



Bobby Jindal
Governor

Joseph M. Watson
Executive Director

State of Louisiana
Office of the Governor
Louisiana Commission on Law Enforcement
and Administration of Criminal Justice

APPROVED 9/2/15

JJDP ADVISORY BOARD MEETING

MINUTES

Embassy Suites Baton Rouge
4914 Constitution Avenue
Baton Rouge, Louisiana 70808
May 13, 2015
9:00 a.m.

Call To Order

Chairman William 'Bill' Landry called the JJDP Advisory Board Meeting to Order at 9:02 a.m.

JJDP Advisory Board Members present:

Ted Cox;
Claire Daly;
Julio Galan, proxy for Alberto Galan;
Jim Garvey;
Dr. John Ryals, Jr., proxy for Billie Giroir;
Curtis L. Hooks;
Roy L. Juncker, Jr.;
William 'Bill' Landry;
Joshua Muller, proxy for Tyler Lax;
Sean Hamilton, proxy for Dr. Mary Livers;
ViEve Martin-Kohrs; and
Dana Menard.

***Note: Motions and abstentions when applicable are denoted by proxy name.**

Louisiana Commission on Law Enforcement staff present was:

Joseph 'Joey' Watson, Executive Director; James 'Jim' Franklin, Criminal Justice Assistant Deputy Director; Kimberly Lax, VOCA Program Manager; Haley Plauche, Federal Programs Monitor; Marjorie Patterson, Grants Manager; Carle Jackson, Criminal Justice Policy Advisor; Opal West, Policy Planner, SAC Director; William Tyler Downing, Confidential Assistant; Martha Addison, Contracts/Grants Reviewer Supervisor; and Roxanne Langston, Administrative Assistant.

District Directors present were:

Bonnie Vaughan, Southwest Law Enforcement Planning Council, Inc., and proxy for Jeremy P. Edwards,

Northwest Law Enforcement Planning District, Inc., and Red River Delta Law Enforcement Planning Council, Inc.; Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Amanda Bourque, Evangeline Law Enforcement Planning Council, Inc.; Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Helmer Magnuson, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission; and Maria-Kay Chetta, City of New Orleans, Office of Criminal Justice Coordination.

Guests and Representatives in attendance:

Julhelene Jackson, 13th Judicial District Attorney’s Office;
 Doyle Dempsy, Bossier Parish Sheriff’s Office;
 Keesha Anderson and Deron Patin, City of Baton Rouge;
 Kevin Clement, East Baton Rouge Juvenile Court;
 Kelvin D. McCoy, Livingston Youth and Family Counseling, Inc.;
 Roxanne Barrios, Louisiana District Attorneys’ Association;
 Karen A. Hallstrom and Russell Cortazzo, Louisiana Supreme Court;
 Wendy M. Llorens, Natchitoches Parish Sheriff’s Office;
 Beth Morgan, Office of Juvenile Justice; and
 Edward Harrell, Winn Parish Sheriff’s Office.

Adoption of Agenda

Chairman William ‘Bill’ Landry asked for a motion to adopt the agenda. Dana Menard made the motion to accept the agenda as presented. Claire Daly seconded the motion. The motion passed without opposition or abstention.

Roll Call

Roll Call was taken and a quorum was present.

Old Business

A. Consideration of March 4, 2015, JJDP Advisory Board Meeting Minutes

Chairman William ‘Bill’ Landry asked for a motion to approve the May 13, 2015 JJDP Advisory Board meeting minutes. Roy L. Juncker, Jr., advised the board of one correction, regarding the Motions; Page 4, Grant #2283, Calcasieu Parish Police Jury – Office of Juvenile Justice Services. The **First** motion should have shown Dr. John Ryals, Jr. and **Second** motion should have shown Roy L. Juncker, Jr. The corrections were made, accordingly.

Roy L. Juncker, Jr. made the motion to accept the meeting minutes as presented with corrections. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

B. Other Old Business

There was no other old business.

New Business

A. Consideration of FY 2012 Juvenile Accountability Block Grant (JABG) Allocations

District 8 – State Level

Representative: Demetrius Jobert

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
NEW (FY 12)	8	JB	Louisiana Department of Justice	(Know More) Juvenile Crime Prevention Program	\$13,801
State Level Total					\$13,801

With no further discussion, Curtis Hooks made the motion to recommend approval of the above Allocation. Roy L. Juncker, Jr. seconded the motion. The motion passed without opposition or abstention.

