

**ADVISORY BOARD
OF THE
SALT LAKE COUNTY CHILDREN'S JUSTICE CENTER**

DATE OF MEETING: Monday, Aug 2, 2021
TIME OF MEETING: Noon to 1:30 PM
LOCATION: Webex

A G E N D A

- 1. Welcome – Carol Verdoia**
- 2. Roll Call – Meaghan Marks**
- 3. Approval of the minutes – Carol Verdoia**
- 4. Public Comment – Carol Verdoia**
- 5. Business items – Susanne Mitchell**
- 6. CJC Program Report - Susanne Mitchell & Lizet Torres**
- 7. Friends Nonprofit Report – Kalab Cox**
- 8. Other Business – All members**
- 9. Motion to Adjourn – Carol Verdoia**

FOLLOW UP ITEMS:

1. Guide Meghan on new duties SET MEETING + Lorianne & Sarah & Lizet
 - A. Board tasks
 - B. Granicus – loading information
> Presentation to County Council For VOCA
2. Executive Committee meeting
 - A. Bylaw changes
 - B. County processes
 - C. Filling vacancies Mental Health – ask staff
Medical – Dr. Gordon Duval asked to join
Parent Advocate – Tori Dumpke Duval
3. Nominating committee email SET MEETING - CONFIRM NEW MEMBERS
 - A. Judge Annette Jan for Judge
 - B. Fill vacancies from **Terms ending: Brooks Keeshin / Ted Harris**
4. Sub -committees
 - A. Cultural Competency
 - B. Protocols

VOCA. Report to Governing Entity > was done at council meeting in March 2021

The grantee shall give **two reports** during the program year to the local, state, or non-profit governing entity (such as the city council, county commission, or board of directors) receiving the grant funds. The reports will include crime categories under which crime victims are served, types of services provided, and program accomplishments as described under contract “Record of Providing Effective Services”, in the quarterly progress. **Grant funded personnel shall participate in the report presentations.** Completion of this requirement will be verified and reported in a quarterly progress report.

NOV 1 or 8 = TBD

1. FI Report – Dusty
 - A. V2 upgrade
 - B. Getting away from Discs / Share file / Eprosecutor
 - C. SVCJC Sound proofing project

- D. FI chart on activities performed
- E. Peer Review update
- F. Testifying requests coming in. Dusty & Katelyn are busy testifying. Time commitment and how it helps the child victim. Lay or blind witness. Numbers like for providing services and types of requests.

2. VOCA Report to board twice per year

- > What it funds
- > Crime categories under which our victims are served
- > Types of services provided
- > Program accomplishments as described under contract "Record of providing effective Services"
 - CFS
 - FI
 - Intern

3. Upcoming projects

- A. Fence
- B. Security system
- C. Parking lot
- D. M

4. MDT protocol committee progress

5. Cultural Competency projects

6. CJC projects next: Fence, Security system, parking lot, medical room & sink, space issues for SVCJC

7. Updating MDT Orientation Training – Sarah

8. Stats update since COVID – Charity

CJC Local Advisory Boards

- [HB 10 - This bill repealscertain boards and commissions. \(plus sunset provisions and other provisions activated on other boards.\)](#)
- As you recall, CJC local advisory boards were included in a massive 2020 bill that triggered a review process for boards and commissions across the state. CJC local boards were automatically placed on sunset review to be repealed as of July of 2021. After discussion with all of you at our May 15th directors meeting, the consensus from you was that as long as your local boards were recognized within your state contracts, that would codify their work and provide the needed authority and accountability for them to continue to function.
- Fast forward to September 24th when we got word that the review would happen before the Judiciary Interim Committee on October 21st, and CJsCs would give a short presentation before the committee. We wanted to make sure you were all aware it was happening and had another opportunity to voice any concerns about the recommendation to let the repeal take effect in July. Rebecca gathered any feedback from you and was gracious enough to speak to the committee on behalf of directors. She and Tracey did a great job laying everything out in their brief presentation, making the recommendation to let the boards be repealed because their function would be added to your state contracts.
- So, we wanted to let you all know that the **legislature took the recommendation provided by this group and as of July 1, 2021, your local advisory boards will no longer be in statute.** As we look towards FY22 contracts, we will make sure language is added to reflect the need for your local advisory boards.

Hi McKenna,

Thank you for meeting with me today to prepare for giving a presentation at the **CJC Advisory Board meeting on Monday, Aug 2.**

Please work with Lizet to prepare a **5 minute** presentation on the following:

1. Living Room (I will show pics on a PowerPoint)
 - a. Discuss the comfort of the new sofas in the Livingroom and positive feedback. This was funded by the Federal VOCA grant.
 - b. Discuss the soothing videos on the 3 TVs – the positive, the negatives and how we adapted.
 - c. Discuss the play packs used for kids and teens
2. Youth Feedback forms – Summarize the comments we have received and what it has taught us
 - a. Don't like the word "Interview" – what to say instead.
 - b. Feel overwhelmed by too many adults at once – what to do instead.
 - c. Solutions:
 - i. McKenna will keep Lizet and FI team informed when new information comes in so they can share this with MDT members on what works best for the kids to have a positive experience
 - ii. McKenna will create a short training clip MDT orientation that summarizes what works best for kids and how she preps children to be ready to go into the interview room.
 1. Sarah said yes to the video clip being added to MDT orientation 😊
3. Medical Welcome Kits – take a pic we can add to PowerPoint
 - a. What they are for
 - b. How they help

FRIENDS AGENDA TIME STARTS 12:35 SO SIERRA CAN ATTEND

From: Susanne Mitchell

Sent: Thursday, July 22, 2021 10:49 AM

To: Joshua Jones - (President@cjcslc.org) <President@cjcslc.org>; Emily Haws Wright <ewright@kmclaw.com>; Kalab Cox <kcox@cxcorp.net>; 'Sierra Hughes' <grants@cjcslc.org>; Lauren Schmalz <dev@cjcslc.org>; treasurer@cjcslc.org

Subject: CJC Advisory Board Meeting - Monday, Aug 2

Dear Friends members,

The CJC Advisory Board meeting is held quarterly. The next one is Monday, Aug 2, noon for 1.5 hours, virtual meeting via Webex.

This is an open public meeting and you are invited to attend as guests to learn about the day to day workings of the CJC program and our partnerships with allied agencies. We would be very delighted for you to attend!

➤ Please reply if you would like to receive an invite to the virtual meeting.

We also provide time on the agenda for the Friends nonprofit to provide an update about new developments and progress.

My understanding is that Kalab is the Friends designated representative to attend the meeting and provide an update.

Please let me know how much time you need on the agenda.

May I suggest that the Advisory Board would like to hear an update on:

1. New contracted staff and roles
2. New board members and roles
3. How you were impacted by the pandemic
4. Grant writing successes – summary of grants received and what they will pay for to support the CJC Program (If Sierra could attend and provide this update that would be super!)
5. How you helped CJC North get launched through dedicated grants and general fund support by providing a \$58,000 budget
6. How you helped Camp Hope with \$5,000 in funds and volunteering at camp
7. Upcoming events: Wheels of Justice, what it is, and link to learn more about the event
8. How the Advisory Board can help the nonprofit (Referring prospective board members, sharing social media content, volunteering at Wheels of Justice?)

If you would like to cover all of this I can give you 20 to 30 minutes on the agenda which would be fine and fabulous!

I record the meetings and that can also be shared with Friends board members, but it feels different when you attend live.

It is nice to attend at least one board meeting per year to feel connected to the great work you are doing to benefit children in our community!

