



State of Louisiana
Office of the Governor

Louisiana Commission on Law Enforcement and Administration of Criminal Justice
Juvenile Justice & Delinquency Prevention Advisory Board

MINUTES

Baton Rouge Marriott
5500 Hilton, Baton Rouge, Louisiana 70808
Phone: 225-924-5000

APPROVED
3/14/2018

November 29, 2017
9:00 a.m.

CALL TO ORDER

The meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order November 29, 2017, at 9:05 a.m. by Mr. Julio Galan, Board Chair.

ROLL CALL

Roll Call was taken and it was determined that a quorum of membership was present.

Board members or their representatives present :

Mr. Randy Aguillard; Dr. James Bueche; Mr. H. T. "Ted" Cox; Ms. Dana Menard proxy for Ms. Claire Daly and Ms. Billie Giroir; Ms. Marcella Elliott; Mr. Julio Galan; Mr. Curtis L. Hooks; Ms. ViEve Martin-Kohrs; Mr. Joshua Muller; Reverend Marc A. Napoleon; Dr. Stephen Phillippi; Dr. John S. Ryals, Jr.; Ms. Tiffany Wilkerson-Franklin; and Mr. James Lee William.

LCLE staff on hand :

Mr. Demetrius Joubert, JJDP Program Manager; Ms. Opal West, JDAI/DMC State Coordinator; Ms. Martha Addison, Grants Manager; Ms. Caitlyn Boyd, Grants Reviewer; and Ms. Roxanne Langston, Administrative Assistant.

District Directors or their representatives available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc., Red River Delta Law Enforcement Planning Council, Inc., and proxy for Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; Ms. Drusilla Merrick, proxy for Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Jody Moreau, Jefferson Parish Criminal Justice Coordinating Council and Metropolitan District Law Enforcement Planning Action Commission, Inc.; and Ms. Maria-Kay Chetta and Mr. George Lawrence, City of New Orleans / Office of Criminal Justice Coordination.

Guests that attended the meeting:

Mr. John Gaynard, 12th Judicial District Attorney's Office ; Mr. Jamie Flowers, Ms. Ann Gregorie, and Mr. Curtis Nelson, Baton Rouge Bar Foundation ; Brian Griffith, City of Bossier City Police Department; Chief Dana T. Coleman, City of Houma Police Department ; Mr. Demetrius Joubert, proxy for Ryan Hill, Louisiana Center for Children's Rights ; and Ms. Mary Slazer, Youth Service Bureau of St. Tammany.

ADOPTION OF AGENDA (November 29, 2017)

Chairman Galan asked for a motion to accept the agenda. Mr. Curtis Hooks made a motion to accept the November 29, 2017 agenda as presented, seconded by Reverend Marc Napoleon. The motion passed.

OLD BUSINESS

A. Consideration of September 27, 2017, JJDP Advisory Board Meeting Minutes

Chairman Galan asked for a motion to approve the previous minutes. Dr. James Bueche made a motion to approve the September 27, 2017 minutes, seconded by Mr. Curtis Hooks. The motion passed. There were no objections.

B. Other Old Business

There was not other old business to present.

NEW BUSINESS

**As a matter of record, JJDP Advisory Board members, Ms. Marcella A. Elliott and Mr. James Lee Williams did not cast a vote on any ballot items, including Allocations, Applications or Increases.*

A. Consideration of JJDP Allocation

District 8 - State Level

Representative: Mr. Demetrius Joubert

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	8	JF (2015)	Louisiana Center for Children's Rights	Policing the Teen Brain Program	\$45,000
District 8 Total Allocation					\$45,000

There being no further discussion, Chairman Galan asked for a motion to recommend approval of the above **District 8 Allocation**. Mr. Curtis Hooks made a motion, seconded by Dr. Stephen Phillippi. The motion passed. There were no objections or abstentions.

B. Consideration of JJDP (JF) Increases

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Original Award	Increase Award Requested	Revised Award Requested
3700	8	JF (2015)	Louisiana Commission on Law Enforcement Representative: Mr. Demetrius Joubert	Compliance Monitor	\$60,000	\$2,557	\$62,557
3924	8	JF (2013-2014)	12th Judicial District Attorney's Office Representative: Mr. John Gagnard	Teen Court	\$12,687	\$7,834	\$20,521
Increase Award Total						\$10,391	

There being no further discussion, Chairman Galan asked for a motion to recommend approval of the above **District 8 Increases**. Reverend Marc Napoleon made a motion, seconded by Mr. Curtis Hooks. The motion passed. There were no objections or abstentions.

C. Consideration of JJDP (JF) Applications

District 5 -Capital District Law Enforcement Planning District, Inc.
Representative: Ms. Druscilla Merrick proxy for Ms. Wanda Johnson

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4049	5	JF (2015)	Youth Service Bureau of St. Tammany Representative: Ms. Mary Slazer	Families in Need of Services (FINS)	\$38,744

After lengthy discussion, Chairman Galan asked for a motion to recommend approval of the above **District 5 Application with Revisions**. Reverend Marc Napoleon made a motion to recommend approval with the following **Revisions to application**, seconded by Ms. Tiffany Wilkerson-Franklin. The motion passed. Dr. Stephen Phillippi abstained. There were no objections.

REVISE APPLICATION TO INCLUDE:

- 1) State in application that the model used is based on the Louisiana Supreme Court.
- 2) Increase service coordination with linkages to services with community based organizations.
- 3) Include the number of youth allowed will depend on the level of need, not just a specific number of state maximum.