B. Consideration of FY 2013 Juvenile Accountability Block Grant (JABG) Allocations

District 8 – State Level

Representative: Demetrius Jobert

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
1608 (FY 13)	8	JB	Baton Rouge, City of	Supervision and Probation	\$21,000
1605 (FY 13)	8	JB	Hammond, City of	Probation Counseling	\$14,000
1614 (FY 13)	8	JB	Natchitoches Parish Sheriff's Office	Teen Court	\$10,000
State Level Total					\$45,000

With no further discussion, Dr. John Ryals, Jr. made the motion to recommend approval of the above Allocations in globo. Julio Galan seconded the motion. The motion passed without opposition or abstention.

C. Consideration of FY 2012 Title II Juvenile Justice & Delinquency Prevention (JJDP) Allocations

District 8 – State Level

Representative: Kimberly Lax

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
New (FY 12)	8	JF	Louisiana Supreme Court	Data Collection System (DMC)	\$83,733
State Level Total					\$83,733

With no further discussion, Roy L. Juncker, Jr. made the motion to recommend approval of the above Allocation. Dana Menard seconded the motion. The motion passed without opposition or abstention.

D. Consideration of FY 2013-2014 Title II Juvenile Justice & Delinquency Prevention (JJDP) Allocations

District 1 – Northwest Law Enforcement Planning District, Inc.

Representative: Bonnie Vaughan, proxy for Jeremy Edwards

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
New (FY 14)	1	JF	26 th Judicial District Attorney's Office	Teen Court	\$27,131
Northwest LEPD Total					\$27,131

With no further discussion, Claire Daly made the motion to recommend approval of the above Allocations. Julio Galan seconded the motion. The motion passed without opposition or abstention.

District 2 – North Delta Law Enforcement Planning District, Inc.

Representative: Marky Tucker

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
1879 (FY 14)	2	JF	5 th Judicial District Court	Juvenile Diversion	\$26,396
Red River Delta LEPD Total					\$26,396

With no further discussion, Roy L. Juncker, Jr. made the motion to recommend approval of the above Allocations. Dana Menard seconded the motion. The motion passed without opposition or abstention.

District 3 – Red River Delta Law Enforcement Planning District, Inc.
Representative: Bonnie Vaughan, proxy for Jeremy Edwards

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
1902 (FY 14)	3	JF	Winn Parish Sheriff's Office	School Resource Officer	\$23,871
Red River Delta LEPD Total					\$23,871

With no further discussion, Dr. John Ryals, Jr. made the motion to recommend approval of the above Allocation. Joshua Muller seconded the motion. The motion passed without opposition or abstention.

District 4 – Evangeline Law Enforcement Planning Council, Inc.
Representative: Amanda Bourque

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
New (FY 14)	4	JF	16 th Judicial District Attorney's Office	Delinquency Prevention	\$26,126
Evangeline LEPC Total					\$16,126

With no further discussion, Dana Menard made the motion to recommend approval of the above Allocation. ViEve Martin-Kohrs seconded the motion. The motion passed without opposition. Claire Daly abstained.

District 5 – Capital District Law Enforcement Planning Council, Inc.
Representative: Wanda Johnson

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
J12-5-002 (FY 13)	5	JF	East Baton Rouge Juvenile Court	Truancy Court	\$29,558
Capital District LEPC Total					\$29,558

With no further discussion, Dr. John Ryals, Jr. made the motion to recommend approval of the above Allocation. ViEve Martin-Kohrs seconded the motion. The motion passed without opposition or abstention.

District 6 – Southwest Law Enforcement Planning Council, Inc.
Representative: Bonnie Vaughan

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
1802 (FY 14)	6	JF	Family and Youth Counseling Agency, Inc.	Mental Health Services	\$25,587
Southwest LEPC Total					\$25,587

With no further discussion, Ted Cox made the motion to recommend approval of the above Allocation. Curtis L. Hooks seconded the motion. The motion passed without opposition. Julio Galan abstained.

