

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

JOHN BEL EDWARDS
GOVERNOR

JIM CRAFT
EXECUTIVE DIRECTOR



Approved
11_29_2017

Juvenile Justice & Delinquency Prevention
Advisory Board Meeting

MINUTES

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

September 27, 2017
9:00 a.m.

CALL TO ORDER

The meeting of the Juvenile Justice & Delinquency Prevention Advisory Board was called to order on September 27, 2017, at 9:00 a.m. by Mr. Julio Galan, Board Chair.

Board members that attended:

Dr. James Bueche; Ms. Amanda L. Calogero; Ms. Avrie G. Celestine; Mr. Curtis Hooks, *proxy for* Mr. Ted Cox; Ms. Claire T. Daly; Ms. Billie Giroir; Ms. Dana Menard, *proxy for* Ms. ViEve Martin-Kohrs; Mr. Joshua Muller; Reverend Marc A. Napoleon; Dr. Stephen W. Phillippi; Dr. John S. Ryals, Jr.; and Dr. Tiffany R. Wilkerson-Franklin.

LCLE staff on hand:

Ms. Rutha Chatwood, Federal Programs Section Manager; Mr. Demetrius Joubert, Juvenile Justice Program Manager; Ms. Opal West, JDAI/DMC State Coordinator; Ms. Caitlyn Boyd, Grants Reviewer; Ms. Martha Addison, Grants Manager; and Ms. Roxanne Langston, Administrative Assistant.

District Directors available:

Mr. Jeremy Edwards, Northwest Law Enforcement Planning District, Inc. and Red River Delta Law Enforcement Planning Council, Inc.; Chief Deputy David Rigdon and Ms. Marky Tucker, North Delta Law Enforcement Planning District, Inc.; Ms. Wanda Johnson, Capital District Law Enforcement Planning Council, Inc.; Ms. Bonnie Vaughan, Southwest 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, City of New Orleans / Office of Criminal Justice Coordination.

Guest and Representatives present:

Mr. John Gagnard and Ms. Donna Desoto, *12th Judicial District Attorney's Office*; Ms. Keesha Anderson and Ms. Gail Grover, *City of Baton Rouge*; Mr. Julio Galan, *Family and Youth Counseling Agency, Inc.*; Mr. Demetrius Joubert, *Louisiana Commission on Law Enforcement*; Ms. Tina Haines, *Orleans Juvenile Court*; and Mr. Charlie Caldwell, Jr., *City of Shreveport – Marshall's Office*.

ROLL CALL

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

ADOPTION OF AGENDA (*September 27, 2017*)

Chairman Galan asked for a motion to adopt the agenda as presented. Mr. Curtis Hooks made a motion to adopt the September 27, 2017 agenda, seconded by Mr. Joshua Muller. There were no objections. The motion carried.

OLD BUSINESS

A. Consideration of June 14, 2017, JJDP Advisory Board Meeting Minutes

Chairman Galan asked for a motion to accept the minutes of the June 14, 2017 meeting. Dr. John S. Ryals, Jr. brought to the attention of the board that Mr. Blake Bascle's name was spelled incorrectly. It was spelled Bascal on the agenda and minutes. The correct spelling is Bascle. Secretary acknowledged and noted the correction to be made. With no further comments, Mr. Curtis Hooks made a motion to accept the minutes with the correction of spelling as stated, seconded by Ms. Dana Menard. There were no objections. The motion carried.

B. Other Old Business

There was no other old business.

NEW BUSINESS

A. Consideration of Title II (JJDP) Allocations

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

1. Youth Service Bureau of St. Tammany
Families in Need of Services Program
\$38,744 (FY 2015)
New Program
2. Baton Rouge Bar Foundation
Teen Court of Greater Baton Rouge
\$51,561 (FY 2016)
New Program

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D5 Allocations**. Ms. Claire Daly made a motion, seconded by Mr. Curtis Hooks. There were no objections. The motion carried.

DISTRICT 8 – State Level

Representative: Mr. Demetrius Joubert

3. Baton Rouge, City of
Race Equity & Inclusion (REI) Program
\$27,500 (FY 2015)
New Program

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Allocation**. Reverend Marc A. Napoleon made a motion, seconded by Mr. Curtis Hooks. There were no objections. The motion carried.

