



Kane County Juvenile Justice Council August Board of Directors Minutes  
August 13<sup>th</sup>, 2020 at 12:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87400717824?pwd=bzl5SVpRRmtwNzMxbzlwZmRBeTV2Zz09>

Meeting ID: 874 0071 7824

Passcode: 097584

Phone: (312) 626-6799 (Chicago)

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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:** Erica Marshall, Rachele Conant, Josh Axelsen, Judge Karayannis, Lisa Aust, Susan Starrett, Eric Majewski, Kristen Lohrstorfer

**Members late:** Mike Doyen (12:07 PM)

**Members absent:** Sheriff Hain

**Call to order: 12:02 PM**

1. Introductions
2. Approval of minutes from July

<b>Result:</b> <b>APPROVED</b> as distributed
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3. JJC Chairman's report

**Financial updates**

- Have spent \$1829.42, with \$48,777.58
- New fiscal year began on July 1, 2020

**Contract signature status – have to get signature each year. Sent inquiry to IJJC about potential delay in order to submit as a Resolution to have County Board Chairman signature. Have not received response; submitted as of 8/13 for signature and hoping to have by September. Julia will share any updates if there are issues with the delay.**

**Juvenile Justice Jeopardy**

- Shared update about this program in the community – received funding from Children's Mental Health grant and have planned two games for this week in partnership with Elgin Police Department and YWCA.
- Discussion with Board about how to continue supporting
  - o Court Services talked about hosting a game at the JJC, but has been delayed due to Covid.
  - o Julia can share information through the JJC network about becoming facilitators and opportunities to host the game.



#### 4. Old Business

- Bylaws Revision – Email Vote Report – **Distributed report, vote passed; Julia will send updated bylaws with minutes from August.**
- FY 2021 Grant Budget – Email Vote Report – **Distributed report – vote passed.**
- Coordinator Restorative Practices License Renewal – Email Vote Report – **Distributed report – vote passed.**
- Nominations of Chair & Vice Chair
  - Nominations from the floor
    - Chair: Public Defender’s Office**
    - Vice Chair: Regional Office of Education**
  - Election of Chairman and Vice Chairman
    - Chair: Public Defender’s Office**
    - Vice Chair: Regional Office of Education**

#### 5. New Business

- FY 2021 Contract Details
  - **Two details in the contract to make the Board aware:**
    1. **CBAT-O Trauma Informed Assessment – Julia reached out for clarification, likely that ICOY will offer support with this but to be determined what this will entail.**
    2. **Site visit by December 2020 – unclear what this will look like due to COVID. New executive director of the Commission reached out to have phone call with Julia to learn about the Council. Provided update on what the JJC hopes to accomplish this year, but also asked for clarity around what the Commission expects as well.**
  - **Julia also shared that the Coordinator calls will continue to be offered this fiscal year as a technical assistance opportunity.**
- FY 2021 Priorities
  - **Youth Focus Group Proposal – 3 school districts have expressed interest in hosting these groups. An updated proposal has been shared with the Board of directors, specific for Streamwood High School.**

**Discussed concern that Streamwood is in Cook County:**

- **Fits demographics of what would be beneficial**
- **Delays due to remote learning plans**
- **There are Kane County residents who attend special programs at Streamwood**

**Also discussed other schools who are interested: Central 301 and West Aurora**

- **De-Escalation Video Proposal – Updated proposal for video option. Collaborating with Family Violence Coordinating Council and Children’s Mental Health grant to put this together.**

**Shared for input from the Board – none, looks good, but ambitious.**



- Law Enforcement Training – **Police are still catching up on training requirements because of COVID-19. Recommend that we table the conversation until the beginning of the year (2021) to see if agencies have caught up. Could do a virtual option for roll call training. Will continue to follow up.**
  - Racial and Ethnic Disparities – **Discussed need to be addressing RED and convening a team to work on this. Also need to revisit arrest data collection. Court Services has continued to address some of the trends revealed in the data and also collect the available arrest data based on what is referred to Court Services. Julia, Josh, and Lisa will meet in a smaller group to review the trends shared by the Commission from the site visit report and discuss any additional steps.**
  - Parent Engagement – **Shared about collaboration with the Children’s Mental Health grant to do focus groups with Probation Officers to gather input about what they see as needs for families. From there, would like to see if we can invite parents of youth on probation to participate and share needs. Health Department has been busy with contact tracing for COVID, so need to reengage on this. Acknowledged benefits of doing Zoom calls – potentially more availability to participate.**
  - Updated Action Plan – **Shared updated version. Combined the two formats that were being used prior. Still trying to figure out a format that the JJC can use to show progress. Send any feedback on the plan to Julia.**
6. Other updates – **Julia shared update on Restorative Practices - still working with the subcommittee and will keep Board apprised of any updates to anticipate any training opportunities. Many things are on hold while schools prepare their remote learning plans.**

**SAO – Patrick McCarthy will be the new designee to the JJC moving forward.**

**ROE – Josh asked if it would be helpful to have a list of remote learning plans from each district, will share with those who are interested.**

7. Adjournment – **12:41 PM**

Next Board of Directors Meeting: September 10, 2020 from 12 PM to 1 PM, Kane County State’s Attorney’s Office Conference Room and Virtual via Zoom