District 7 – Metropolitan / Jefferson Criminal Justice Coordinating Council, Inc.
Representative: Helmer Magnuson

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
Cont (FY 14)	7	JF	24 th Judicial District Attorney's Office	Diversion Program	\$37,939

Metropolitan / Jefferson CJCC Total \$37,939

With no further discussion, Jim Garvey made the motion to recommend approval of the above Allocation. Dana Menard seconded the motion. The motion passed without opposition. Dr. John Ryals, Jr.; Roy L. Juncker, Jr.; and Josh Muller abstained.

District 8 – State Level
Representative: Kimberly Lax

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
1786 (FY 13)	8	JF	Calcasieu Parish Sheriff's Office	School Resource Officer Training	\$20,000
2166 (FY 13)	8	JF	Family and Youth Counseling Agency, Inc.	Governor's Conference	\$22,658
2471 (FY 14)	8	JF	Family and Youth Counseling Agency, Inc.	Governor's Conference	\$35,289
2440 (FY 14)	8	JF	Louisiana Commission on Law Enforcement	Compliance Monitor	\$59,051
1851 (FY 14)	8	JF	Louisiana Commission on Law Enforcement	JJDP Advisory Board	\$20,000
2441 (FY 14)	8	JF	Louisiana Commission on Law Enforcement	JJSI–Services–Data Collection / Systems Improvement	\$28,202

State Level Total \$185,200

With no further discussion, Curtis L. Hooks made the motion to recommend approval of the above Allocations in globo. Joshua Muller seconded the motion. The motion passed without opposition. Dana Menard and Julio Galan abstained on Family and Youth Counseling Agency, Inc. – Governor's Conference.

E. Consideration of FY 2012 Title II Juvenile Justice & Delinquency Prevention (JJDP) Increase

District 8 – State Level
Representative: Kimberly Lax

Prior Grant Number	District Number	Program	Applicant	Project Title	Existing Federal Award	Requested Federal Increase	Revised Federal Award
2166 (FY 12)	8	JF	Family and Youth Counseling Agency, Inc. <i>Representative: Julio R. Galan</i>	Governor's Conference	\$20,715	\$4,982	\$25,697

With no further discussion, Roy L. Juncker, Jr. made the motion to recommend approval of the above Increase. Claire Daly seconded the motion. The motion passed without opposition. Julio Galan abstained.

F. Consideration of FY 2012 Juvenile Accountability Block Grant (JABG) Application

District 8 – State Level
Representative: Kimberly Lax

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2586 (FY 12)	8	JB	Louisiana Department of Justice <i>Representative: Tracy Dahmer-Farris</i>	(Know More) Juvenile Crime Prevention Program	\$13,801
State Level Total					\$13,801

With no further discussion, Dr. John Ryals, Jr. made the motion to recommend approval of the above Application. Joshua Muller seconded the motion. The motion passed without opposition or abstention.

G. Consideration of FY 2013 Juvenile Accountability Block Grant (JABG) Applications

District 8 – State Level
Representative: Demetrius Jobert

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2380 (FY 13)	8	JB	13 th Judicial District Attorney’s Office <i>Representative: Julhelene Jackson</i> <i>Previously Tabled: 3/5-6/2015</i>	Court Diversion	\$10,000

Board requested representative to step to podium (Julhelene Jackson).

Dr. John Ryals, Jr. commented that the board was impressed with the use of matching services to offense. Dr. Ryals asked how was it determined which service would be used for a juvenile and offense. Ms. Jackson explained that it’s determined by evaluating the offense and appropriate accountability measures to match the offense; for example, if the child has committed a misdemeanor theft offense, then the training required would be an ‘anti-theft’ training course.

After open discussion, Dana Menard made the motion to recommend approval of the above Application. ViEve Martin-Kohrs seconded the motion. The motion passed without opposition or abstention.

2479 (FY 13)	8	JB	Baton Rouge, City of <i>Representative: Deron Patin / Keesha Anderson</i>	Supervision and Probation	\$21,000
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Board requested representative to step to podium (Deron Patin and Keesha Anderson).

Dr. John Ryals, Jr. mentioned the board has concern regarding targeting youth by zip codes and how are they keeping from a secondary impact, as it relates to the (DMC) Disproportionate Minority Contact issues. Mr. Patin responded by stating the entire facility and population of Juvenile Services is high crime minority youth predominately African-American males. Mr. Patin further commented that it gives them opportunity to have conversations with families, which would redirect services and not put them in detention.

