



Kane County Juvenile Justice Council Board of Directors July Meeting Minutes
July 22, 2021 at 12 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84237571615?pwd=ZTA5Nk8welFyR2NuR0FVRXNhR0R4UT09>

Meeting ID: 842 3757 1615

Passcode: 994382

Phone: (312) 626-6799 (Chicago)

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: Rachele Conant, Eric Majewski, Judge Parga, LaTanya Hill (left at 12:55 PM), Lark Cowart, Debbie Conforti, Kristen Lohrstorfer

Members absent: Mike Doyen, Josh Axelsen, Sheriff Hain

Vacancies: County Board

Call to order: 12:03 PM

1. Introductions
2. Approval of minutes from June

Result: APPROVED as distributed

3. JJC Chairman's report

June Expenditures: \$17414.86

Remaining: \$17969.27

County Board Representative Update – Still trying to get representation, have sent a couple of letters. Will reach out to those

4. Old Business

- Updates on priorities

Youth –

- Myla presented to the IJJC, offered opportunities for the future.
- Statute is clear that youth involved must have justice system involvement. Discussed option to have a mix of youth – would likely need to prioritize having a youth who is justice system involved. Rachele will take another look at the statute.

Restorative Practices – TOT completed, all 10 attended. Materials ordered.

- MOU Signature Email Vote – report distributed.



Law Enforcement Training –

- Strategies for Youth Training
 - Strategies for Youth Training Email Vote Report – **report distributed**
 - Updated Strategies for Youth Email Vote Report – **report distributed**

Need to determine a date for the Strategies for Youth Training. Julia provided additional details – data, additional stakeholders to participate. Discussed ideal dates and location.

Next steps: Julia will connect with Eric & Kristen to determine after getting additional details from Strategies for Youth to bring back recommendations to the Board.

Resource Folder –

Julia continuing to refine the two drafts – one for Juvenile Delinquency Court and one for Child Protection Court.

Expungement Packet –

New forms go into effect at the beginning of September, will get the packet updated in August.

- Racial and Ethnic Disparities
 - **Met to reconvene and explore next steps with Adolescent Domestic Battery. There are some follow up discussions occurring among some stakeholders to explore the issue further. This has also been identified as the “Challenging Issue”, per the grant.**
 - **Julia will be reaching out to the RED Team to continue work on the RED plan.**
 - **Julia also provided update about participating on the IJJC RED Committee and the priorities being identified.**
- CCBYS Letter of Support Email Vote report – **report distributed**
- FY 2022 Grant
 - **Awarded the grant for FY 2022. Waiting for contract – once received, will present to the Board, as well as submit a Resolution through the County Board.**
 - **Julia provided an overview of the materials that were submitted, to be used as tools to monitor plans. Julia will distribute materials again for review.**

5. New Business

- FY 2022 Meeting Structure –
 - **Reviewed survey results, 5 from the Board of Directors and 12 from the rest of the Council. Provided a summary of the results so far to the Board. Discussed what the potential next steps would be – use the data to improve our cohesion as an entity. Next step: Julia to send out reminders about the survey to collect more, discuss results at the September meeting.**
 - FY 2022 Meeting Dates
 - **Discussed current meeting structure, seeing less attendees. Need to have a plan to increase commitments before determining how or if to restructure and how to help individuals feel connected.**



Next Steps: Continue to discuss, but put out the meeting dates for the fiscal year in the same format with the quarterly meetings and the monthly Board meetings. Use October as an in person meeting to come together and revisit the purpose of the JJC.

- FY 2022 Budget Approval

VOTE: Does the JJC Board of Directors approve the FY 2022 Budget as distributed?

Budget distributed. Note the slight adjustment to round up the amount.

Result:	APPROVED
Mover:	Judge Parga
Secunder:	Eric Majewski
Ayes:	Conant, Parga, Majewski, Conforti, Lohrstorfer

No Discussion

VOTE: Does the JJC Board of Directors approve providing funding to cover the cost of purchasing a new laptop in the amount of \$1099 for the JJC Coordinator and moving funding from the training line item to cover the cost?

Provided overview of expenditure, as discussed at the end of last fiscal year

Result:	APPROVED
Mover:	Eric Majewski
Secunder:	Kristen Lohrstorfer
Ayes:	Conant, Parga, Majewski, Conforti, Lohrstorfer

No Discussion

VOTE: Does the JJC Board of Directors approve providing up to \$750 to cover the cost of purchasing a stock of up to 2500 Law Enforcement Resource cards and moving funding from the training line item to cover the cost?

Provided overview of expenditure, as discussed at the end of last fiscal year.

Result:	APPROVED
Mover:	Judge Parga
Secunder:	Eric Majewski
Ayes:	Conant, Parga, Majewski, Conforti, Lohrstorfer

No Discussion

- RED Conference Attendance

Included funding for up to 10 individuals to attend the CJJ RED conference virtually in November (November 1 – 3). Could add more if we have more interest. Julia to send out additional information to the Board of Directors for consideration of attendees.



6. Other updates

7. Adjournment – **1:07 PM**

Next Board of Directors Meeting: **August 12, 2021 at 12 PM, virtual via Zoom**