



Kane County Juvenile Justice Council Board of Directors Meeting Minutes  
June 11<sup>th</sup>, 2019 at 12 PM

**Kane County Juvenile Justice Center – Training Room  
37W655 IL-38  
Saint Charles, IL 60175**

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***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*

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**Members present:** Sarah Seberger, Mike Doyen, Lisa Aust, Josh Axelsen, Susan Starrett, Brenda Willett (PD representative)

**Members late:** Pam Ely (12:21 PM, JOA Representative), Judge Abrahamson (12:26 PM)

**Members absent:** Sheriff Hain, Chief Rollins

**Call to order: 12:19 PM**

- Introductions
- Approval of minutes from April

<b>Result:</b> <b>APPROVED</b> as distributed
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- JJC Chairman's report
  - **Figuring out meeting times and location for next fiscal year**
    - **Would like to have video conferencing option**
    - **Will send out a poll**
    - **Brief discussion of existing county meetings & available days**
  - **Awarded the grant for FY 2020**
    - **Reduced from the requested \$65K to \$50K because IJJC will help with proposed police trainings**
    - **Lisa shared about presenting DMC data at Judicial & Public Safety meeting**
      - **50% of juvenile arrests are coming out of Aurora**
  - **News article featuring 2019 Student Award winner – Ivan Carmona**
    - **Board also made aware that Ivan has also received some negative feedback as the recipient of the award**
- Old Business
  - Website pages
    - **Drafted pages for Student Award, Professional Award, legislative updates, and cultural competency distributed for consideration**
      - **Let Julia know if you have comments/feedback**
    - **Update on website homepage – one of the features is no longer available at no cost; will work with IT to adjust**
  - Discussion: FY 2019 Initiatives and remaining funding
    - JOA Conference Update



After Board provided approval, learned that officers had paid up front, making it difficult for JJC to reimburse tuition/fees. Therefore, JJC cannot provide funding for this initiative this year.

- Restorative Practices Training Update  
**Working on final details – Health Dept/Children’s Mental Health grant coordinating lunches. We have a waitlist of approximately 25 people. Need to order materials ASAP – have not received enough responses for the email vote to pass.**
- Diversion Resources portal  
**Julia continues to work with county IT on this idea. Have said a portal is possible, but the password protected part could create some challenges.**
- New Business
  - Email Vote: ROE Grant Letter of Support  
**Email vote record provided; ROE requested JJC support for a grant to provide funding for school safety technology, supplies, and professional development as requested by the districts.**
  - Email Vote: Restorative Practices Additional Expenditures  
**Email vote record provided; need additional votes in order for it to pass.**
  - Domestic Violence cards
    - VOTE: Does the Board of Directors approve spending up to \$750 to purchase approximately 7000 of the domestic violence cards?  
**After review of juvenile data – disproportionate number of girls committing domestic violence. State’s Attorney McMahon wanted a domestic violence card for victims, officers, etc. Draft of the card presented to Board of Directors; trying to cover both needs of JJC and State’s Attorney’s Office.**

**Initial concerns: need to address the difference between intimate partner abuse and youth/parent violence. Include CCBYS, SASS numbers.**

**MOTION TO AMEND**  
**Result: APPROVED**  
 Mover: Lisa Aust  
 Seconder: Susan Starrett  
 Ayes: Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

**Amended VOTE: Does the Board of Directors approve exploring the publication of a domestic violence card?**

**Result: APPROVED**  
 Mover: Susan Starrett  
 Seconder: Josh Axelsen  
 Ayes: Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

**DISCUSSION:**



- **Need to make sure the card abuse and youth/parent violence**
- **Determine who it will go toward**

**distinguishes between intimate partner**

- **Include numbers for SASS & CCBYS**
- **Also need to consider possible cultural implications of providers**

- **Mental Health Materials**
  - **VOTE: Does the Board of Directors approve the mental health handout?**

**Shared draft of a mental health handout for parents.**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Lisa Aust
Seconder:	Susan Starrett
Ayes:	Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

**DISCUSSION:**

- **Adjust size of wording of pie chart labels**
- **Sent over to Health Department for review from their Children's Mental Health Grant**
- **Still in the process of translating the initial parent hand out, would want to do the same**
- **Add "trauma" in front of warning signs**

- **VOTE: Does the Board of Directors approve exploring cost of having the mental health handout professionally printed?**

**Requesting to spend some of the remaining grant funding to print professionally**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Mike Doyen
Seconder:	Pam Ely
Ayes:	Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

**DISCUSSION:**

- **Do not have an estimate yet, will work on this and send an email vote for final expenditures**

- **Restorative Practices Materials**
  - **VOTE: Does the Board of Directors approve funding up to \$3500 for 10,000 Restorative Practices cards?**

**Restorative Practices subcommittee came up with the idea to help educators use restorative practices within the classroom/educational setting**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Lisa Aust
Seconder:	Susan Starrett
Ayes:	Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

**DISCUSSION:**

- **Why 10,000? There are 10,000 educators in Kane County**
- **There is money in the budget for this due to the decision not to move forward with the police training**



- **Card was drafted and reviewed individuals who are trained in IIRP**

**by the entire subcommittee, including**

- **VOTE: Does the Board of Directors approve purchasing 9 copies of the Circle Forward book for each school district up to a total cost of approximately \$775?**  
**Books to help teachers incorporate circles into the classroom, requesting purchase of 9 for each district, school districts are sending individuals to restorative practices training**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Susan Starrett
Seconder:	Lisa Aust
Ayes:	Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

#### **DISCUSSION:**

- **Do districts want the books or know about the books? Do we just give to districts attending?**
  - **The book is recommended by one of the districts**
  - **Have at least half of the districts confirmed for the training**
  - **Per Senate Bill 100 – schools are expected to keep kids from getting suspended and eventually mitigate behaviors**
    - **Restorative practices are being implemented to help with this**
- **How will we distribute?**
  - **Contact up until this point has been Director of Student Services**
    - **Reviewed experience with law enforcement cards**
    - **Could schedule a meeting to introduce both the cards and the book**
- **FY 2020 Grant**
  - **VOTE: Does the Board of Directors approve the amended budget?**  
**Reviewed amended budget with awarded amount (\$50,000) for FY 2020**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Mike Doyen
Seconder:	Josh Axelsen
Ayes:	Seberger, Doyen, Aust, Axelsen, Starrett, Abrahamson, Willett, Ely

#### **DISCUSSION:**

- **What are the supplies?**
  - **Phone, computer**
  - **Discrepancy between presented budget draft and the initial one that was submitted; items listed under supplies should be listed under equipment**
- **Just notified at the end of last week**
- **Did not get Youth Serving Program grant**
- **Planning for FY 2020 and Retreat**
  - **As a reminder, the retreat is an opportunity to bring together community partners to plan**
  - **If you have ideas, please email Julia**
  - **Currently working on a location and time – usually a 2 hour block of time**



- Will send out an email to the Board of Directors with possible dates
  - Will determine a meeting schedule for FY 20 at this meeting as well
- National Night Out
  - Have done different strategies, would like to get a contact at different events to get more of the materials out.
  - If you have ideas, email Sarah or Julia
- Other updates
- Adjournment – **1:02 PM**  
Next Board of Directors Meeting: **TBD**  
Next Quarterly JJC Meeting: **TBD**