



Arizona Juvenile Justice Commission Planning and Grants Committee Meeting Minutes

August 31, 2016
2:30 p.m.
Executive Tower
1700 West Washington Street, Suite 230
Phoenix, Arizona 85007

A meeting of the Arizona Juvenile Justice Commission (Commission) Planning and Grants Committee convened on August 31, 2016 at the Executive Tower, 1700 W. Washington Street, Suite 230, Phoenix, Arizona 85007. Notice having been duly given. Present and absent were the following members:

Members Present

Dennis Pickering, Chair	Christina Schopen
Rob Lubitz	Debra Olson

Staff/Guests Present

John Raeder, GOYFF
Steve Selover, GOYFF
Alice Bustillo

Members Absent

Cindi Nannetti
Mindy Flannery

A. Call to Order

Committee Chairperson Dennis Pickering called the meeting to order at 2:35 p.m.

B. Welcome/Introductions

Mr. Pickering requested introductions by all present.

C. Children's Justice Act RFGA

Governor's Office of Youth, Faith and Family (GOYFF) staff Mr. Steve Selover and Mr. John Raeder introduced the draft Request for Grant Application (RFGA) document that will be used to solicit applications for programs funded under the Children's Justice Act grant in 2017. Mr. Raeder advised of the available funding and recommended that the Committee continue to support the focus on multi-disciplinary coordination of the investigation of child abuse and neglect. Mr. Raeder also noted that the training funded during the previous grant cycle has made a significant impact by educating first responders on a variety of topics related to child physical and sexual abuse. Members of the Committee agreed that the language contained within the RFGA should not significantly change from the previous RFGA, to encourage the continued function and expansion of multi-disciplinary teams in the state.

Mr. Pickering referred to the 2015 Children's Justice needs assessment and proposed a workgroup be established to review the assessment and determine what recommendations could be implemented, even with limited funding, such as an awareness campaign or technical assistance to children's justice coordinators. Mr. Pickering stated that he will

request the Commission chairperson appoint a member of the Commission to lead a small workgroup to address this issue.

D. Children's Justice Act Evaluation

Mr. Selover stated that several evaluators will be needed to review the Children's Justice Act grant proposals. Mr. Raeder advised members of a rough timeline of the RFGA process to provide context as to the amount of time reviews would have to evaluate the applications. Ms. Alice Bustillo stated that will volunteer to review applications. Mr. Pickering stated that he will announce this request for volunteers at the full Commission meeting scheduled for September 1.

E. Adjourn

Mr. Pickering adjourned the meeting at 3:07 p.m.

DRAFT