4058	5	JF (2016)	Baton Rouge Bar Foundation Representative: Ms. Ann Gregorie	Teen Court of Greater Baton Rouge	\$51,561
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All District 5 Total Applications \$90,305

After lengthy discussion, Chairman Galan asked for a motion to recommend approval of the above **District 5 Application with Revisions**. Ms. ViEve Martin-Kohrs made a motion, seconded by Ms. Dana Menard. The motion passed. There were no objections or abstentions.

REVISE APPLICATION TO INCLUDE:

- 1) Youth participation is voluntary. There are six (6) group sessions that are provided by LSU Counseling Education class.
- 2) If it is determined that additional counseling sessions are needed, then it will be a 'skills focus' only, not psychotherapy; if further therapy is needed, then therapy will be provided in a one-on-one setting.

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4057	8	JF (2015)	Louisiana Center for Children's Rights Representative: Mr. Demetrius Joubert	Policing the Teen Brain Program	\$45,000
District 8 Total Application					\$45,000

There being no further discussion, Chairman Galan asked for a motion to recommend approval of the above District 8 Applications. Dr. James Beuche made a motion, seconded by Mr. Ted Cox. The motion passed. There were no objections or abstentions.

REPORTS

A. Federal Issues/Updates / Ms. ViEve Martin-Khors

No report. Ms. ViEve Martin-Kohrs mentioned that her term of serving was over, and no longer on the board. She commented that she was not certain if a new director has been appointed at this time.

B. Juvenile Justice Federal Programs / Mr. Demetrius Joubert

Mr. Demetrius Joubert reported that the 2018 Solicitation will be released in December 2017. Also, the hold on the funds have been released, so the 2017 applications will be able to go to the March or June 2018 meeting.

C. Disproportionate Minority Contact / Ms. Opal West and Ms. ViEve Martin-Khors

Opal reported that we are waiting to receive the Solicitation in order to apply for the 3-year Plan, in addition to submitting the 3-year DMC Compliance Plan.

Draft of Strategic Plan - Ms. ViEve Martin-Khors, Chair / Dr. Stephen Phillippi, Co-Chair

Opal advised that the Committee has been in contact via telephone, working on the **draft** of a Strategic Plan. ViEve mentioned that because it is still in a draft status, it's not being shared at this time.

Ms. ViEve Martin-Khors

A 1/2 day DMC strategic planning retreat is tentatively scheduled for January/February 2018. This retreat will be to discuss updates, policies and strategy moving forward. ViEve expressed that the greater goal would be to have a complete training (1-2 days) for the JJDP Advisory Board in general, given there are a number of new members. This training is independent of the Governor's Conference in April.

*Opal is working on logistics/times/dates.

Technical Assistance Request - Ms. ViEve Martin-Khors / Ms. Opal West

ViEve brought up that Opal has submitted a technical assistance request to OJJDP; however there may be another avenue for technical assistance, researchers, and legal technical experts. She further commented that there are several agencies that offer technical assistance. Opal commented that she has reached out to is CCLP (Center for Children's Law and Policy). The Center for Children's Law And Policy is an organization best known for their work to improve conditions of confinement in juvenile detention centers, eliminating solitary confinement, and eliminating racial and ethnic disparities. Their work has brought better outcomes for youth in confinement, as well as, policy development that has changed the treatment for youth in the system. She also has been in contact with an Independent Contractor, Mr. Lindsey Draper. There are other agencies that have knowledge of JDAI, but not the technical support aspect. Opal will apprise the board of updates.

D. Reports from JJDP Subcommittees

A verbal report was provided from a representative of each subcommittee.

Future Meetings

Report handouts will be provided to JJDP Program Manager (Demetrius Joubert), prior to board meetings, and included in the Minutes. Handouts will also be retained in the permanent board meeting records.

OTHER BUSINESS

Governor's Conference, Ms. Dana Menard

April 18th - 20th, 2018

Baton Rouge Marriott; 5500 Constitution Ave.; Baton Rouge, LA 70808; 225-924-5000

- ♦ Conference Agenda is near completion.
- ♦ Speakers included are on a National and State level. This will provide participants a greater knowledge.
- ♦ There will be an emphasis on DMC related presentations; Youth Engagement Practices across the State; and Mental Health. Also, the Diversion Program will be highlighted and FINS will present a Best Practices RFP session.
- ♦ Ms. Opal West has joined the Conference Committee.
- ♦ Chairman Galan offered JJDP Advisory Board members to speak with Ms. Menard if they were interested in presenting at the Conference.

NEXT MEETING

The upcoming meeting is an 'all in one day' meeting, including the Commission Meeting and the Peace Officers Standards and Training (P.O.S.T.) Council Meeting.

Wednesday, March 14, 2018

Holiday Inn Downtown Alexandria Convention Center

701 4th Street; Alexandria, LA 71301 - Phone: 318-541-8333

8:00 a.m., JJDP Advisory Board Application Review Process

9:00 a.m. to 10:00a.m., JJDP Advisory Board Meeting

ADJOURNMENT

There being no further business to conduct, Chairman Julio Galan asked for a motion to adjourn. Dr. James Beuche made a motion, seconded by Dr. John Ryals, Jr. The Juvenile Justice and Prevention Program concluded at 10:02 a.m.