

State of Louisiana

Office of the Governor

APPROVED 05 13 15

Louisiana Commission on Law Enforcement and Administration of Criminal Justice

JJDP ADVISORY BOARD MEETING MINUTES

CORRECTED 05_13_15

Baton Rouge Marriott 5500 Hilton Avenue Baton Rouge, Louisiana March 4, 2015 9:00 a.m.

CALL TO ORDER

Chairman William 'Bill' Landry called the JJDP Advisory Board Meeting to Order at 10:00 a.m.

The following Board Members were present:

Ted Cox;

Gannon J. Watts, proxy for Claire Daly;

Alberto Galan:

Julio Galan;

James Garvey;

Billie Giroir;

Curtis L. Hooks;

Charles H. Jackson;

Roy L. Juncker, Jr.;

William 'Bill' Landry;

Dr. Mary Livers;

Dana Menard, proxy for ViEve Martin Kohrs;

Joshua Muller:

Dr. John Ryals, Jr.; and

Larry Spottsville.

Louisiana Commission on Law Enforcement staff present was:

Joseph 'Joey' Watson, Executive Director; James 'Jim' Franklin, Deputy Director; Carle Jackson, Criminal Justice Policy Advisor; Rutha Chatwood, Federal Section Programs Manager; Kimberly Lax, VOCA Program Manager; Haley Plauche', Federal Programs Monitor; Demetrius Joubert, JJDP Compliance Monitor, Opal West, Policy Planner, SAC Director; Martha Addison, Contracts/Grants Reviewer Supervisor; and Roxanne Langston, Administrative Assistant.

^{*}Note: Motions and abstentions will be indicated by proxy name, when applies.

District Directors present were:

Helmer Magnuson, 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.; Bonnie Vaughan, Southwest Law Enforcement Planning Council, Inc.; Helmer Magnuson, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission; and Helmer Magnuson, proxy for Maria-Kay Chetta, City of New Orleans, Office of Criminal Justice Coordination.

Guests and Representatives in attendance:

Laurie W. James, 3rd Judicial District Attorney's Office; Vera Davis, 4th Judicial District Attorney's Office; Donna Desoto, 12th Judicial District Attorney's Office; Brad Hoang, 15th Judicial District Attorney's Office; Scarlett Landry and Gannon Watts, 16th Judicial District Attorney's Office; Carol Williams, 36th Judicial District Attorney's Office; Lee Roy Clemons, Bossier District Attorney's Office; Doyle Dempsey, Bossier Parish Sheriff's Office; Ted Cox, Caddo Parish Commission; Julio Galan, Calcasieu Parish Police Jury – Office of Juvenile Justice Services; Drusilla Merrick, Capital District Law Enforcement Planning Council, Inc.; Trista Deame, Hornby Zeller Associates, Inc.; J. Nikki Johnson, Jefferson Parish Department of Juvenile Services; Roxanne M. Barrios, Louisiana District Attorney's Association and the Louisiana Department of Justice; Dr. Paul Graham, Louisiana DPS&C, Office of Juvenile Justice, Youth Services; Andree Maddix and Ralph Graham, Orleans Parish District Attorney; and Honorable Candice Bates-Anderson and Ranord J. Darensburg, Orleans Parish Juvenile Court.

ROLL CALL

Roll Call was taken and a quorum was present.

ADOPTION OF AGENDA

Chairman William 'Bill' Landry asked for a motion to adopt the Agenda. Roy Juncker, Jr. made the motion to adopt the agenda. Dr. Mary Livers seconded the motion. The motion passed without opposition or abstention.

OLD BUSINESS

A. Consideration of November 19, 2014, JJDP Advisory Board Meeting Minutes

Chairman William 'Bill' Landry asked for a motion to accept the November 19, 2014 meeting minutes. Curtis Hooks made the motion to accept the minutes. Joshua Muller seconded the motion. The motion passed without opposition or abstention.

