we will not get the money**
			3. **Lose control over how data is shared/utilized**
				1. **So far have only been able to report what Court Services has and not police departments**
			4. **A new bill has been proposed- looking to mandate addressing DMC**
			5. **Time, staff, resources**
				1. **Everyone codes it differently, no one tracks information like it should be**
				2. **Commission would help cover additional costs (travel expenses)**
			6. **Coordinator is leaving the position**
		+ **Outcome of discussion:**
			1. **Is more a decision of the key stakeholders, not the JJC**
			2. **Each Board Member/representative to take a look at role and how it fits in, make recommendation to head of the department**
			3. **Possible to collect information on our own and decline invitation**
				1. **Explain/document wh we have done**
			4. **Ask Commission how they see this fitting in with the newly proposed federal mandate**
5. Multisystem collaboration/data collection with UIC
	* **Discussion: What resources would she need?**
	* **VOTE: Approved unanimously**
	* **Next steps- Julia to reach out and will communicate next steps**
		+ **Send out next steps in between meetings**
6. Supporting grants in the community
	* Vote to offer letter of support for community agencies seeking grants
		+ **Discussion:**
			1. **Only incentive that we can offer our partners**
			2. **Many grants ask about collaboration with the community**
			3. **Civil has approved the draft general letter**
			4. **Board still needs to approve to provide support either at a meeting or via email for specific grant opportunity**
		+ **VOTE: JJC offer letters of support based upon grant as it matches the mission of the JJC**
			1. **Approved unanimously**
	* Discussion of letters of support to:
		+ East Aurora School District
			1. **VOTE: To provide support to East Aurora School District as they pursue grant opportunity**
		+ Elgin YWCA
			1. **VOTE: To provide support to YWCA as they pursue grant opportunity**
		+ **Revise letter to include that additional support on behalf of the JJC will be determined once grant has been awarded and need is determined**
7. Subcommittee Updates
	* Expungements
		+ **Law continues to change**
		+ **Sarah meeting with Rachele to work on finalizing the packet**
		+ **Prairie State Legal Services to help with lawyer in the lobby and planning an expungement summit**
		+ **Kristen shared some concerns from the law enforcement perspective: how to adequately address the needs and provide resources if records are expunged**
	* Information Sharing
		+ **Need to identify an agency to pilot with**
			1. **Potentially discuss via email**
8. Website updates – **discussion tabled due to time**
	* Proposal for new pages
	* Posting information
	* Quarterly update
	* Legislative Updates
	* **Need to add Restorative Practices information to the website**
	* **Work on getting minutes posted**
9. Expectations for upcoming year
	* Scheduling/lunches – **Brown bag lunches**
	* Planning for next year
		+ **Discussion:**
			1. **Julia to continue participating by phone due to limitations in schedule**
				1. **Continue on a month to month basis**
				2. **Keep Board in the loop on any changes**
				3. **Subcommittees have been able to adjust**
				4. **Bring any concerns to future meetings**
10. Other updates
11. Adjournment – **1:05 PM**

**Next meeting: September 12, 2017 at 12 PM**