

Utah Board of Juvenile Justice Minutes

Committee	Utah Board of Juvenile Justice Annual Meeting
Date	Thursday, November 19, 2015
Time	8 a.m. – 9:30 a.m.
Location	Utah State Capitol Complex, Senate Bldg., Copper Room
Members Present	Pat Berckman, Chris Crowder, Matthew Davies, Gini Highfield, Anthony Johnson, Spencer Larsen, Troy Rawlings, Rachael Skidmore, Pam Vickrey, Debbie Whitlock
Members Excused	Nindy Le, Lincoln Nehring, Van Nguyen, Shirlee Silversmith
Members Absent	Chief Steve Anjewierden, Brent Platt
Staff	Toni Gray, Jo Lynn Kruse, Cuong Nguyen
Visitors	Amanda (UCJC), Dawn Marie Rubio (Juvenile Court)
Agenda Item	Welcome and Approval of Minutes
Notes	Spencer Larsen called the meeting to order and welcomed everyone. Gini Highfield made the motion to approve the minutes from the October meeting. Matt Davies seconded the motion which passed unanimously .
Agenda Item	New Membership Consideration
Notes	Cuong presented two applicants (Andrea Gutierrez for youth member and Steven Kaelin for educational representative) for UBJJ membership. Pam Vickrey made the motion to approve sending Andrea Gutierrez's application to the Governor for his approval/appointment. Pat Berckman seconded the motion which passed unanimously . Pat Berckman made the motion to approve sending Steven Kaelin's application to the Governor for his approval/appointment. Debbie Whitlock seconded the motion which passed unanimously .
Agenda Item	UBJJ Subcommittee Report/Update (tape 6:00)
Notes	DMC – Anthony Johnson stated that the DMC annual meeting was held a couple weeks ago. School Based Law Enforcement training and Community Relations training was discussed. DMC is now fully staffed with twenty one members. DTWT – Spencer reported that information has been sent to school principals, charter schools and JJS. The DTWT subcommittee will meet today after the Board meeting. Cuong will email the Governor's letter to the Board. The deadline for essay submission is December 10 th . The Board will explore the possibility of including 6 th graders in the future.
Agenda Item	UBJJ Outcome Evaluation Contract (tape 15:40)
Notes	Cuong presented two options/cost estimates to the Board regarding the contract with the Utah Criminal Justice Center (UCJC). UCJC's contract requirements are to evaluate all programs that UBJJ funds (which is only one at the present, the Paiute program), maintenance of the RAPIT tool, and provide DMC RRI. Pat Berckman made the motion to approve option one, which funds the RAPIT tool, RRI data, DMC and one evaluation of the Piute program. Pam Vickrey seconded the motion which passed unanimously .
Agenda Item	2015 YJAM REVIEW (tape 42:50)
Notes	Event – This was our first year hosting a YJAM (Youth Justice Awareness Month) event. We would like to host one every October from now on. This year's was very successful and the judges and legislators were appreciative. The Board thanks CCJJ for providing catering services for the event. Video – Cuong played the video that was made by Spy Hop Productions for the YJAM event. Pictures – Cuong displayed pictures taken from the event. 2016 YJAM Plan – Cuong asked for the Board's evaluation of the video. Suggestions included: Changing the title, having two versions (one for kids and the other for prospective donors), and adding parents' views on shackling. Spencer Larsen will draft a thank you letter.
Agenda Item	Review UBJJ's Three-Year Strategic Plan

Notes	Please review for discussion at the January meeting.
Agenda Item	2016 Legislative Meetings (tape 1:04)
Notes	<p>2016 Legislative Review meetings will be held every Monday beginning Jan. 11, 2016, from 11 a.m. to 2:00 p.m. Board members will meet with Cuong from 11 a.m. to noon and then attend the Legislative Review meeting from noon – 2:00 p.m. Board members as well as Executive members are encouraged to sign up for these Monday meetings. Two members are needed for each Monday meeting. Cuong will email a sign-up sheet asking for volunteers to attend. Board members may access the CCJJ Legislative Tracking website for up-to-date information at www.justice.utah.gov.</p> <p>When legislation comes up that is related to juvenile justice, Cuong will send an email to the Board.</p>
Next Meeting	The next meeting is scheduled for Thursday, January 21, 2016, Utah State Capitol Complex, Copper Room, 8 am – 9:30 am

Minutes prepared by Jo Lynn Kruse – Administrative Assistant, CCJJ