Other Old Business

B. There was no old business to present.

NEW BUSINESS

A. Consideration of Title II Juvenile Justice & Delinquency Prevention (JJDP) Allocations

District 1 – Northwest Law Enforcement Planning District, Inc. Representative: Helmer Magnuson, proxy for Jeremy Edwards

1. Winn Parish Sheriff's Office School Resource Officer \$23,871 (FY 2014)

With no further discussion, Dr. John Ryals, Jr., made a motion to recommend approval of the above District 1 - Title II (JJDP) Allocation. Dana Menard seconded the motion. The motion passed without opposition or abstention.

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

 Bossier Parish Sheriff's Office Youth Diversion \$27,131 (FY 2014)

With no further discussion, Dr. John Ryals, Jr., made a motion to recommend approval of the above District 3 - Title II (JJDP) Allocation. Dana Menard seconded the motion. The motion passed without opposition or abstention.

District 8 – State Level Representative: Rutha Chatwood

- Louisiana Commission on Law Enforcement
 JJSI – Services - Data Collections/Systems Improvement
 \$23,004 (FY 2011)
- Louisiana District Attorney's Association
 Disproportionate Minority Contact DMC Data Collection \$50,000 (FY 2011)
- Louisiana Commission on Law Enforcement Compliance Monitor \$50,000 (FY 2013)

With no further discussion, Dr. John Ryals, Jr., made a motion to recommend approval of the above District 8- State Level (JJDP) Allocations. Dana Menard seconded the motion. The motion passed without opposition or abstention.

B. Consideration of Juvenile Accountability Block Grant (JABG) Applications

District 8 – State Level

Representative: Rutha Chatwood

1. 2283: Calcasieu Parish Police Jury – Office of Juvenile Justice Services Juvenile Assessment Center

\$11,000 (FY 2013)

Representative: Julio Galan

With no further discussion, Dr. John Ryals, Jr., made a motion to recommend approval of the above District 8 – JABG Application. Roy Juncker, Jr. seconded the motion. The motion passed without opposition. Alberto Galan, Julio Galan and Dana Menard abstained.

2. 2298: 12th Judicial District Attorney's Office

Teen Court

\$10,000 (FY 2013)

Representative: John Gagnard

Action: Donna Desota representing grant was asked by the Board to revise the application to include an increase in goal to at least 25 juveniles.

With no further discussion, Roy Juncker, Jr. made a motion to recommend approval of the above District 8 – JABG Application. Larry Spottsville seconded the motion. The motion passed without opposition or abstention.

3. 2351: 16th Judicial District Attorney's Office

Early Intervention Program

\$10,000 (FY 2013)

Representative: Scarlett Landry

With no further discussion, Dana Menard made a motion to recommend approval of the above District 8 – JABG Application. Ted Cox seconded the motion. The motion passed without opposition. Gannon Watts abstained.

4. 2380: 13th Judicial District Attorney's Office

Court Diversion

\$10,000 (FY 2013)

Representative: Julhelene Jackson

TABLED

Action: The Board determined to **table** the application. There was no representation present at the meeting and no DMC data collection had been provided to support the request.

With no further discussion, Roy Juncker, Jr. made a motion to table of the above District 8 – JABG Application. Ted Cox seconded the motion. The motion passed without opposition or abstention.

5. 2382: Jefferson Parish Department of Juvenile Services

Juvenile Assessment Center

\$19,000 (FY 2013)

Representative: Nikki Johnson

Action to Change End Date to June 30, 2015: Billie Giroir made a motion to recommend approval to change the end date to June 30, 2015. Jim Garvey seconded the motion.

Action to Approve Grant: With no further discussion, Alberto Galan made a motion to recommend approval of the above District 8 – JABG Application. Ted Jackson seconded the motion. The motion passed without opposition. Dr. John Ryals, Jr., Roy Juncker, Jr. and Joshua Muller abstained.

6. 2403: Orleans Parish District Attorney

Juvenile Diversion Program

\$11,000 (FY 2013)

Representative: Andree Mattix

With no further discussion, Dr. John Ryals, Jr. made a motion to recommend approval of the above District 8 – JABG Application. Dana Menard seconded the motion. The motion passed without opposition or abstention.

