Kane County Juvenile Justice Council September Board of Directors Meeting Minutes

November 14th, 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: Jodie Gleason, Rachele Conant, Sheriff Kramer, Mike Doyen, Kristen Lohrstorfer, Josh Axelsen, Lark Cowart, Patricia Graczyk, Julia Ankenbruck (via telephone)**

**Members absent: Judge Hull, Lisa Aust, LaTanya Hill, representative from Chiefs of Police, representative from County Board**

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

1. Introductions and approval of minutes
	* **Changes to draft of minutes: add last name for Keith**
	* **Unanimously approved with correction**
2. Review of Interagency Data with Dr. Patricia Graczyk
	* **Patricia reviewed data from measures that were distributed to Board of Directors**
	* **See attached slide show**
	* **Next steps for December meeting: bring any questions and ideas to help move forward, email Julia for any additional information needed.**

**Additional Discussion:**

* **There are some perceptions that there are some who do more than others**
	+ **Possible action item: How can we distribute the work more equitably?**
		- **Would a stronger moderator bring more people into the convo (Julia could hold the responsibility as coordinator)?**
	+ **Busy schedules sometimes prevent this from happening**
* **Wanting an added questions: am I personally willing to change?**
* **Action plans need to be feasible**
* **Things that can be done that are no necessarily a larger time commitment**
	+ **Possible action item: consider the other membership of the larger Council, do we include others?**
1. JJC Chairman’s report
	* **Expenditures**
		+ **September: $2146.57 – coordinator salary**
		+ **October: $1013.16 - coordinator salary**
		+ **To date have spent: $7570.48**
		+ **Have approximately: $42,429 left in the grant**
	* **Still working to connect with Chiefs of Police to identify a representative, presenting at the next meeting**
	* **Received a letter from Chairman Lauzen’s office that there have not been any volunteers from the County Board willing to attend JJC meetings**
2. Old Business
	* ICJIA Collaboration
		+ Proposed vote: is this something the coordinator of the Juvenile Justice Council should participate in?

**OUTCOME: Approved unanimously**

* + Article submissions
		- Proposed vote: Does the Juvenile Justice Council want to feature article submissions written by members of the public on the website?

**DISCUSSION: Difficult to be fair to all submissions**

**OUTCOME: No vote- tabled for a vote at the December meeting**

* + Collaboration with the Commission
		- Proposed vote: Does the Council want to collaborate with the Commission on any of the offered opportunities?

**DISCUSSION: Can partners participate in part of this? What all would this entail? Option 1 is similar to what was done previously, option 2 seems like it has already been denied, option 3 would be ideal if the larger group could participate as some partners have expressed interest in a Youth Advisory Board, Option 4 would allow JJC to help with evaluation, and option 5 has been an point of interest already within the community.**

**OUTCOME: No vote- Moved to December meeting; Julia to follow up regarding commitment**

1. New Business
	* ICOY requested data report
		+ Proposed vote: Should the JJC compile the data for this?

**DISCUSSION: Difficult to compile the data, has been presented previously but no response/collection has occurred yet.**

**OUTCOME: No vote- Julia to request support from Court Services in compiling for the deadline of Dec 1. Will discuss strategies to submit a more complete report at the December meeting. Julia to gather information about what the data will be used for in preparation to be presented to the police agencies again.**

1. Subcommittee updates
	* **Expungements: Clerk sent updates for the packet that have been added; newest version will be posted on the website**
		+ **Kristen is going to Chiefs of Police to share about expungements**
		+ **Planning expungement summit – 2nd Saturday in March; still need to get full approval from authorities.**
	* **Information Sharing: working on the materials for the pilot with FSA, hoping to initiate on December 1**
		+ **Shared that there has been positive feedback from community partners as they learn more about the purpose of the Needs Assessment**
	* **New Subcommittees: Emails have been sent out to the partners to solicit members for the two new subcommittees – one that will work on updating the bullying presentation and one that will focus on data.**
2. Other updates
3. Adjournment – **1:12 PM**

Next Board of Directors Meeting: **December 12, 2017 at 12 PM**

Next Quarterly JJC Meeting: **January 11, 2018 at 11:30 AM**