

Jim Craft Executive Director

Approved 6/14/2017

State of Louisiana Office of the Governor

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

MINUTES

Embassy Suites 4914 Constitution Avenue Baton Rouge, LA 70808 March 22, 2017 10:00 a.m.

CALL TO ORDER

Chairman Julio R. Galan called the Juvenile Justice & Delinquency Prevention Advisory Board Meeting to Order at 10:10 a.m.

Board Members present were:

Dr. James Bueche; Ms. Amanda L. Calogero; Mr. Ted Cox; Ms. Claire T. Daly; Ms. ViEve Martin, proxy for Mr. Alberto Galan; Ms. Billie Giroir; Mr. Curtis Hooks, proxy for Mr. Larry Spottsville; Mr. Joshua Muller, proxy for Mr. Tyler Lax; Ms. Dana Menard; Reverend Marc A. Napoleon; Dr. John S. Ryals, Jr.; Ms. Andrell Ward; and Dr. Tiffany R. Wilkerson-Franklin.

LCLE staff on hand was:

Chief Jim Craft, Executive Director; Ms. Rutha Chatwood, JJDP Section Manager; Mr. Demetrius Joubert', Juvenile Justice Specialist / JJDP Compliance Monitor; Ms. Martha Addison, Grants Manager; Ms. Caitlin Boyd, Grants Reviewer; and Ms. Roxanne Langston, Administrative Assistant.

The following District Directors present included:

Mr. Jeremy Edwards, District 1, Northwest Law Enforcement Planning District, Inc., and District 3, Red River Delta Law Enforcement Planning Council, Inc.; Chief Deputy David Rigdon and Ms. Marky Tucker, District 2, North Delta Law Enforcement Planning Council, Inc.; Ms. Wanda Johnson, District 5, Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, District 6, Southwest District Law Enforcement Planning Council, Inc.; Mr. Ronald Lampard, District 7, Jefferson Parish Criminal Justice Coordinating Council / Metropolitan District Law Enforcement Planning and Action Commission; and Ms. Maria-Kay Chetta, City of New Orleans - Office of Criminal Justice Coordination.

Guest and Representatives that attended were:

Ms. Cynthia Austin, 24th Judicial District Attorney's Office; Mr. Lee Clemons, Bossier Parish District Attorney's Office; Ms. Carrie J. Dean, Calcasieu Police Jury / Office of Juvenile Justice Services; Ms. Claudia Norton, Jefferson Juvenile Diversion; Ms. Pam Occhipinti, Jefferson Parish District Attorney's Office; Ms. Anna Arkin-Gallaher, Louisiana Center for Children's Rights; Ms. Lois Partney, Louisiana Department of Justice; Ms. Natashia Carter, Mr. James T. Dixon, Jr. and Mr. Richard Pittman, Louisiana Public Defender Board; and Ms. Tina Haines-Brown, Orleans Parish Juvenile Court.

NEWLY APPOINTED AND REAPPOINTED BOARD MEMBERS, DISTRICT DIRECTORS AND LCLE STAFF PRESENT

Chairman Galan welcomed reappointed and newly appointed board members, and thanked them for their participation on the Juvenile Justice & Delinquency Prevention Advisory Board. Chairman Galan asked each board member, district director and staff introduce themselves and provide the agency they represent.

ADOPTION OF AGENDA

Chairman Galan asked for a motion to adopt the Agenda as presented. Ms. ViEve Martin-Kohrs made a motion, seconded by Reverend Marc A. Napoleon. The motion passed.

ROLL CALL

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

OLD BUSINESS

A. Consideration of November 16, 2016 JJDP Advisory Board Meeting Minutes

Chairman Galan asked for a motion to approve the Minutes from the previous meeting. Dr. James Bueche made a motion, second by Mr. Curtis Hooks.

NEW BUSINESS

INGLOBO REQUEST:

Dr. John S. Ryals asked the board to allow allocations to be approved "*inglobo*," seconded by Mr. Curtis Hooks. All were in favor.

District directors presenting allocations were present.

Chairman Galan announced each allocation individually, and at the end of all allocations being presented the Chair asked for a motion. Mr. Curtis Hooks made a motion, seconded by Dr. John Ryals, Jr.

