Kane County Juvenile Justice Council Executive Board Meeting Minutes- RFP Grant Review

April 5 @ 12:30 PM.

**Kane County States Attorney’s Office**

**Conference Room**

**37W777 IL Route 38, Ste 300**

**St. Charles, IL 60175**

**Call to order:** 12:30 PM to 1:15 PM

**Members present:** Joe McMahon, Shirley LeClere, Jody Gleason, Josh Axelsen, Kristen Lohrstorfer, LaTanya Hill, Rachele Conant, Julia Ankenbruck

1. Introductions & Approval of March Minutes
   * **Minutes approved**
2. RFP Review/prioritize- **more discussion needed as we do not have an amount yet, RFP committee will meet again once we get amount to develop proposal for Executive Board**
   * + **Board ACCEPTS AND ADOPTS the scores of the RFP scoring committee and delays further conversation until the money comes in**
     + **Information shared regarding applicants: out of a score of 100, 2 are block grant recipients already, some of the applicants were asking for significant amounts of money given the lack of clarity in the RFP, need to answer what we are looking for from RFP (applicants were along the spectrum of services from low to high risk)**
     + **THANK YOU TO THE SCORING COMMITTEE**
   * Transitional Alternatives Reentry Initiative, Inc
   * The Carlton Center
   * City of Aurora
   * Kane County Bar Foundation
   * One Hope United
   * African American Men of Unity
3. Budget revisions
   * D300 Proposal- **Executive Board APPROVES up to $8000**
     + **Details needed: more information about what is being paid for, how many slots, identified dates, are they okay paying up front**
   * Coordinator mileage- **Executive Board APPROVES budget change**
4. Technical Assistance program- **Informational only, application submitted on 4/1**
5. Approval of logo- **Executive Board APPROVES**
6. Signature of funding agreements for the following programs approved for FY 7/1/2015 – 6/30/2016: Kane County Sheriff/Peer Jury, Turning Point, City of Aurora/Aurora Peer Jury, Renz Addiction Center and Breaking Free- **Members agreed with this as was approved in prior meetings, Joe signed contracts after meeting**
7. Approval of reimbursement for Seven Challenges manuals in the amount of $550.40- **Executive Board APPROVED**
8. Other updates
9. Next Meeting: FULL Council meeting, Thursday April 14th at 11:30 AM in the Sheriff’s Dept Executive Conference Room