After open discussion, Claire Daly made the motion to recommend approval of the above Application. Dana Menard seconded the motion. The motion passed without opposition or abstention.

2487 (FY 13)	8	JB	Natchitoches Parish Sheriff's Office <i>Representative: Wendy Llorens</i>	Teen Court	\$10,000
State Level Total					\$41,000

Board asked for a representative to come to podium (Wendy Llorens).

Dr. John Ryals, Jr. commented to Ms. Llorens that during the review committee meeting of their application, it was stated that there was a goal of 24. The board wanted to find out how the goal of 24 would be reached. He said that previously it was a goal of 15, and that goal was not met. Ms. Llorens responded that they now have a consultant, Kathy Davenport that goes to the different Juvenile Courts. References are recommended by the District Attorney's Office, and then a determination of which juvenile would go to Juvenile Court.

Ms. Llorens mentioned that previously there was difficulty with Juvenile Services being able to provide referrals. Now, they are working more closely with them through the City Juvenile Office to have more referrals.

Dr. Ryals said that 2 juveniles out of 15 completing the program were really good. He also said that the board applauded their efforts and would like to see it expanded.

With no further discussion, Julio Galan made the motion to recommend approval of the above Applications. Joshua Muller seconded the motion. The motion passed without opposition or abstention.

H. Consideration of 2012 Title II Juvenile Justice & Delinquency Prevention (JJDP) Application

District 8 – State Level
Representative: Kimberly Lax

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2470 (FY 12)	8	JF	Louisiana Supreme Court <i>Representative: Karen Hallstrom / Russell Cortazzo</i>	Data Collection System (DMC)	\$83,733
State Level Total					\$83,733

Board asked for representative to come to podium (Russell Cortazzo (IT Department) and Karen Hallstrom).

Roy L. Juncker, Jr. thanked the Supreme Court and their efforts for continuing to move forward to develop a data system that can be utilized state-wide and to obtain the necessary DMC data collection in order to continue to receive federal funding. Mr. Juncker said that during the board review committee of their application there were several questions the Board brought up.

Who was going to be responsible to make sure that the data is being entered, and what does 'beginning of process' mean to collect data?

Beginning of process:

Mr. Cortazzo explained that when ICJIS was developed it did not go state-wide (every parish was not utilizing), so a different method was needed, in order to gather information (Data Warehouse), based on experience and from the information received from the National Center State Courts. Further, the Judicial Courts were sending information based on whatever system they had in place.

Mr. Cortazzo said to 'begin the process', we must gain a better understanding of the technology the Judicial Districts are using and their process, before we are able to determine the format we will be asking be submitted.

Who is responsible to make sure that the data is being entered and submitted:

Mr. Juncker commented that in the application it is indicated that an ‘oversight committee’, after the study would make a recommendation to the Supreme Court for what is needed to ensure the correct information is submitted.

Ms. Hallstrom responded that the Oversight Committee will be able to provide to the Supreme Court specific information needed to make the data collection process work. She mentioned that this was an opportunity to move more quickly with data collection, and that by end of this period that hope is that we would have collected enough data, gained the needed knowledge and information to go State-wide.

Dr. John Ryals, Jr. commended them on their efforts to move forward with this project.

With no further discussion, Roy L. Juncker, Jr. made the motion to recommend approval of the above Application. Julio Galan seconded the motion. The motion passed without opposition or abstention.

I. Consideration of 2013-2014 Title II Juvenile Justice & Delinquency Prevention (JJDP) Applications

District 3 – Red River Delta Law Enforcement Planning District, Inc.

Representative: Jeremy Edwards

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2580 (FY 14)	3	JF	Winn Parish Sheriff’s Office <i>Representative: Ed Harrell</i>	School Resource Officer	\$23,871

Red River Delta LEPD Total \$23,871

Board requested representative come to the podium (Ed Harrell). The designated representative was unable to attend (Cranford L. Jordan).

Mr. Roy L. Juncker, Jr. and Dr. John Ryals, Jr. raised the issue of the type of training that the Winn Parish Sheriff’s SRO’s receive and if they are certified in the CITY training. Winn Parish Sheriff’s Office Representative, Ed Harrell was not certain about training specifics, since he was representing the project on behalf of the Sheriff. However, Mr. Harrell did comment that the SRO’s are not a substitute for school discipline and only get involved as a last resort.

