IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

**DISTRICT 5 JUVENILE JUSTICE COUNCIL AGENDA**

March 18, 2021

**Location:** Due to current Public Health guidelines, this meeting will be held virtually.

**To join meeting by smart phone or computer:** <https://zoom.us/j/93403385019>

**To join meeting by dial up phone:** . 1 669 900 6833 **Meeting ID:** 934 0338 5019

**Time:** 9:00 – 10:30 a.m.

**Members Present:**

Korey Solomon, (Chair) Carol Johnson, Gooding CJPO

Wade Hyder, (Vice Chair) Dixie Tate, Mini-Cassia CJPO

Linda Boguslawski, Lincoln Co. CJPO Abigail Solomon, Youth Council

Michelle Johnson, Teacher, Minidoka School District Sabrina Becker, Gooding PD

Christine Ivie, Principal at Heritage Academy Callae Marcellus, School Counselor

Comprising a quorum of the District 5 Juvenile Justice Council.

**Others Present:**

Renee Waite, District 5 Liaison & Janette Hanson, OS2, Chelsea Newton (Program Specialist- IDJC Headquarters)

**Note: The order of the agenda items is subject to change.**

| **Agenda** | | **Meeting Outcomes/Decisions Reached** | | **Who’s Responsible** | **Due Date** | |
| --- | --- | --- | --- | --- | --- | --- |
|  | Call to Order and Introductions | Korey called the meeting to order at 09:00AM. Introductions were made by council and guest speaker welcomed, Chelsea Newton. | Korey Solomon | |  |
|  | **ACTION ITEM:** Vote to remove council member | The removal of Sabrina Becker from D5JJC was presented by Korey. Discussion followed concerning council requirements per bylaws.  **DECISION:** Chair has decided to remove Sabrina Becker for the mean time due to inactivity and non-communication. She is likely to be invited back at a later date. Vote by council not required but notification and information shared. | All Members | |  |
|  | **ACTION ITEM:** Vote to reappoint council member | The reappointment of Wade Hyder was presented by Korey. Linda motioned to reappoint Wade Hyder to continue his current position as member and Vice Chair. Callae seconded. No discussion requested and none opposed.  **DECISION: Motion passed to approve Wade Hyder’s reappointment as council member and to continue as Vice Chair.** | All Members | |  |
|  | **ACTION ITEM:** Vote to reappoint council member | The reappointment of Linda Boguslawski was presented by Korey. Callae motioned to reappoint Linda Boguslawski as a council member. Christine seconded. No discussion requested and none opposed.  **DECISION: Motion passed to approve Linda Boguslawski’s reappointment as a council member.** | All Members | |  |
|  | **ACTION ITEM:** Approval of Meeting Minutes for January 21, 2021 | Korey introduced the January 21, 2021 meeting minutes for review, opening for motion. Linda motioned to approve minutes for January 21, 2021. Callae seconded. No discussion requested and none opposed.  **DECISION: Motion passed to approve January 21, 2021 minutes as presented.** | All Members | |  |
|  | **ACTION ITEM:** Budget Review and Expenditures | Formula $4,286.00, expenditures of $2,824.75 an allocation of $4,471.00 with a remaining balance of: **$5932.25**  **DECISION:** Nothing to decide on, budget reviewed. The Spanish books are expected to use up the remaining 2018 budget monies. | Renee Waite/All Members | |  |
|  | IDJC Liaison Update | IDJC proposed legislation/protections of status offenses, have passed and turned into law. Counties are diverting half of their juvenile numbers versus leaning soley on detention. There is a large decrease in status offenses being filed. Many juveniles are being served/helped with the use of substance disorder funds. | Renee Waite | |  |
|  | District 5 Monitoring Universe 2021 | A discussion and sharing of contact updates took place. The information on the Monitoring Universe is required so that the most accurate and current resources are available. | Renee Waite/Chelsea Newton/ All Members | |  |
|  | Juvenile Justice Commission and Youth Committee Updates | The IJJA conference will be held through Sept 13-18th 2021 and the subject is “Resilience in times of change.” IJJA is in need of more board members. Trainings are being looked into such as the, “What are they Running from?” Requests for monies is being accepted by the Commission to approve training or speakers. Make a request and ensure to have the Council agree in a motion and provide meeting minutes in time. An extension is possible if deemed feesable.  The Youth Committee has met and are currently discussing updating their materials. The 3 year plan was finished and now the Committee is looking into training opportunities. An idea for swag bags to give to juveniles has been proposed for juveniles being released. | Korey Solomon and Renee Waite/ Chelsea Newton | |  |
|  | **ACTION ITEM:**  3 Year Planning (see attached) | **DECISION**: The three year plan for 2021-2023 needs updating on dates due to the pandemic push back. There is no decision to be made; the plan is to revisit later. Youth members are still wanted to join.  Christine has a counceling intern that is finishing her Masters and would like to have her sit in a council meeting session. The members present on the council have extended the invitation. | All Members | |  |
|  | Members Reports/Discussion | Korey Solomon: None.  Renee Waite: Free ECUs in the Optum Annual Conference 2021. Registration is open; email with information will be sent out.  Wade Hyder: None  Christine Ivie: There is a 2 or 3 day training option that is like ICAD; she will look into it and send out what she finds.  Abigail Solomon: Not present.  Linda Boguslawski: None  Michelle Johnson: None  Dixie Tate: None  Callae Marcellus: None  Carol Johnson: Not present.  Sabrina Becker: Not present. | All Members | |  |
|  | Set Next Meeting | April 15, 2021 @ 09:00AM- Plan for a possibility of having it in person. | All members | |  |
|  | **ACTION ITEM:**  Adjournment | Korey asked for a motion to adjourn. Dixie motioned to adjourn. Linda seconded. No discussion requested and none opposed. **DECISION: Motion passed to have meeting adjourned at 09:54AM.** | All Members | |  |

Attachments:Ditrict 5 Monitoring Universe 2021, Wade Hyder & Linda Boguslawski resume’s, 2018-2020 District V Action Plan Update.

Submitted to District 5 Juvenile Justice Council by Janette Hanson

Next meeting is scheduled for April 15, 2021 @ 09:00AM

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chair Date