Kane County Juvenile Justice Council Executive Board June Meeting Minutes

June 14 @ 12 PM.

**Kane County Sheriff’s Department**

**Executive Conference Room**

**37W755 IL Route 38**

**St. Charles, IL 60175**

**Call to order: 12:12 PM – 1:01 PM**

**Members present: Joe McMahon, LaTanya Hill, Sheriff Kramer, Rachele Conant, Josh Axelsen, Shirley LeClere, Judge Hull**

1. Introductions and approval of minutes
	* **Minutes approved unanimously**
2. Grant Updates
	* Sharing the news with block grantees and RFP applicants
		+ **Julia to call block grantees that submitted for funding for fiscal year 2017**
			1. **Then send drafted letter**
		+ **Julia to work with Purchasing to notify RFP applicants**
	* Budget submitted
		+ **Julia to send out submitted budget for Executive Board’s review**
		+ **Add to July agenda for Executive Board to vote**
	* Supporting programs
		+ **Need to shift how we help support instead of financially**
		+ **Discussed doing partnerships by providing letters of support, as discussed at the Gang Intervention meeting previously**
	* Signatures of mileage and Restorative Practices workshop invoice
		+ **Executive Board approved both unanimously, Joe signed in meeting**
3. Technical Assistance program updates
	* **Team has been working on a system map and gaps analysis**
		+ **Feedback from Executive Board provided- need to make more user friendly**
	* **MOA drafted as well- to be discussed at the July Retreat**
		+ **Purpose is to get parties on the same page and sign commitment to the Council for sustainability**
		+ **Can also be used by providers and programs submitting for grant money as evidence that they are engaged with the Council**
4. School Interactions with Youth Training
	* **Have ROE send out to 9 districts (target Directors of Student Services)**
	* **Ask Kristen (JOA representative) to send out to Juvenile Officers Association**
5. July Annual Retreat
	* What should be included in plans?
		+ **Ideas to be sent to Julia ASAP**
		+ **Judge Hull suggested initiating awareness/education about expungements**
			1. **There was an expungement report from the state of Illinois stating that less than one third of 1 percent of juvenile dispositions are being expunged currently**
			2. **Will County made a push for this recently**
			3. **There is also a proposed House Bill that will make expungements easier**
	* Joe to send out “survey” for members before retreat
		+ **Send any feedback to Julia ASAP**
	* Ideas so far: Leadership opportunities, evaluations, annual conference
6. Restorative Practices Professional Development Training feedback
	* **Overall very positive feedback**
	* **Can be done again in the future if necessary**
	* **There are currently two districts with a trainer**
7. National Night Out planning
	* **August 2nd**
	* **Need something geared more towards the population that will attend (not necessarily brochures, but maybe bullying materials)**
	* **Include membership so that they can join as well to promote their agency, but also show collaboration**
8. Other updates
	* **Send any other ideas for the retreat next month to Julia**
9. Next Meeting: Annual retreat- July 14th from 11:30 AM to 2:30 PM
	* **Hosted by ROE at the Northern Illinois Food Bank**