JJC Executive Board Meeting 5-14-20

Present

Kaitlin, Rachele, Judge Parga, Josh, Lisa, Kristen, Susan KC Board, Eric Majewski

Introduction of Kaitlin

Approval of minutes tabled for everyone to view minutes

Chairman's Report

No payroll because Julia on maternity leave

We have a lot of money left in the budget

Problem is that everyone has stalled services because of COVID

Kaitlin has reached out to try to find ways to spend the money

De-escalation Workshop

Stalled because of COVID

Judge Parga asked for explanation of program

Parents will need to have a central role and trainer will come to talk to the parents

Questioned whether can do it via Zoom

Josh does not think it will work via Zoom—some struggling with internet abilities and needs to be face to face

Judge thinks we need it more now with everyone sheltering together-need a creative way to get resources out if cannot do the workshop

Josh asked how extensive we want to be. Can we create an app?

Lisa suggested sending out links to services already in place. Can send the links through contacts and accounts we already use.

Judge had concerns about making available for Spanish speakers. Need to give explanations but no need to translate whole videos

Youth Focus Group

Josh working on it but no access to kids

It was asked if we can conduct the groups remotely

Josh wants to table until we have more certainty as to school in the fall and he believes it should be face to face

Law Enforcement Training

Suggested to do full day participation via Zoom

Kristen believes whole day would be hard and 2-3 hour block would be better

Previous roll call idea still being considered

Restorative Practices

Training trainers for June being rescheduled or doing it via Zoom

They are soft on the date that it has to be finished

Josh does not think it can be done via Zoom so it was decided to work on a new date

Motion to pay \$100 for Julia's certification

Lisa moves

Kristen 2nd

Passed

Previously approved 10 officers for training but that is being rescheduled. We still have the funds to pay as long as training is confirmed for a new date.

2021 grant has been completed and turned in. It is a noncompetitive grant this year.

No upcoming events but looking for options to spend remaining budget.

Josh said it was Teacher Appreciation Week and wanted to give kudos to JJC teachers.

Still working F/T

Teacher have made 1300 contacts with families

Find food resources for families

U46 has served over a million lunches

Susan gave thanks for work on DB cases