Board members that abstained are listed under the specific allocation.

A. Consideration of JJDP (JF) Allocations

District 2 - North Delta Law Enforcement Planning District, Inc. Representative: Ms. Marky Tucker

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	2	JF 2016	4th Judicial District Attorney's Office	Diversion Program	\$34,816
				Total	\$34 816

The motion passed. There were no abstentions.

District 4 - Evangeline Law Enforcement Council, Inc.

Representative: Ms. Amanda Bourque

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	4	JF 2016	16th Judicial District Attorney's Office	Delinquency Prevention	\$31,486

Total \$31,486

The motion passed. Ms. Claire Daly abstained.

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

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	5	JF 2016	Pointe Coupee Parish Sheriff's Office	Delinquency Prevention Program	\$38,432
				Total	\$38,432

The motion passed. There were no abstentions.

District 7 - Jefferson Parish Criminal Justice Coordinating Council (CJCC) and Metropolitan District Law Enforcement Planning and Action Commission, Inc. (METLEC)

Representative: Ms. Jody Moreau

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	7	JF 2016	24th Judicial District Attorney's Office	Juvenile Diversion	\$50,042

Total \$50,042

The motion passed. Ms. Amanda L. Calogero, Mr. Joshua Muller, and Dr. John Ryals, Jr. abstained.

District 9 - New Orleans Office of Criminal Justice Coordination Representative: Ms. Maria-Kay Chetta

Prior Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	9	JF 2016	Orleans Parish Juvenile Court	School Based Intervention	\$51,367
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Total \$51,367

The motion passed. There were no abstentions.

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
New	8	JF 2015	Calcasieu Parish Police Jury / Office of Juvenile Justice Services	DMC Assessment	\$30,000
New	8	JF 2015	Louisiana Center for Children's Rights	Youth Stipends for JDAI	\$2,000
New	8	JF 2016	Louisiana Public Defender Board	Juvenile Training Immersion Program	\$15,557

Total \$47,557

The motion passed. Mr. Julio Galan and Ms. ViEve Martin-Kohrs abstained on Calcasieu Parish Police Jury / Office of Juvenile Justice Services.

D. Consideration of JJDP (JF) Applications

District 8 - State Level

Representative: Mr. Demetrius Joubert

Grant Number	District Number	Program	Applicant Agency	Project Title	Funds Requested
3585	8	JF 2016	Louisiana Public Defender Board Representative: Ms. Natashia Carter	Juvenile Training Immersion Program	\$15,557

Mr. Richard Pittman of the LPDB was invited to the podium. After lengthy discussion, it was determined that the issues addressed in the application during the JJDP Board Grant Review Committee meeting had previously been resolved. LCLE staff will ensure any other standard issues will be completed, prior to the awarding of funds.

Dr. John Ryals, Jr. commented that focusing on juvenile defense is one of the paramount issues we are facing here in this state, and it's important in regards to due process that these kids have competent attorneys defending them. We are very hopeful this program will provide that kind of defense. Mr. Pittman advised the board that there are currently three (3) trainers in the state. The desired goal is to increase this to 10-13.

There being no further comments, Chairman Galan asked for a motion to recommend approval of the above application with the **CONDITION** that LCLE staff will ensure any other standard issues will be completed, prior to the awarding of funds. Dr. John Ryals, Jr. made a motion, seconded by Mr. Curtis Hooks. The motion passed.

3624	8	JF 2015	Calcasieu Parish Police Jury / Office of Juvenile Justice Services Representative: Ms. Carrie Dean	DMC Assessment	\$30,000
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Ms. Carrie Dean was invited to the podium. Dr. Tiffany Wilkerson-Franklin asked Ms. Dean to elaborate on the engaging of community partners and how it relates to ensuring diversity to expected audience. Ms. Dean provided focus groups that they would be reaching out to collaborate with and educate:

Direct point of contact with juveniles

Law Enforcement Agencies

Focus Groups – School System

Parent Advocates

Juvenile Justice Services

Community Policing

Child Service Providers

Whoever might have interest

After considerable dialog, Chairman Galan asked for a motion to recommend approval with the **CONDITION**: **Resolve remaining discrepancy with letters.**

Ms. Dana Menard made a motion, seconded by Mr. Joshua Muller. The motion passed. Mr. Julio Galan and Ms. ViEve Martin-Kohrs abstained.

