



Arizona Juvenile Justice Commission Meeting Minutes

December 3, 2015

9:30 AM

1110 West Washington Street, Room 3175 A & B
Phoenix, Arizona 85007

A meeting of the Arizona Juvenile Justice Commission (Commission) convened on December 3, 2015 at 9:40 a.m. at 1700 West Washington Street, Phoenix, Arizona 85007. Present and absent were the following members of the Commission:

Members Present

Cindi Nannetti, Chair	Joseph Kelroy
Marilyn Seymann, Vice-Chair	Rob Lubitz
Shaun Rieve	Dennis Pickering
Leslie Quinn	Joseph Grossman
Don Walker	Jose Gonzales
Dorothy Wodraska	Christina Schopen
Mindy Flannery	Helen Gándara
Debra Olsen	Vada Phelps

Members Absent

Heather Carter	Dan Goldfine
Robert Brutinel	Jane Kallal
Robert Thomas	Alice Bustillo
Tom Callahan	Myrtle Young
Kelly Carpenter	
James Molina	
Jason Holmberg	

Staff and Guests Present

Sonya Pierce-Johnson	John Reader
Steve Selover	Kayleigh Larkins
Myriah Mhoon	
Deborrah Miller	

A. CALL TO ORDER

Chairperson Cindi Nannetti called the meeting to order at 9:40a.m.

B. WELCOME/INTRODUCTIONS

Ms. Nannetti requested introductions by all present.

C. APPROVAL OF MINUTES

Mr. Grossman asked to correct minutes to reflect that member Vada Phelps was absent. Ms. Phelps moved to approve September 17, 2015 minutes with correction. Mr. Walker seconded the motion. Motion approved.

D. CHILDREN'S JUSTICE ACT GRANT PRESENTATION

Arizona Child & Family Advocacy Network

Executive Director, Kathy McLaughlin provided an update on the Outreach Coordinator's work and progress since contracted in 2014 by funds awarded to Arizona Child & Family Advocacy Network through the AJJC. Ms. McLaughlin reported that five rural counties, La Paz, Santa Cruz, Cochise, Graham, and Greenlee, that previously were not utilizing the Multidisciplinary Team (MDT) approach saw improvement and greater collaboration by local agencies due to the efforts of the Outreach Coordinator. These accomplishments included signed and drafted Memos of Understanding, coordinated response teams, Train the Trainer MRL, and Tribal attendance at MDT meetings. Ms. McLaughlin stated that there are still some challenges, which include outdated and incomplete protocols, lack of training specific to child crimes, availability of MRL training, awareness of existing resources, and developing professional relationships/communications. Ms. McLaughlin stated that the value of the Outreach Coordinator includes consistency of the MDT model, a knowledgeable trained facilitator providing a neutral party for conflict resolution, and needed training assessment and facilitation. Ms. McLaughlin recommended that funding for the Outreach Coordinator, set to expire on January 31, 2016, be renewed.

E. AJJC COMMITTEE ASSIGNMENTS

Steve Selover, JJ Specialist

Mr. Selover presented the Commission with a list of Committees. Mr. Selover asked that each Commissioner choose a committee to sign-up for and explained that the committees would be meeting between Commission meetings. The committees include Planning and Grants, Systems Improvement, Child Welfare, DMC/Compliance, and Outreach and Awareness.

F. COALITION OF JUVENILE JUSTICE

Mr. Selover presented to the Commission information regarding membership in the Coalition for Juvenile Justice (CJJ). Mr. Selover stated that membership in CJJ includes training and technical assistance, representation with federal policymakers in Congress and the Office of Juvenile Justice and Delinquency Prevention, information sharing, and peer support. Mr. Selover stated that the membership fee is \$5,000.00.

Mr. Rob Lubitz moved that \$5,000.00 be allocated for membership in the Coalition for Juvenile Justice. Ms. Marilyn Seymann seconded the motion. Motion passed.

Mr. Selover advised that a member of the AJJC typically accompanies staff to the CJJ conference, which will be held in April 2016. Mr. Selover stated that Ms. Nannetti, as the new Chair of the AJJC, should attend this conference and represent the AJJC at the Council of SAG meeting pending approval from the GOYFF Director. Mr. Selover indicated that Mr. Grossman, who was selected but did not attend the CJJ conference in 2015, would be

chosen as an alternate as the AJJC youth representative to the conference pending his availability and approval from the GOYFF Director.

G. TITLE II PROPOSAL

Mr. Selover presented information relating to a request for funding of a grant applicate, ICAN. Mr. Selover explained to the Commission that the grant applicant encountered technical difficulties with the State grant notification system and therefore were unable to file application prior to closing of grant submission date. Mr. Selover was contacted by ICAN for consideration by the Commission to approve funding of their program in the amount of \$99,996.00. Mr. Selover stated that it is the recommendation of staff to approve the applicant for the amount requested under a waiver process.

Ms. Cindi Nannetti explained to the Commission that a motion and vote for approval or denial was necessary.

Ms. Helen Gandara asked if there are any other uses allowed for remaining funds.

Mr. Steve Selover stated that there are specific requirements for how funds may be used and distributed and that the grant applicant, ICAN, meets all guidelines and funding requirements.

Ms. Kayleigh Larkin, GOYFF Accounting, stated that a waiver process is in place which would be applied to this grantee if the Commission approves funding.

Ms. Vada Phelps moved that the grant application request from ICAN be funded contingent upon acquisition of a waiver pending review and recommendation of approval by the Planning and Grants Committee.

Mr. Dennis Pickering seconded the motion.

Motion was approved.

H. FEDERAL ADVISORY COMMITTEE ON JUVENILE JUSTICE (FACJJ) UPDATE

Mr. Rob Lubitz reported that the FACJJ has policy recommendations from a variety of stakeholders, including State Advisory Groups, Juvenile Justice Specialists, Disproportionate Minority Contact Coordinators, and other national stakeholder groups to identify issues of concern to the states. That input led to the creation of workgroups that developed recommendations to present to the full FACJJ for discussion, approval, and submission to in three areas: (1) Issues related to the confidentiality, sealing, and expungement of juvenile records; (2) Priorities for research and education supported by OJJDP; and (3) Reauthorization of the Juvenile Justice and Delinquency Prevention Act (JJDPA).

I. Call to the Public

No public responded to the call to the public.

J. Adjournment

The meeting was adjourned at 11:55 am.