7. 2407: Orleans Parish District Attorney

Records Management

\$11,000 (FY 2013)

Representative: Ralph Brandt1

With no further discussion, Julio Galan made a motion to recommend approval of the above District 8 – JABG Application. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

8. 2426: Louisiana DPS & C – Office of Juvenile Justice, Youth Services

Job Readiness / Skills Retention

\$48,211 (FY 2013)

Representative: Paul Graham

With no further discussion, Larry Spottsville made a motion to recommend approval of the above District 8 – JABG Application. Roy Juncker, Jr. seconded the motion. The motion passed without opposition. Dr. Mary Livers abstained.

9. 2427: Louisiana Department of Justice

School Safety – Youth Violence Prevention Program

\$15,000 (FY 2013)

Representative: Roxanne Barrios

With no further discussion, Julio Galan made a motion to recommend approval of the above District 8 – JABG Application. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

10. 2430: 3rd Judicial District Attorney's Office

Truancy Reduction \$11,000 (FY 2013)

Representative: Laurie W. James

With no further discussion, Dr. John Ryals, Jr. made a motion to recommend approval of the above District 8 – JABG Application. Roy Juncker, Jr. seconded the motion. The motion passed without opposition or abstention.

11. 2432: 15th Judicial District Attorney's Office

Teen Court

\$11,000 (FY 2013)

Representative: Brad Hoang

Comment made by Board: Dr. John Ryals, Jr. commented that the Board agreed that this was a well thought out and well written program. He commended them on their efforts.

With no further discussion, Dr. John Ryals, Jr. made a motion to recommend approval of the above District 8 – JABG Application. Dana Menard seconded the motion. The motion passed without opposition or abstention.

12. 2434: Caddo Parish Commission

Supervision and Probation

\$12,933 (FY 2013)

Representative: Ted Cox

With no further discussion, Roy Juncker, Jr. made a motion to recommend approval of the above District 8 – JABG Application. Alberto Galan seconded the motion. The motion passed without opposition. Ted Cox and Curtis Hooks abstained.

13. 2435: 36th Judicial District Attorney's Office

Juvenile Prosecutor

\$11,000 (FY 2013)

Representative: Carol Williams

With no further discussion, Dana Menard made a motion to recommend approval of the above District 8 – JABG Application. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

14. 2436: 4th Judicial District Attorney's Office

Home Detention \$16,700 (FY 2013)

Representative: Vera Davis

Comment by Board: Roy Juncker, Jr. commented that this was a very good program. Dr. John Ryals, Jr. remarked that he was impressed with the connection they had gained with the community.

Action: Clarify monitoring in application.

Curtis Hooks requested the subgrantee to clarify monitoring in the application.

Recommendation to Approve Grant:

With no further discussion, Curtis Hooks made a motion to recommend approval of the above District 8 – JABG Application with the condition of providing clarification of monitoring on the application. Julio Galan seconded the motion. The motion passed without opposition or abstention.

C. Consideration of Title II Juvenile Justice & Delinquency Prevention (JJDP) Applications

District 9 - New Orleans, City of / Office of Criminal Justice Coordination Representative: Maria-Kay Chetta

1. 2105: Orleans Parish Juvenile Court

Diversion Program \$29,447 (FY 2013)

Representative: Honorable Candice Bates-Anderson

(Application previously tabled at 11/19/2014 Advisory Board meeting.)

Comment by Board: Dr. John Ryals, Jr. commended them on the new program that reaches out to a special population.

With no further discussion, Dr. John Ryals, Jr. made a motion to recommend approval of the above District 9 – Title II - JJDP Application. Roy Juncker, Jr. seconded the motion. The motion passed without opposition or abstention.

