Arizona Juvenile Justice Commission
Meeting Minutes

December 1, 2016
9:30 AM
1700 West Washington Street, Suite 200
Phoenix, Arizona 85007

A meeting of the Arizona Juvenile Justice Commission convened on December 1, 2016 at 9:35 a.m. at 1700 West Washington Street, Phoenix, Arizona 85007. Present and absent were the following members of the Commission:

<table>
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<th>Members Present</th>
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<tr>
<td>Cindi Nannetti, Chair</td>
<td>Leslie Quinn</td>
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<td>Robert Brutinel</td>
<td>Shaun Rieve</td>
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<td>Alice Bustillo</td>
<td>Christina Schopen</td>
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<td>Heather Carter</td>
<td>Robert Thomas</td>
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<td>Shawn Cox</td>
<td>Don Walker</td>
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<td>Mindy Flannery</td>
<td>Dorothy Wodraska</td>
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<td>Helen Gándara</td>
<td>Myrtle Young</td>
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<td>Robert Graham Jr.</td>
<td>Debra Olson</td>
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<td>Jane Kallal</td>
<td>Vada Phelps</td>
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<td>Rob Lubitz</td>
<td>James Molina</td>
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<td>Dennis Pickering</td>
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<th>Members Absent</th>
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<tr>
<td>James Beene</td>
<td>Joseph Grossman</td>
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<td>Tom Callahan</td>
<td>Jose Gonzales</td>
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<tr>
<td>Dan Goldfine</td>
<td>Marilyn Seymann</td>
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<td>Jason Holmberg</td>
<td>Joseph Kelroy</td>
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<td>Greg McKay</td>
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<th>Staff and Guests Present</th>
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<tr>
<td>Myriah Mhoon, GOYFF</td>
<td>Roy Dawson, AZCAAR</td>
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<td>Cinthia Martinez, GOYFF</td>
<td>Dana L. Burns</td>
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<td>John Raeder, GOYFF</td>
<td>Jeff Hood, ADJC</td>
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<td>Kathy McLaughlin, ACFAN</td>
<td>John Vivian, ADJC</td>
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<td>Julie Read</td>
<td>Ann O’Brien</td>
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<td>Kathryn Blades, DCS</td>
<td>Earl Newton</td>
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A. CALL TO ORDER
Chairperson Cindi Nannetti called the meeting to order at 9:35 a.m.

B. WELCOME/INTRODUCTIONS
Ms. Nannetti requested introductions by all present.

C. APPROVAL OF MINUTES
Ms. Vada Phelps motioned to approve the minutes as stated. Ms. Dorothy Wodraska seconded. Motion approved by unanimous vote.

D. JUVENILE JUSTICE CONNECTION
Mr. John Morales, Arizona @ Work – Yuma County executive director, presented on the Juvenile Justice Connection project. Mr. Morales provided context by highlighting the Workforce Innovation and Opportunity Act (WIOA), enacted to help job seekers access employment, education and training and match them with employers. The WIOA requires a minimum of 75% of state and local youth funding to be used for out-of-school youth ages 16 to 24. Mr. Morales emphasized the opportunity for collaboration between WIOA youth programs and other programs that serve youth and young adults, such as the county probation departments.

In response to Dr. Robert Thomas’s question, Mr. Morales recommended members of the Arizona Juvenile Justice Commission can help by contacting their local workforce boards and utilizing grant funding to develop a pilot program. It was also recommended that Mr. Steve Selover attend the next workforce meeting in February.

E. ARIZONA CENTER FOR AFRICAN AMERICAN RESOURCES
Mr. Roy Dawson, executive director of Arizona Center for African American Resources (AZCAAR), presented to the Commission to highlight the work of AZCAAR and propose recommendations to increase collaboration between the Commission and the community. Mr. Dawson outlined the organization’s strategic model for creating greater advocacy for African American children and invited the Commission to serve as an integral stakeholder with this model to help create solutions that benefit disadvantaged children and families in Arizona.

In response to Ms. Nannetti’s question, Mr. Dawson advised that AZCAAR is self-funded.

In response to Ms. Shawn Cox’s question, Mr. Dawson stated that members of the AZCAAR collaborative have received training on the impacts of trauma.

Ms. Helen Gandara thanked Mr. Dawson for his work and echoed worries about trends in disproportionality. Ms. Gandara expressed gratitude that the organization is available to assist with the work of the Commission.

Ms. Nannetti recommended inviting Mr. Dawson to present to the Commission next year.

F. STATE AGENCY UPDATE – DEPARTMENT OF JUVENILE CORRECTIONS
Interim Director Jeff Hood from the Arizona Department of Juvenile Corrections (ADJC) delivered an update on the adjudicated juveniles who are currently under the department’s supervision. Mr. Hood provided average population statistics and referred to the information contained in the “Just the Facts” brochure.
Mr. Hood advised the department provides cognitive behavioral therapy (CBT), Positive Behavioral Intervention and Supports (PBIS), school programs, substance abuse treatment, sex offender treatment and behavioral health treatment.

In response to Ms. Nannetti’s question, Mr. Hood stated that youth committed to ADJC with a misdemeanor as listed in the brochure likely had a felony history that contributed to their commitment and that these youth were not solely committed on a misdemeanor charge.