3640	8	JF 2015	Louisiana Center for Children's Rights Representative: Ms. Anna Arkin- Gallagher	Youth Stipends for JDAI Assessment	\$2,000
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Total All District 8 Applications \$47,557

After much dialog, Chairman Galan asked for a motion to recommend approval of the above application with the following agreement reached.

AGREEMENT:

To offer an hourly rate of \$27.00 to those who will be participating in the JDAI assessment, up to a maximum of the allowable 20 hours.

Mr. Curtis Hooks made a motion, seconded by Ms. Claire Daly. The motion passed.

REPORTS

A. Governor's Conference, Ms. Dana Menard

As Chairman Galan invited Ms. Menard to the podium he thanked her for taking the lead in organizing the 37th Annual Governor's Conference on Juvenile Justice and Louisiana FINS Association 2017. He commented that is a huge endeavor and Dana has really done an excellent job putting together a jam-packed conference.

Ms. Menard announced that all is going well and they are finalizing last minute details. She mentioned that CEU's and CLU's would be available for social work, counselors and legal disciplines this year. She also commented that an auction would be held, a Jr. Chef presentation, and youth challenge. Ms. Menard summed it all up stating it's going to be the best conference we've had.

Ms. Billie Giroir asked if LCLE, Kim Lax and Danielle Betts would be able to assist with copying agenda booklet and other conference materials again this year. Ms. Rutha Chatwood said we would be happy to assist in any way.

B. JDAI / DMC, Ms. Opal West

Ms. Opal West introduced herself as the State Coordinator JDAI / DMC efforts. Ms. West relayed to the board that the DMC Committee was being reactivated and members were needed. She advised that a Chairwoman had been elected, Ms. ViEve Martin-Kohrs. Ms. West said that DMC is Disproportionate Minority Contact and is a core requirement of JJDP, in order to remain in compliance and to continue receiving federal funds. This board's initial responsibility will be to address and strategize issues in our State, and delegate federal funds into interventions.

Ms. West invited the JJDP Advisory Board members to consider membership. In fact, she mentioned that each JJDP board member would be receiving an email soon asking if they would be interested in volunteering, as well as, information about JDAI and DMC efforts. Finally, she mentioned that there are six (6) JDAI sites in the State: Caddo, Calcasieu, East Baton Rouge, Jefferson, New Orleans, and Terrebonne.

(for general information)

(The DMC ACT which refers to the disproportionate number of minority youth who come into contact with the juvenile justice system. Section 223(a) (22) of the Juvenile Justice and Delinquency Prevention Act of 2002 broadened the scope of DMC from "disproportionate minority confinement" to "disproportionate minority contact," requiring an examination of potential disproportionate representation from secure detention and confinement to all decision points within the juvenile justice continuum and implementation of data-based prevention and system improvement strategies to reduce identified disproportionality)

C. Juvenile Justice Federal Programs, Mr. Demetrius Joubert

Annual Compliance Report

Mr. Joubert apprised the board that the Annual Compliance Report was submitted to the Office of Juvenile Justice and Delinquency Prevention on February 28, 2017. We are in compliance, and no federal funding should be withheld.

JJDP 3-Year Plan

Mr. Joubert reported that the JJDP 3-Year Plan is due April 17, 2018. He noted that this is the last year of the current plan, and a draft is almost complete for the new plan. By March 31, 2017, a draft will be emailed to each board member, and an update provided at the June meeting.

NEXT MEETING

Wyndham Garden Lafayette 1801 W. Pinhook Rd. Lafayette, LA 70508

Juvenile Justice & Delinquency Prevention Advisory Board Wednesday, June 14, 2017 – Grant Review Pre-Meeting - 8:00 a.m. Wednesday, June 14, 2017 – 9:00 a.m.

LCLE Commission Meeting Thursday, June 15, 2017 – 10:00 a.m.

MEETING ADJOURNED

There being no further business to discuss, Chairman Galan asked for a motion to adjourn the meeting. Ms. Dana Menard made a motion, seconded by Mr. Curtis Hooks. The meeting of the Juvenile Justice & Prevention Advisory Board was adjourned at 11:02 a.m.