District 8 – State Level

Representative: Rutha Chatwood

1. 2441: Louisiana Commission on Law Enforcement JJSI – Services – Data Collection/Systems Improvement \$23,004 (FY 2011)

Representative: Carle Jackson and/or Opal West

With no further discussion, Julio Galan made a motion to recommend approval of the above District 8 – State Level Application. Dr. Mary Livers seconded the motion. The motion passed without opposition or abstention.

2443: Louisiana District Attorney's Association
 Disproportionate Minority Contact – DMC Data Collection
 \$50,000 (FY 2011)

Representative: Roxanne Barrios

With no further discussion, Roy Juncker, Jr. made a motion to recommend approval of the above District 8 – State Level Application. Dr. Mary Livers seconded the motion. The motion passed without opposition or abstention.

3. 2440: Louisiana Commission on Law Enforcement

Compliance Monitor \$50,000 (FY 2013)

Representative: Demetrius Joubert

With no further discussion, Dana Menard made a motion to recommend approval of the above District 8 – State Level Application. Billie Giroir seconded the motion. The motion passed without opposition or abstention.

4. 2425: Louisiana DPS & C – Office of Juvenile Justice, Youth Services

Prison Rape Elimination Act (PREA)

\$11,626 (FY 2014)

Representative: Dr. Paul Graham

With no further discussion, Curtis Hooks made a motion to recommend approval of the above District 8 – State Level Application. Billie Giror seconded the motion. The motion passed without opposition. Dr. Mary Livers abstained.

REPORTS

Board approved reports as presented.

A. Governor's Conference: Dana Menard Presented report.

B. Children's Cabinet Advisory Board: Dr. David Walden No report presented.

- C. Federal Issues: Vi-Eve Martin-Kohrs No report presented.
- D. Disproportionate Minority Contact (DMC): Vi-Eve Martin-Kohrs No report presented.
- E. Office of Juvenile Justice: Dr. Mary Livers Report presented.
- F. JDAI Going to Scale: Roy Juncker, Jr. Report presented. Mr. Juncker stated that there has been a significant reduction in detention.
- G. Juvenile Justice Federal Programs: Rutha Chatwood Report presented.

OTHER NEW BUSINESS

- A. DMC Assessment Study Update Hornby, Zeller & Associates
 Trista Deame distributed eleven (11) full reports to the Board and gave a full PowerPoint presentation.
 - 1. DMC Assessment Study in Review Final Recommendations (PowerPoint)
 - 2. Phase III Assessment Report, South Central Parishes
 - 3. Part IV Final Recommendations Report, South Central Parishes
 - 4. 2014 Research Proposal, South Central Parishes
 - 5. 2014 Research Proposal, Avoyelles Parish
 - 6. 2014 Research Proposal, Grant Parish
 - 7. 2014 Research Proposal, Iberville Parish, 18th Judicial District
 - 8. 2014 Research Proposal, St. Charles Parish, 29th Judicial District
 - 9. 2014 Research Proposal, St. John Parish, 40th Judicial District
 - 10. 2014 Research Proposal, Vernon Parish
 - 11. 2014 Research Proposal, West Baton Rouge Parish, 18th Judicial District

With no further discussion, Roy Juncker, Jr. made a motion to recommend approval of the Report and Product as presented by Trista Deame of Hornby, Zeller & Associates. Larry Spottsville seconded the motion. The motion passed without opposition or abstention.

- B. Title II 2014 JJDP Funding Release Update
 Ruth Chatwood informed the Board that the JJDP allocations for 2014 will be presented the
 next Board meeting, once LCLE has been notified by Federal Government.
- C. Next Meeting May 13, 2015 Location: Embassy Suites, Baton Rouge, LA

MEETING ADJOURNMENT

There being no further business, Chairman William 'Bill' Landry asked for a motion to adjourn. Roy Juncker, Jr. made a motion to adjourn the March 4, 2015 JJDP Advisory Board Meeting. Curtis Hooks seconded the motion and the meeting was adjourned at 11:07a.m. The motion passed without opposition or abstention.

Submitted by, Roxanne Langston All reports are part of Original file