Kane County Juvenile Justice Council September Board of Directors Meeting Minutes

September 12th, 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, Sheriff Kramer, Shirley LeClere, Josh Axelsen, Rachele Conant, Lisa Aust, Lark Cowart, Kristen Lohrstorfer, Ethan Majerus (North Aurora PD), Patricia Graczyk, Julia Ankenbruck (via telephone)

**Call to order: 12:05 PM**

1. Introductions and approval of minutes- **approved unanimously**
2. JJC Chairman’s report
   * **Update on financials:**
     + **$2234.78 in July**
     + **$1275.97 in August**
     + **Spent on coordinator’s salary and benefits**
   * **Still missing a member from the County Board an Chiefs of Police**
     + **SAO has been reaching out**
   * **As of this date, there is still no contract; DHS has agreed to backdate**
3. Old Business
   * DMC technical assistance program**- nothing new, tabled for next month**
   * Prioritize efforts for next year
     + **Data collection needs to be a broader discussion**
     + **Send any ideas for new fiscal year to Sarah/Julia**
   * Website updates – **Some discussion, allow Julia to continue working on content**
     + Proposal for new pages – **Julia shared idea to explain what each of the concepts mean (prevention, intervention, rehabilitation, and reintegration) and identify examples of services and specific services in the community for each).**
     + Posting information
     + Quarterly update
     + Legislative Updates
4. Voting matters:
   * Sharing offer for letters of support with partners
     + **Unanimously approved**
     + **Discussion:** 
       1. **Can be offered as a joint collaborative or separately from specific entities**
       2. **Standing policy of the JJC and can be communicated in a variety of ways**
          1. **Add to website**
          2. **Approval depends on grant being sought**
   * Assistance with printing of art
     + **Julia to move forward**
   * Using art for CCWF art display
     + **Unanimous approval: allow CCWF to utilize art provided that it include the caption**
     + **Discussion: How are they going to capture it?**
       1. **“community contributions submitted to the Juvenile Justice Council for the purpose of an art contest”**
   * Expungement packet approval
     + **Unanimous approval – packet and modifications as needed**
     + **Discussion:**
       1. **Does not include new law, but will not have to re-do, just update and can have it ready by Jan 1**
       2. **Put on website for accessing by police departments**
          1. **Can ask to be included on agenda at Chiefs of Police and JOA meeting**
   * Agency to pilot needs assessment
     + **Unanimous approval: Family Service Association of Greater Elgin to pilot Needs Assessment**
   * Quarterly meeting location
     + **Julia to find location**
   * Health Department request for data
     + **Data that has been collected is not a good representation**
     + **Juvenile Justice Council does not have authority over data**
     + **Possibly invite Michael from the Health Department to explain what he is looking for**
     + **Continued to next meeting**
   * Digital Threat Assessment Training
     + **Unanimous approval: JJC can cover up to 10 spots**
     + **Discussion:**
       1. **Audience target is law enforcement and schools**
       2. **Managing cyber threats**
       3. **Board of Directors will have first opportunity to send individuals, then open up to group**
5. Multisystem collaboration/data collection with UIC next steps
   * **Patricia reviewed materials (see attached) and passed out measures**
   * **Measures completed by Board of Directors**
   * **Results to be reviewed at next meeting**
6. Other updates
7. Adjournment

**Next meeting: October 12th at 11:30 AM, location TBD**

**Adjourn: 1:04 PM**