



Kane County Juvenile Justice Council August Meeting Minutes
August 14th, 2018 at 12:00 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, Josh Axelsen, Kristen Lohrstorfer, Rachele Conant, LaTanya Hill, Deanna Oliver, Judge Parkhurst, Mike Doyen (arrived at 12:30 PM), Julia Schick (via telephone)

Guests: Patricia Graczyk

Members absent: Judge Abrahamson, Susan Starrett, Sheriff Kramer, Lisa Aust, Chief Andrew Wieteska

Call to order: 12:12 PM

1. Introductions
2. Approval of minutes

Result:	APPROVED
Mover:	LaTanya Hill
Seconder:	N/A
Ayes:	Seberger, Lohrstorfer, Conant, Hill, Oliver, Parkhurst

3. JJC Chairman's report
 - **Shared Parenting Tips/Resources pamphlet – police departments have requested more copies**
 - **If anyone has ideas for where to send pamphlet or ideas for informational materials, let Sarah or Julia know**
 - **Budget spreadsheet shared based on county fiscal report**
 - **Budget accepted by the county for the new grant year**
 - **Provided Julia's activities sheet**
 - **Changing Children's Worlds Foundation (CCWF) change to expenditure request: Sent an invoice to JJC but individuals did not attend the training. Sarah called the Executive Director of the IJJC and still awaiting a response. CCWF has issued an apology for the mess up**

4. Executive Session

Moved into Executive Session at 12:19 PM; Julia Schick & Patricia Graczyk excused

Result:	APPROVED – move into session
Mover:	LaTanya Hill
Seconder:	Josh Axelsen
Ayes:	Seberger, Lohrstorfer, Conant, Hill, Oliver, Parkhurst

Returned from Executive Session at 12:23 PM

Result:	APPROVED – move out of session
Mover:	Dee Oliver
Seconder:	Judge Parkhurst
Ayes:	Seberger, Lohrstorfer, Conant, Hill, Oliver, Parkhurst



5. Old Business

- Fall/Winter Parent presentation: Internet Safety & Wake Up Call training
 - VOTE: Does the Board approve coordination for each of these proposed trainings?

Julia explained internet safety presentation: information about monitoring youth on the internet, speaker from Illinois Criminal Justice Information Authority – Director of the Targeted Violence Prevention Program. Still in the process of defining the content of the presentation. The purpose would be to educate parents about the risk of youth disconnecting from their peers and instead connecting virtually with online identities that could increase risk.

Wake Up Call: Dates are being pushed further out into February due to calendar. Would be an additional \$750 for the training to be done on two back to back days. JJC could consider adding a cosponsor to help off-set the cost. Looking for school district partners who are interested in hosting.

Result:	APPROVED
Mover:	LaTanya Hill
Secunder:	Rachele Conant
Ayes:	Seberger, Lohrstorfer, Hill, Oliver, Parkhurst, Conant, Doyen

DISCUSSION:

- **Not voting on a training or funding, just the coordination**
- **Provided another explanation for Wake Up Call training: 3 part presentation – first part reviews current drug trends, second walks parents through the teen bedroom for potential hiding spots, and the third part provides tips and resources for parents. Does cover alcohol and vaping.**
- **Internet safety presentation question about covering gang violence versus the radical extremist violence, gang violence seems to be more prevalent: could include information about gang violence and how it compares, but examples provided of both occurring, the online connection may appear more discreet**

6. New Business

- Feature Website Page Review for Logo & Outstanding Student Award
 - VOTE: Does the Board approve the explanations as written to be posted on the JJC website?

Description included. Plan is to also highlight Maurice at the news briefing. Need to add Student Award to September Agenda to get started sooner.

Result:	APPROVED
Mover:	Mike Doyen
Secunder:	Judge Parkhurst
Ayes:	Seberger, Lohrstorfer, Hill, Oliver, Parkhurst, Conant, Doyen

DISCUSSION: None

- Amendment of the bylaws to allow for election of the Chairman and Vice Chairman at the either the July or August meeting depending on attendance of the Board



- **VOTE:** Does the Board approve amendment of the bylaws to permit elections either in July or August depending on attendance of board members? (3/4 vote)

Do not have three-fourths representation to proceed.

Result:	POSTPONED
Mover:	Judge Parkhurst
Seconder:	Josh Axelsen
Ayes:	Seberger, Lohrstorfer, Hill, Oliver, Parkhurst, Conant, Doyen

DISCUSSION: None

- Election of JJC Chairman & Vice Chairman

Duties of Chair: working with coordinator and backing up coordinator, working with finance, run the meeting, move and build on ideas, approve agenda

Duties of Vice Chair: supports chair, can be involved as much or as little as they would want

DISCUSSION: Do not currently have a vice chair, could take meeting by meeting, need to review/update bylaws in November, Treasure is a nonelected position

- Nominations from the floor

Chair: State's Attorney's Office

Vice Chair: Public Defender's Office

- Election of Chairman and Vice Chairman

Chair: State's Attorney's Office

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7. Distribution of FY 2019 Meeting Dates

- **Need to post at SAO, JJC, & Sheriff's Dept**

8. Board Action Plan Review Discussion

Background: helps multisystem collaborations function more effectively, completed measures last year, retaking at this meeting to provide a pre/posttest review

Measures reviewed and members completed, turning into Patricia to assess the results

9. Other updates

- **More pamphlets to the JJC**

- **Resource Cards done, Chief Wieteska bringing pamphlets and cards to Chiefs of Police. Kristen taking to Juvenile Officers Association**
- **Also on the bench and in the waiting room of court**

10. Adjournment – **1:06 PM**

Next Board of Directors Meeting: September 11th at 12 PM

***September meeting will be at the Juvenile Justice Center Training Room**