



Kane County Juvenile Justice Council September Meeting Minutes
September 11th, 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, Kristen Lohrstorfer, Judge Abrahamson, Rachele Conant, Chief Wieteska, Chris Geocaris, LaTanya Hill

Other JJC representatives: Nydia Molina (CASA)

Members late: Josh Axelsen – 12:13 PM

Members absent: Sheriff Kramer, Susan Starrett, Mike Doyen

Call to order: 12:05 PM

1. Introductions
2. Approval of minutes

Result:	APPROVED as distributed
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3. JJC Chairman's report

Financial:

- **Julia's billable hours distributed**
- **Monthly expenditure report shared**
- **Distributed county finance report**
 - o **NOTE: difference in fiscal years**
 - **County is December 1 to November 30**
 - **Grant is July 1 to June 30**
- **Discrepancy in expenditure from Changing Children's World's Foundation (CCWF) due to attendance issue**
 - o **Reached out to Illinois Juvenile Justice Commission – just need reimbursement for the individual who did not attend the training at all**
 - o **Kim from CCWF has agreed to provide reimbursement**
- **SAO has a new finance director (also treasurer for the Council)**

Other:

- **Wake Up Call – District 304 (Geneva) has expressed interest in partnering**
 - o **Julia, Josh, & Sarah to meet with district personnel to discuss details**
- **4000 additional copies of the parenting handouts were made**
- **Working on the distribution of the resource cards- sending out samples with a letter**
 - o **Working with Chief Wieteska for assistance**
- **DMC team (Kristen, Sarah, and LaTanya) met for the first time to review DMC plan and discuss next steps**



4. Old Business

- Preparation for Bylaws Revision
Discussed potential revisions at the last Board of Directors meeting. New copy distributed to members in preparation for November meeting.
 - **If you have any input/ideas/revisions, please send to Sarah by the beginning of November**
 - **Plan to address issue with vote for JJC offices to be held at July meeting.**
- Internet Safety Presentation Approval:
 - **VOTE: Does the Board approve the proposed outline of the Internet Safety presentation for parents in Kane County?****Reviewed proposal. As a reminder, proposed to balance out the Wake Up Call presentation in the spring, to be hosted in the fall.**

Result:	APPROVED
Mover:	LaTanya Hill
Secunder:	Judge Abrahamson
Ayes:	Seberger, Lohrstorfer, Hill, Axelsen, Conant, Abrahamson, Wieteska

DISCUSSION:

No charge for the presentation.

District 301 (Burlington Central) is interested in hosting

5. New Business

- Approval of action plan
 - **VOTE: Does the Board approve the action plan as written and allow discretion by the coordinator/ chairman for next steps to execute the plan with regular reports back to the Board at each meeting?****Worked on action steps in collaboration with the attendees at the annual retreat.**

Result:	APPROVED
Mover:	Chief Wieteska
Secunder:	Rachele Conant
Ayes:	Seberger, Lohrstorfer, Hill, Axelsen, Conant, Abrahamson, Wieteska

DISCUSSION:

More of a guideline for the next steps, may not all be feasible but can make adjustments.

- Mental Health First Aid for Public Safety Training
 - **VOTE: Does the Board approve coordination of a fourth Mental Health First Aid for Public Safety Training for law enforcement officers at the cost of \$1250?****Not all seats filled at the last training, books leftover, have money to cover the additional cost.**

Result:	APPROVED
Mover:	LaTanya Hill
Secunder:	Kristen Lohrstorfer
Ayes:	Seberger, Lohrstorfer, Hill, Axelsen, Conant, Abrahamson, Wieteska



DISCUSSION:

Could have in a central location this time ideally (Sheriff's Department)

- Email Vote Report – Restorative Practices Workgroup
Vote approved via email
 - **Came out of discussion from the annual retreat.**
 - **Scheduled meeting: 9/17/2018 at 9 AM at Gail Borden Library**

 - FY 2019 Student Award
 - **Send out email vote if needed – need to get out to schools sooner in order to get more candidates.**
 - **Some concern about misinterpretations of the Juvenile Justice Council hosting the annual award – adjust/update materials to make them more amenable to general youth in the community.**

 - Presentation of Annual Report for review before distribution
 - **New addition – Fiscal Year 2018**
 - **First time this has been completed**
 - **Purpose = to provide information about the accomplishments of the JJC over the past fiscal year**
 - **Review and send any feedback to Julia**

 - IJC Technical Assistance call report
 - **Julia explained purpose: opportunity for the Commission (funding source) to provide ongoing support to the JJC**
 - **Provided a spreadsheet with the performance measures listed and reviewed progress toward each measure**
 - **Offered to provide any additional support/resources to help with moving some of the work forward**
 - **Julia to send report from technical assistance call to show how the Commission is tracking progress**
6. Other updates
- **Judge Abrahamson shared that she potentially has someone from DCFS to attend as a member of the JJC**
 - **Provided update on Needs Assessment Pilot #2 with East Aurora**
 - **Requested to include logo on some of the materials: not putting their logo on materials developed by the JJC**
 - **Concern around asking red flag questions (suicidality):**
 - **Julia is seeking input from the Diagnostic Center regarding their recommendations about asking such a question**
 - **Purpose of the form is to ask about needs as included in part of conversation (not to be asked directly)**
 - **Some questions to lead to the answer to this question regardless**
 - **Due to this being a new grant program, some programmatic and implementation challenges may contribute to the concern as well**
7. Adjournment – **12:42 PM**
Next Quarterly JJC Meeting: **October 11th at 11:30 AM**
Next Board of Directors Meeting: **November 13th at 12 PM**