

# Utah Board of Juvenile Justice Minutes

<b>Committee</b>	<b>Utah Board of Juvenile Justice</b>
<b>Date</b>	Thursday, September 16, 2010
<b>Time</b>	8am – 9:30 a.m.
<b>Location</b>	Utah State Capitol Complex, Senate Bldg., Spruce Room
<b>Members Present</b>	Gaby Anderson, Pat Berckman, Adam Cohen, Patrick Garcia, Maria Garciaz Gini Highfield, Max Jackson, Spencer Larsen, James Marchel, Judge James Michie, Troy Rawlings, Pam Vickrey, Russ Van Vleet
<b>Members Excused</b>	Charri Brummer, Karen Crompton, Princess Gutierrez, Rachael Skidmore
<b>Members Absent</b>	Craig Dearden, Kaisa Kinikini, Morgan Lawson
<b>Staff</b>	Reg Garff, Jo Lynn Kruse, Cuong Nguyen and Visitors: Joseph Charuplackal, Matt Davis, Tom Harrig, Mike Tanana
<b>Agenda Item</b>	<b>Welcome and Chair's Report</b>
<b>Notes</b>	Maria Garciaz called the meeting to order and welcomed Tom Harrig, a consultant for the Office of Juvenile Justice & Delinquency Prevention (OJJDP). Judge Michie made the <b>motion</b> to approve the minutes from the August meeting. Gaby Anderson <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>UBJJ EXECUTIVE COMMITTEE ELECTION</b>
<b>Notes</b>	Maria Garciaz proposed that we elect Karen Crompton to Chair-Elect, Spencer Larsen to Youth Committee Vice Chair and Troy Rawlings to Pre-Adjudicated Committee Vice Chair. Gini Highfield made the <b>motion</b> to approve all three. Pat Berckman <b>seconded</b> the motion which <b>passed unanimously</b> .
<b>Agenda Item</b>	<b>DISSOLVE INTO SUBCOMMITTEES</b>
<b>Notes</b>	Russ Van Vleet made the <b>motion</b> to dissolve into subcommittees (pre and post adjudicated). Gaby Anderson <b>seconded</b> the motion which <b>passed unanimously</b> . Pre-Adjudicated subcommittee chaired by Troy Rawlings. Post-Adjudicated subcommittee chaired by Adam Cohen. Both groups reviewed grant applications and scores.
<b>Agenda Item</b>	<b>RECONVENE FOR GRANT REVIEW</b>
<b>Notes</b>	Gaby Anderson made the <b>motion</b> to reconvene. Gini Highfield <b>seconded</b> the motion which <b>passed unanimously</b> .  The Pre-Adjudicated Subcommittee recommended continuation funding for three continuation projects with changes/restrictions. South Salt Lake City Substance Abuse Prevention Project at \$25,000. Community Center/Boys & Girls Club of Green River, PRI for Kids, recommend continuation funding at \$34,720. Recommend continuation funding for U of U Outcome Evaluation at \$51,929.  The Post-Adjudicated Subcommittee recommended funding three continuation projects and one new program, with changes/restrictions. Colors of Success at \$43,742 Center for Family Development Choices at \$57,000 Juvenile Justice Services (JJS) Uintah Basin Area Youth Services at \$44,424. New program, Salt Lake County Division of Youth Services (High Risk Substance Abuse Treatment), \$75,000.  Judge Michie made the <b>motion</b> to fund all these grants at the requested levels of funding listed

	above. Russ Van Vleet <b>seconded the motion</b> which <b>passed unanimously</b> . Pat Berckman and Gaby Anderson and James Marchel <b>abstained</b> .
<b>Agenda Item</b>	<b>COMMITTEE &amp; OTHER REPORTS</b>
<b>Notes</b>	None.
<b>Next Meeting</b>	The next meeting is the annual meeting scheduled for 8 a.m., Thursday, October 21, 2010, location to be determined.

Minutes prepared by Jo Lynn Kruse – Administrative Assistant