Chairman, William ‘Bill’ Landry asked Joseph ‘Joey’ Watson, Executive Director of the LCLE if CITY training is a POST requirement. Mr. Watson said that he would speak with the LCLE - POST staff and Winn Parish Sheriff regarding the appropriate required training.

With no further discussion, Roy L. Juncker, Jr. made the motion to recommend approval of the above Application. Curtis L. Hooks seconded the motion. The motion passed without opposition. Sean C. Hamilton abstained.

District 5 – Capital District Law Enforcement Planning Council, Inc.

Representative: Wanda Johnson

Prior Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2469 (FY 13)	5	JF	East Baton Rouge Juvenile Court <i>Representative: Kevin Clement</i>	Truancy Court	\$29,558

Capital District LEPC Total \$29,558

After discussion, Curtis L. Hooks made the motion to recommend approval of the above Application. Joshua Muller seconded the motion. The motion passed without opposition or abstention.

District 6 – Southwest Law Enforcement Planning Council, Inc.
Representative: Bonnie Vaughan

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2560 (FY 14)	6	JF	Family and Youth Counseling Agency, Inc. <i>Representative: Julio R. Galan</i>	Mental Health Services	\$25,587

Southwest LEPC Total \$25,587

With no further discussion, ViEve Martin-Kohrs made the motion to recommend approval of the above Application. Curtis L. Hooks seconded the motion. The motion passed without opposition. Julio Galan abstained.

District 7 – Metropolitan / Jefferson Criminal Justice Coordinating Council, Inc.
Representative: Helmer Magnuson

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2555 (FY 14)	7	JF	24 th Judicial District Attorney's Office <i>Representative: Cynthia Austin</i>	Diversion Program	\$37,939

Metropolitan / Jefferson CJCC Total \$37,939

Board requested representative come to the podium (Cynthia Austin).

ViEve Martin-Kohrs expressed that the board was very impressed with program. They would like to see a manual be developed that would be a model and be used throughout the State. This would be a **stipulation** of approval the grant.

STIPULATION:

Develop a manual of the program, to be used as a model and submit to the Board, then distributed throughout the State.

With no further discussion, Julio Galan made the motion to recommend approval of the above Application. Claire Daly seconded the motion. The motion passed without opposition. Dr. John Ryals, Jr.; Roy L. Juncker, Jr.; and Joshua Muller abstained.

District 8 – State Level
Representative: Rutha Chatwood

Grant Number	District Number	Program	Applicant	Project Title	Funds Requested
2471 (FY 13)	8	JF	Family and Youth Counseling Agency, Inc. <i>Representative: Julio R. Galan</i>	Governor's Conference	\$22,658

State Level Total \$22,658

With no further discussion, Dr. John Ryals, Jr. made the motion to recommend approval of the above Application. Curtis L. Hooks seconded the motion. The motion passed without opposition. Julio Galan and Dana Menard abstained.

J. Other New Business

- Cecil Picard Educational Center and Acadiana Center for Youth PowerPoint Presentation Presented by Assistant Sean Hamilton, Louisiana Office of Juvenile Justice**

Mr. Sean Hamilton made a presented to the Board.

2. DMC Committee Meeting Request (Carle Jackson, LCLE)

Arrange a meeting of a larger board to discuss 3-parishes intersection and \$\$ sizes measured.

DMC Strategies meeting to include: DMC Committee, and representatives from DA's Office, LDAA, OJJ, Supreme Court and others

Date: May 21st, 2015; 10:00 a.m.

(location to be determined)

With no further discussion, ViEve Martin-Kohrs made the motion to arrange a meeting of a larger board to discuss DMC Strategies. Ted Cox seconded the motion. The motion passed without opposition or abstention.

K. Next Meeting – September 2, 2015

Hilton Baton Rouge Capitol Center

201 Lafayette Street; Baton Rouge, Louisiana 70801

Ph. 225-344-5866

L.. Meeting Adjournment

There being no further business to discuss, Chairman William 'Bill' Landry asked for a motion to adjourn.

Julio Galan made the motion to adjourn the May 13th, 2015 JJDP Advisory Board Meeting at 10:40 a.m.

Roy L. Juncker, Jr. seconded the motion. The motion passed without opposition or abstention.

Submitted by: Roxanne Langston, Board Secretary