



Kane County Juvenile Justice Council Board of Directors August Meeting Minutes  
August 15, 2019 at 12:00 PM

**Kane County State's Attorney's Office – Conference Room  
37W777 IL Route 38, Suite 300  
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:** Mike Doyen, LaTanya Hill, Josh Axelsen, Kristen Lohrstorfer, Sarah Seberger, Rachele Conant, Deanna Oliver, Sheriff Hain, Susan Starrett  
**Members absent:** Judge Parkhurst, Chief Rollins

**Call to order: 12:05 PM**

1. Introductions
2. Approval of minutes from July

<b>Result:</b> <b>APPROVED</b> as distributed
---

3. JJC Chairman's report
  - **Distributed May, June, & July finance report.**
  - **Tuesday – the County Board approved the JJC grant**
    - o **Submitted what we needed to, awaiting signature from the Chairman**
  - **New idea: parent education to address domestic violence/aggression to help parents with de-escalation**
    - o **Still trying to identify presenters**
    - o **Discussed concern about who would attend – could do a webinar to increase access for parents**
    - o **Could involve partnering with other partners**
  - **Follow up to law enforcement training: good reviews, not enough breaks**
  - **Sheriff requested a flyer that focused on the main meetings. This is complete. Can get printed copies, a PDF, or a JPEG for Board members to share**
  - **Working on annual report**
4. Old Business
  - **Grant Update – Vote from County Board**  
**Provided update in chairman's report**
  - **Diversion Resources Portal**
    - o **County IT believes they can help**
    - o **Kristen provided a list of common offenses that they would be looking to divert**
  - **Data**
    - o **Plan to send plan around to get input**
    - o **Also would like to develop a facts sheet**



- Materials Distribution
  - DV cards and parent handouts are in and being distributed
    - Shared them for National Night Out, Chris from SAO is also sending out the DV cards
    - Let Sarah or Julia know if you want any
      - Court Services would like some
      - Sheriff would like DV cards
      - ROE will take some
  - Question about passing them out at schools
    - Julia and Sarah are sharing them with the Restorative Practices materials (Circle Forward book and cards) to all of the school districts. Planning meetings so that they do not get lost.
    - District 129 requested electronic copies of the handouts to share on their website
    - ROE can talk with superintendents
  - Let Sarah or Julia know if you have other ideas to share these

5. New Business

- Email Vote: Gail Borden Award Letter of Support Request  
**Vote report shared**
- Bylaws Revision
  - Amendment of the bylaws to revise the wording of Article IV, Item L
    - ***VOTE: Does the Board approve amendment of the bylaws as follows:***  
A quorum shall be necessary to conduct a vote which shall be held at the time and place of planned and organized meetings; *votes may also be cast via video conference during the meeting. A quorum is the simple majority of the voting members of the Board of Directors and there must still be a quorum of members physically present at the meeting.*

**Current version provided – items in italics would be new**

<b>Result:</b>	<b>APPROVED</b>
Mover:	Susan Starrett
Seconder:	LaTanya Hill
Ayes:	Seberger, Doyen, Hill, Oliver, Starrett, Lohrstorfer, Hain, Conant

**DISCUSSION:**

- **Open Meetings Act requires quorum in person**
- **Still need to figure out a Chiefs of Police representative**
- **Can have multiple people Skype in**
- **Chiefs of Police meeting is 3<sup>rd</sup> Thursday**
- VOTE: Does the JJC support partnering with Family Service Association of Greater Elgin and other community partners (including the Sheriff's Office and State's Attorney's Office) to bring "Juvenile Justice Jeopardy" to Kane County?

<b>Result:</b>	<b>APPROVED</b>
Mover:	Susan Starrett
Seconder:	Sheriff Hain
Ayes:	Seberger, Doyen, Hill, Oliver, Starrett, Lohrstorfer, Hain, Conant



## **DISCUSSION:**

- Same organization that offers the Strategies for Youth police training that was considered last year
- FSA approach JJC about this - Juvenile Justice Jeopardy is a way to engage the community, want to make sure they have all the right people –this group, SAO, Sheriff
  - o May be applying for a grant, no money has been requested from the JJC as this time
- Question – what is it?
  - o Played video (<https://www.youtube.com/watch?v=WXsVUkJcLBk>)
  - o Could also train someone to be a facilitator
  - o Still waiting to see what Bernie needs
- Trauma Informed Care training
  - List of trainers included in minutes**
    - o Who are we trying to train?
      - Could be a lot – Board vs. Community
    - o Opened it up for discussion at the retreat, ideas shared
    - o Idea to do a presentation to the Board of Directors to follow through on grant app requirements
      - Can we do at the quarterly meeting?
    - o De-escalation training/workshop for parents would likely include trauma as well
- Annual Report – covered in Chairman’s report  
**Sarah currently reviewing the draft**
- Board of Directors presentation materials- covered in Chairman’s report

## **Other updates:**

- **October 9<sup>th</sup> – Health Department Symposium**
  - **Kids are back in school**
6. Adjournment – **12:40 PM**
  7. Next Board of Directors Meeting: September 12, 2019 at 12 PM, State’s Attorney’s Office Conference Room