



Kane County Juvenile Justice Council Board of Directors Meeting Minutes
May 16, 2024 at 12:15 PM

Kane County Juvenile Justice Center Training Room
37W655 IL Route 38
Saint Charles, IL 60175

Join Zoom Meeting

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

Meeting ID: 874 0071 7824

Passcode: 097584

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*

Board of Directors present: Rachele Conant, Debra Conforti, Vern Tepe, Christine Bayer, Lisa Aust, LaTanya Hill, Judge Karayannis, Alex Moreno, Mike Doyen (12:19 PM)

Board Members present virtually: Josh Axelsen

Council Members present virtually: Javier Reyes

Board of Directors absent: Sheriff Hain, Kristen Lohrstorfer, Eric Majewski

Call to order: 12:18 PM

1. Introductions
2. Approval of minutes from March

Result: APPROVED as distributed

3. JJC Chairman's report

Financial

- **April - \$3,274.25 (Personnel, consultant)**
- **YTD - \$28,055.00**

4. Old Business

- Updates on FY Priorities
Youth Involvement
Nothing new to report

Restorative Practices

Upcoming 2-day introductory training on May 17th & May 20th.



Station Adjustments

The workgroup met at the beginning of May to revisit the drafted station adjustment forms. As a next step, clarification is being gathered around some of the language in the statute to help inform the details on the form. Once form is finalized, can continue exploring how to streamline the use of station adjustments.

Julia awaiting feedback regarding the updates to the card.

Restructure

Nothing new to report

- **Racial and Ethnic Disparities**

RED Team

Met in May, but on hold until the future of the JJC is determined.

Illinois Racial Justice & Equity Committee

Nothing new to report.

Adolescent Domestic Battery

Nothing new to report – legislation is still pending.

- **Collaboration with CSG**

Emails have been sent to begin identifying dates for virtual focus groups to be scheduled. Calendar invites should be going on by Friday.

Once all information is gathered, a report will then be compiled along with recommendations for the JJC to consider that could then inform an action plan. *Need to consider the implications of this project with the future of the JJC.

5. New Business

- **Status of funding**

Julia provided a recent update from the Commission – it appears that the initial communication regarding funding being discontinued was incorrect. There are intentions of issuing a Notice of Funding Opportunity for JJC's. Board discussed how to move forward, as the SAO is not in a position to continue the funding if the grant is not available or awarded. Need to determine an appropriate entity to oversee the JJC at this point. Consider exploring the option to do a blend of funding from the stakeholders on the Council and utilizing the grant to increase sustainability. Julia will provide a basic budget to Rachele to support follow up conversations.

- **VOTE: Does the Board of Directors approve providing the JJC Letter of Support to Aunt Martha's Health and Wellness?**

Result:	TABLED
Mover:	LaTanya Hill
Seconder:	Vern Tepe

Discussion:

Received a request for a letter of support as they pursue funding. This is the standard language that has been used in the past. Need more information how services are currently being provided.



JJC Materials

There are some outdated materials in the juvenile SAO office that were previously purchased using the grant funds (bullying materials, old IIRP books). The Board discussed what to do with these materials since some are outdated. Julia will ask about changes with the IIRP books, bullying materials can be disposed.

6. Trends/Legislative Updates – **legislative updates provided**
7. Other updates
8. Adjournment – **12:55 PM**
Next JJC Board of Directors Meeting: June 20, 2024 at 12:15, JJC Training Room