



APPROVED
06-06-18

State of Louisiana
Office of the Governor

**Louisiana Commission on Law Enforcement
and Administration of Criminal Justice**

Juvenile Justice & Delinquency Prevention Advisory Board

MINUTES

Holiday Inn Downtown Convention Center

701 4th Street

Alexandria, LA 71301

Phone: 318-541-8333

March 14, 2018

9:00 a.m.

Call To Order

The meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order March 14, 2018, at 9:00 a.m., by Mr. Julio Galan, Board Chair.

Chairman Galan announced that we had quite a few new members on board. He asked that all board members introduce themselves and gave information on where they worked.

Dr. John S. Ryals, Jr. provided the board with specifics and purpose of the Grant Review Committee that is held prior to the JJDP board meeting.

Mr. Demetrius Joubert, JJDP Program Manager briefly explained travel reimbursement procedures. He also commented that he would be emailing documentation and forms soon, and offered assistance to guide them through it needed.

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 M. Aguiard; Ms. Ellyn Toney, proxy for Dr. James Bueche; Dr. John S. Ryals, Jr. proxy for Ms. Amanda Calogero, Mr. Joshua Muller, and Dr. Stephen Phillippi; Mr. H. Ted Cox; Ms. Claire Daly; Ms. Marcella Elliott; Ms. Tiffany Franklin; Mr. Julio Galan; Ms. ViEve Martin-Kohrs, proxy for Ms. Billie Giroir, and Ms. Dana Menard; Mr. Curtis L. Hooks; Mr. Darrell Renfro; Mr. Kenneth Tramble; and Ms. Andrell Ward.

LCLE staff on hand:

Mr. Demetrius Joubert, JJDP Program Manager; Ms. Rutha Chatwood, Section Manager; Nakia Collins (guest), VS SASP/STOP Program Manager; Ms. Martha Addison, Grants Manager; and 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 Ms. Amanda Bourque, Evangeline Law Enforcement Council, Inc.; and Ms. Marky Tucker and Chief Deputy David Rigdon, North Delta Law Enforcement Planning District.

Guests present at the meeting:

Ms. Susan Norris, 16th Judicial District Attorney's Office; and Ms. Hannah Morace, Sexual Trauma Awareness (STAR) Response .

Adoption of Agenda (March 14, 2018)

Chairman Galan asked for a motion to accept the agenda as presented. Ms. Claire Daly made a motion, seconded by Ms. Tiffany Wilkerson-Franklin. The motion passed.

Old Business

- A. Consideration of November 29, 2017, JJDP Advisory Board Meeting Minutes

Chairman Galan asked for a motion to approve the previous minutes. Ms. ViEve Martin-Kohrs made a motion, seconded by Mr. Randy Aguillard. The motion passed. There were no objections.

Other Old Business

There was no other old business to present.

New Business

- A. Consideration of JJDP Allocations

Dr. John S. Ryals asked if Allocations could be voted on inglobo, given no representation was needed, with the exception of district directors. Chairman Galan asked board members if they approved this request to signify Yes, by raising of hand and saying "I". All members signified Yes.

District 1 - Northwest Law Enforcement Planning District, Inc.

Representative: Mr. Jeremy Edwards

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	1	JF (2017)	Volunteers for Youth Diversion	Teen Court	\$29,871

District 1 Total Allocation \$29,871

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

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	4	JF (2017)	Family and Youth Counseling Agency, Inc.	Mental Health Services	\$28,765

District 4 Total Allocation \$28,765

District 6 - Southwest District Law Enforcement Planning Council, Inc.
 Representative: Ms. Amanda Bourque, proxy for Ms. Bonnie Vaughan

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3670	6	JF (2017)	Family and Youth Counseling Agency, Inc.	Mental Health Services	\$28,171

District 6 Total Allocation \$28,171

District 7 - Jefferson Parish Criminal Justice Coordination Council, Inc.
 Representative: Ms. Amanda Bourque, proxy for Ms. Jody Moreau

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3425	7	JF (2017)	Options for Independence	Mental Health Services Program	\$41,771

District 7 Total Allocation \$41,771

There being no further discussion, Chairman Galan asked for a motion to recommend approval of the above **Increases**. Dr. John S. Ryals, Jr. made a motion to approve the above **Increases inglobo**. Mr. Curtis Hooks seconded. The motion passed. Mr. Julio Galan abstained on Family and Youth Counseling, on Districts 4&6. There were no objections.

