

<b>Utah Board of Juvenile Justice Minutes</b>	
<b>Committee</b>	<b>Utah Board of Juvenile Justice</b>
<b>Date</b>	Thursday, August 16, 2012
<b>Time</b>	8am – 9:30 a.m.
<b>Location</b>	Utah State Capitol Complex, Senate Bldg., Copper Room
<b>Members Present</b>	Pat Berckman, Donovan Bergstrom, Patrick Garcia, Gini Highfield, Scott Jackson, Anthony Johnson, Spencer Larsen, Nindy Le, Judge James Michie, Van Nguyen, Troy Rawlings, Pam Vickrey
<b>Members Excused</b>	Charri Brummer, Adam Cohen, Karen Crompton, Shirlee Silversmith, Rachael Skidmore
<b>Members Absent</b>	Craig Dearden, Kaisa Kinikini, James Marchel,
<b>Staff</b>	Reg Garff, Jo Lynn Kruse, Cuong Nguyen Visitors: Holly Martak Yocum
<b>Agenda Item</b>	<b>Welcome and Chair's Report</b>
<b>Notes</b>	Judge Michie called the meeting to order. Pat Berckman made the <b>motion</b> to approve the June meeting minutes. Spencer Larsen <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>Juvenile Justice Specialist Report ( 1:33 tape)</b>
<b>Notes</b>	<p><b>Budget Update –</b> The Title II 2009 account has a balance of \$25,066.37. Reg is in the process of an extension request. Reg hopes to have this money spent by June 30, 2013. This is our second extension request. 2010 account has a balance of \$43,264.00 2011 account has a balance of \$14,467.89 We just wrapped up our State fiscal year and may see some un-spent funds come back. The Federal budget does not look promising, possibly losing another \$180,000.</p> <p>Shirlee Silversmith met with Utah's Congressional Delegation in Washington D.C. in June to discuss Juvenile Justice and Delinquency Prevention Act grant funding. A couple of Utah's representatives felt that the State should cover the expenses for these programs.</p> <p><b>CJJ Spring Conference Report -</b> Utah's SAG is appointed by the Governor, as in all other states. However, in most other states the entire SAG is replaced when a new governor comes in, and they lose valuable, experienced people. Pat attended the CJJ Spring Conference, <i>Improving Justice Outcomes for Youth and Families</i>. She attended interesting presentations on the budget and sequestration. There was also a great discussion on the Adam Walsh Act. Utah does not include juveniles on its sex offender registry. Other states that do are seeing the terrible impact it is having on kids. Some states are beginning to reverse it, but the damage has already been done in some places. The JJDP Act has not been re-authorized since 2002 which leads to concern about funding levels. Additional cuts could come in January. Pat also attended an interesting workshop on <i>Family Engagement</i>.</p> <p><b>PREA Update-</b> PREA, the Prison Rape Elimination Act, recently passed implementation standards. Many of the definitions mirror similar definitions found in the JJDP Act, as far as its impact on juveniles. PREA applies to both the adult and juvenile system. The approach is very different from the way the federal government use to approach things. A 5% cut could come to one or more grant programs. The three mentioned are the Title II, Juvenile Accountability Block Grant and the Justice Assistance Grant. PREA requires the Governor send a letter to Congress confirming our compliance with PREA standards. There will be a substantial cost to implement PREA that will need to be covered by the State.</p>
<b>Agenda Item</b>	<b>Youth/Do the Write Thing Committee ( 23:46 tape)</b>
<b>Notes</b>	<b>Do the Write Thing –</b> This year's trip to D.C. for the DTWT Recognition Event was fun and successful. Our group got to meet with Senator Lee and Senator Hatch, who were very

	receptive to the kids. They also got to meet with Congressman Chaffetz and his staff and also with Secretary of the Treasury, Timothy Geithner. The students went on tours of the Supreme Court and the Library of Congress. Both parents and students viewed a private screening of the movie " <i>Bully</i> ".
<b>Agenda Item</b>	<b>Utah Film Center Request</b> ( 30:53 tape)
<b>Notes</b>	Holly Yocum, Executive Director of the Utah Film Center, presented a request to the Board for \$2,500 in funding toward the <i>Tumbleweeds Bully Project</i> that will be implemented during the 2012/2013 school year in partnership with the Salt Lake City School District. The money will be used for students to attend a school field trip screening of the film <i>Bully</i> at the Salt Lake City Megaplex Theatres at the Gateway. <i>Bully</i> is a documentary by filmmaker Lee Hirsch that follows five students over the course of a school year, and offers sharp, and often heartbreaking, insight into the lives of bullied children.  Scott Jackson made the <b>motion</b> to approve funding of \$2,500 for the project, using Do the Write Thing funds. Gini Highfield <b>seconded</b> the motion, which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>DMC/CASP Update</b> ( 57:41 tape )
<b>Notes</b>	Cuong presented an update on FY11 data analysis. The FY11 conclusion data is more reliable now. FY11 RRI (Relative Rate Index) suggested that disproportionality for minority youth occurs at the arrest and referral points of contact. These two points of contact showed a large volume of activity as well as large RRI magnitude in Salt Lake, Utah, and Weber County. The three year trends support this observation. This is the DMC Subcommittee's area of focus.  Diversion trends showed mixed results. Statewide, the disproportionality increased slightly, especially in Salt Lake County. However, Utah and Weber County have improved significantly. Utah County showed an increase from .79 RRI in FY10 to .87 RRI in FY11. RRI between Hispanic and White youth in Weber County was almost equal, from .87 in FY10 to .98 RRI in FY11 and statistically insignificant, meaning it is not an area of DMC concern.
<b>Agenda Item</b>	<b>Distribution of Grant Applications</b> ( 1:27 tape)
<b>Notes</b>	Reg distributed five continuation grant applications to the Board. The deadline for submitting scores is September 17. No new projects will be funded.
<b>Next Meeting</b>	The next meeting is scheduled for 8 a.m., Thursday, September 20, 2012, Utah State Capitol Complex, Senate Bldg., Copper Room

Minutes prepared by Jo Lynn Kruse – Administrative Assistant