Kane County Juvenile Justice Council Executive Board Meeting Minutes

February 9 @ 12:00 PM.

**Kane County Sheriff’s Department**

**Executive Conference Room**

**37W755 IL Route 38**

**St. Charles, IL 60175**

Members Present: Lark Cowart, Jeff Jefko, Eddie Jackson, Rachele Conant, Sheriff Kramer, Joe McMahon, Julia Ankenbruck

Call to order (12:15 PM – 1:45 PM)

1. Introductions & Approval of January Minutes
	* Minutes approved
2. Bylaws- need to vote on revisions
	* Contracts- signature on behalf of council?
	* Additional membership
	* **SUBMIT ANY PROPOSED CHANGES BEFORE MARCH 8TH. PROPOSED BYLAWS WILL BE VOTED ON IN MARCH MEETING.**
		+ **Changes at this point include changes in the language and changes so that it tracks with the written statute.**
3. Grant updates
	* RFP- currently in Purchasing, hoping to be sent out this week
		+ Committee to score: **COURT SERVICES REP, ROE, PUBLIC DEFENDERS OFFICE**
		+ Meeting the w/e 3/4
			1. **MEET WEEK OF 2/22 AND 2/29**
	* SAO will now apply for grant
		+ How much do we want to ask for?
			1. JJC Grant
				1. **JULIA WILL CALCULATE AMOUNT TO INCLUDE (in addition to what has been approved from last year):**

**Pay increase to $25/hour**

**Additional training opportunities**

* + - 1. Block Grants
				1. **INCLUDE RFP IN APPLICATION**

**Due to increased number of applicants, ask for $100K**

1. Extra grant money- any program ideas?
	* **Aurora Youth Academy- Pam Bradley**
	* **Josh from ROE**
	* **Julie Pouilly from Geneva Coalition on Youth**
2. Cultural Responsivity Presentation- April 8th from 9-12 PM
	* **Board approved**
	* **Include slots for Court Services, Public Defender’s office and States Attorney’s Office**
3. Senate Bill 100
	* **PA 99-0456**
	* **No ACTION needed at this time- discussion point**
	* **Julia to contact Champaign program for alternatives to Out of school suspensions**
	* <http://ilga.gov/legislation/publicacts/fulltext.asp?Name=099-0456>
4. Updates on gangs, mental health, other collaborations
	* **Gangs: Clayton Muhammed, Gary Neal to attend next meeting (2/17 at 4 PM)**
		+ **Meeting with Deacon Malone from Teen Nite set up- interest in working with higher risk youth**
	* **Mental Health: continuing to partner with various mental health groups**
		+ **Interest in something similar to TAC for juveniles**
		+ **Mental health probation caseload**
	* **Other: Health Fair meeting coming up, a service provider fair with Aurora Cares, School Interactions with Youth Training postponed**
5. Other updates- **NONE**
6. Next Meeting: Tuesday March 8th at 12 PM in the Sheriff’s Dept Executive Conference Room