C. Consideration of JJDP (JF) Applications

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

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4087	4	JF (2016)	16th Judicial District Attorney's Office	Delinquency Prevention	\$34,460

District 4 Total Application \$34,460

There being no further discussion, Chairman Galan ask for a motion to recommend approval of the above **District 4 Application**. Dr. John S. Ryals, Jr. made a motion, seconded by Mr. Curtis L. Hooks. The motion passed. There were no objections. Ms. Claire Daly abstained.

District 8 - State Level
Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
4076	8	JF (2016)	Louisiana Commission on Law Enforcement	Compliance Monitor	\$65,616
District 8 Total Application					\$65,616

There being no further discussion, Chairman Galan ask for a motion to recommend approval of the above **District 8 Application**. Mr. Curtis L. Hooks made a motion, seconded by Ms. Andrell Ward. The motion passed. There were no objections.

Reports

A. Federal Issues/Updates, Mr. Demetrius Joubert
Mr. Joubert that the 3-Year Federal Plan is due April 18, 2018.

B. Juvenile Justice Federal Programs, Mr. Demetrius Joubert
Mr. Joubert reported that their would be a Compliance Audit this year.

C. Subcommittee Reports
Those members that gave a report are attached.

Next Meeting Date

JJDP Advisory Board Meeting: June 6th, 2018 @9:00 a.m.
Commission Meeting: June 7th, 2018 @10:00 a.m.
Location: L'Auberge Lake Charles
777 Ave Lauberge, Lake Charles, LA 70601
Phone: (337) 395-7777

Meeting Adournment

There being no further business to conduct, Chairman Julio Galan asked for a motion to adjourn. Mr. Curtis L. Hooks made a motion, seconded by Ms. ViEve Martin-Kohrs. The motion passed. The meeting of the Juvenile Justice and Delinquency Prevention Program Advisory Board concluded on March 14, 2018 at 9:45 a.m.

*submitted by: Roxanne Langston
attachments*

UPDATE ON GOVERNOR'S CONFERENCE

March 12, 2018

Plans for the 38th Governor's Conference on Juvenile Justice is coming along well. The agenda has been finalized and can be obtained on the website for reference. FINS has sent in an application for CEU's for Counselors and we have sent in applications for Social Worker CEU's and CLE's for Attorneys. We have not received the official number of hours to date and will sent out this information via the website once these are received as many participants are reaching out for this information.

Registration as of this time (3/12/18) is at 210 and climbing. LCLE is sending out the registration information about every two to three weeks to remind participants it is time to register. Please feel free to let me know if there are any agencies or contacts you have to increase our numbers. I am not hesitant to send out a blurb and the agenda. I am happy to send either of these to you directly if you would like to make the contact yourself.

The Office of Juvenile Justice will be participating again this year via the junior chefs, the choir and the auction. We have touched base with OJJ staff that handle these particular features of the conference and are working out the details. In light of budget restraints, we appreciate OJJ's continued contribution of these events.

Any board members planning to attend that have not registered for the conference, please do so at your earliest convenience. Make sure to click on the box indicating that you are a j-board members and fees will be waived. In addition, if you are attending and/or are a trainer, make your hotel reservations also. There is a block of rooms allocated and rooms are still available. If you have any questions, please do not hesitate to contact me via email or by phone.

Dana Menard, Chair

DISPROPORTIONATE MINORITY CONTACT (DMC)

COMMITTEE REPORT

MARCH 14, 2018

By: ViEve Kohrs, Chair

The DMC committee chair and Co-chair met on March 9, 2018 with Opal West, State DMC Coordinator, to discuss updates from the past and present DMC initiatives and next steps for the DMC committee.

The OJJDP 2018 Solicitation is out and Opal will be submitting a Louisiana DMC plan update to OJJDP by the deadline.

The committee discussed the current Annie E. Casey's statewide Juvenile Detention Alternatives Initiative (JDAI). The state-wide workgroup is actively working towards DMC reduction strategies in the 5 core sites.

The OJJDP Technical Assistance request has been approved by OJJDP and consultants have been appointed. The training with the entire board will be held on either Monday, May 14th or Tuesday, May 15th. A follow-up announcement will be made as to which day the board will meet for training. The additional day will be reserved for TA for Opal and any other selected partners as needed.