In response to Ms. Wodraska’s question about sight and sound separation from adults at the Adobe Mountain School, it was shared that Mr. Selover acting in role of compliance officer had recently inspected the facility and found it to be in full compliance with the Juvenile Justice and Delinquency Prevention Act (JJDPA) sight and sound requirement. Ms. Heather Carter expressed concerns about the risk of sight and sound contact on the west side of the property, indicating that adults walk along a path outside of the facility potentially in view of detained youth. Mr. John Raeder stated that Mr. Selover could provide a report at the next meeting.

Heather Carter also expressed concerns regarding the land lease/sublease with the Arizona Department of Corrections (DOC) for the Maricopa Reentry Center (MRC) and other concerns regarding the long-term plan for the facility due to underutilization.

Ms. Wodraska thanked the ADJC staff for their hard work serving children and families.

Mr. John Crabtree, deputy parole administrator, delivered the report on interstate compact for juveniles. All fifty states participate in the compact. Mr. Crabtree advised that Arizona is supervising 106 youthful offenders from 22 states. Eleven counties in Arizona are supervising interstate compact youth. Thirteen counties have youthful offenders supervised in other states. The interstate compact for juveniles supervises extradition for minors, which amounts to an average of 10 extraditions per month.

G. AJJC PLANNING MEETING
Ms. Gandara announced that the next Commission meeting will serve as the annual planning meeting and asked Ms. Nannetti to establish a steering workgroup to develop the agenda. A sign-up sheet was passed out to recruit volunteers for the workgroup.

H. AJJC COMMITTEE REPORTS
Ms. Vada Phelps reported for the Outreach and Awareness Committee:
- The Committee is continuing to pursue a child welfare training for first responders in mid to late spring.
- The last scheduled meeting was cancelled. The next meeting will focus on the resource brochure for parents of at risk/JJ systems involved youth and an event that corresponds with Child Abuse Awareness month in April.

Mr. James Molina reported for the Child Welfare Committee:
- Committee members attended a trauma introductory training hosted by Dr. Rhoton at the Arizona Trauma Institute.
- The training highlighted the need for established guidelines that inform what it means to be trauma certified so that practitioners and caregivers can speak the same language when defining levels of certification.
• It was determined that the Committee will work with MMIC to pull together the appropriate resources to develop a rough guide for defining the various levels of trauma expertise.
• Members will attend a meeting of the Safe Reductions Task Force community engagement subcommittee to collaborate on establishing an interagency council that facilitates a conversation between agency and systems representatives, along with community members, to evaluate process and outcomes with public feedback.

Ms. Christina Schopen reported for the Systems Improvement Committee:
• Information Sharing Guide has been vetted by state agencies’ legal representatives at the AG’s office.
• This document will be forwarded to the appropriate agencies to ensure the revisions make sense and solicit any additional feedback as necessary.
• Committee members reviewed guidelines developed by the Pima County Juvenile Court in partnership with the area school districts and law enforcement agencies. The document is used as a reference manual for administering objective school disciplinary procedures to ensure that school staff is universally providing the same consequences in response to specific behaviors.
• Members viewed this document as an example that could be replicated in other areas of the state, which the Commission could support to encourage further buy-in from other school districts.

Mr. Dennis Pickering reported for the Planning and Grants Committee:
• The Children’s Justice Act grant solicitation closed on November 14.
• The Committee delegated staff to select three reviewers to evaluate the submitted applications.
• GOYFF is coordinating a workgroup that will review the CJ Assessment to address recommendations outside of efforts addressed by CJ grant funds.

Ms. Gandara reported for the DMC/Compliance Committee:
• Committee members reviewed statewide DMC data with Dr. Deborah Kurth from the AOC, who briefed members on how to interpret the data.
• The Committee received approval from each county’s presiding juvenile court judge to review their DMC data, which will help guide the Committee in supporting county efforts to address DMC.
• Steve Selover provided updates to the Committee on the OJJDP proposed regulations, which will be addressed during the staff update portion of this meeting.
• The Committee will be working with AZ POST to update law enforcement academy training that aligns with the JJDPA core requirements and evidence based practices.

I. GOYFF STAFF UPDATES
Ms. Myriah Mhoon, program administrator for the Children’s Justice Act grant, advised that the Children’s Justice grant applications have been submitted and reviewed by three evaluators. The evaluation team will meet for a consensus meeting to determine which applications will be awarded based on the evaluation results.
Mr. Raeder, on behalf of Mr. Selover, provided an update on the Office of Juvenile Justice and Delinquency Prevention (OJJDP) proposed regulations. More than 300 pages of comments were submitted by states, including Arizona, in response to the proposed regulations. OJJDP stated that they are currently working on a response to every comment. Mr. Selover will continue to provide updates on the status of potential policy revisions as they are made known to the states. Currently, JJDPA compliance monitoring is proceeding as usual with no significant changes until further guidance is provided by OJJDP.

Mr. Raeder announced that GOYFF is hosting a toy drive for foster youth and referred to the flyer provided to members for more information.

J. CALL TO THE PUBLIC
North Phoenix community leader, Julie Reed, stated that she represents 6,000 active community members. Regarding the Maricopa Reentry Center (MRC) and Adobe Mountain facility, Ms. Reed commented on the lack of transparency between agencies, government and community. Because of this lack of transparency, the community feels violated and now wants the entire facility closed.

Community member, Ann Obrien, stated that she was not aware of the MRC 110 days ago. Ms. Obrien asked what the ADJC is doing to reduce recidivism rates and stated she does not believe the residents at Adobe Mountain or MRC are using evidence based programs. She encouraged the Commission to find a long term solution.

K. ADJOURNMENT
Ms. Nannetti adjourned the meeting at 11:28 a.m.