B. Consideration of Title II (JJDP) Applications

DISTRICT 8 – State Level

Representative: Mr. Demetrius Joubert

1. 3924: 12th Judicial District Attorney's Office
Teen Court
\$12,687 (FY 2013-2014)
Representative: Mr. John Gagnard

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Application**. Reverend Marc A. Napoleon made a motion, seconded by Mr. Curtis Hooks. There were no objections. The motion carried.

2. 3925: Louisiana Commission on Law Enforcement
JDAI/DMC State Coordinator
\$65,616 (FY 2016)
Representative: Mr. Demetrius Joubert

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Application**. Dr. James Bueche made a motion, seconded by Dr. Tiffany R. Wilkerson-Franklin. There were no objections. The motion carried.

3. 3935: Family and Youth Counseling Agency, Inc.
Governor's Conference
\$39,443 (FY 2016)
Representative: Mr. Julio Galan

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Application**. Reverend Marc A. Napoleon made a motion, seconded by Mr. Joshua Muller. There were no objections. The motion carried. Mr. Julio Galan and Ms. Dana Menard abstained.

4. 4014: Baton Rouge, City of
Race Equity & Inclusion (REI) Program
\$27,500 (FY 2015)
Representative: Ms. Keesha Anderson and Ms. Gail Grover

With no further discussion, Chairman Galan asked for a motion to recommend approval of **D8 Application**. Dr. James Bueche made a motion, seconded by Reverend Marc A. Napoleon. There were no objections. The motion carried.

REPORTS

A. Governor's Conference – Ms. Dana Menard

Ms. Menard reported to the board that the conference dates are April 18 – 20, 2018, and will be held at the Baton Rouge Marriott. She was happy to inform that (FINS) Families In Need of Services will be a sponsor again for this conference. Also, there has already been interest in sessions. Ms. Menard said recommendations from the board for trainers are welcomed. Mr. Stephen Phillip suggested reaching out to Annie Casey Foundation and other JDAI partners.

B. Juvenile Justice Federal Programs – Mr. Demetrius Joubert

- Mr. Joubert announced that the JJDP funds were approved for \$500,464. This is a \$90,368 decrease from the previous year.
- Mr. Joubert apprised the board that there would be a compliance audit next year.

OTHER NEW BUSINESS

A. 2018 – 2020 JJDP Three-Year Plan – Mr. Demetrius Joubert

Mr. Joubert informed board members that it was time to craft a new 3-year plan. He mentioned that he would be emailing out the previous plan, within the next few weeks. The plan must be revised, reviewed and ready by the April 1, 2018 deadline due date.

B. Open Floor Discussion

Board members contributed to conversation in discussing the development of a more robust and diverse board relevant to needs; such as, additional youth members that work in community, law enforcement that work with youth, and community leaders with a desire to see youth succeed, etc.

C. Recognition Announcement of Ms. Avrie Celestine, JJDP Youth Board Member

Chairman Galan praised Ms. Celestine for her outstanding accomplishments. He mentioned that she is from Lake Charles and she's attending UL to major in Speech Language Pathology. Most recently, Chairman Galan said she has participated and worked with youth and leadership programs since 2015. To name a few,

- Leadership Center for Youth
- Participated in Career Explorations, Kids CAN Engagement Breakfasts, Chamber Day at the Capitol
- Chosen as a delegate for the Washington, D.C. trip in the summer of 2015
- Elected to the Youth Advisory Council
- Served on the Community Impact Committee as Chair (2015-2016) and Vice-Chair (2016-2017)
- Volunteered at the Women's Shelter Afterschool Program and spent time with the children there
- Senior Student Council Senator, National Honor Society, Beta Club and a Peer Group Mentor
- Delta G.E.M.S. for Culture Festival and to conduct a clean-up at Oasis Woman's Shelter
- Youth Chairman, and Youth of the Year Award, Lake Charles area
- Youth of Calcasieu participation

And most notably she led a lobby effort for the Recidivism JJDP Act Legislative participation.

D. Next Meeting:

Wednesday, November 29, 2017
8:00 a.m., Application Review Committee
9:00 a.m., JJDP Advisory Board Meeting

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5500 Hilton Avenue
Baton Rouge, LA 70808
225.924.5000

ADJOURNMENT

There being no further business to conduct, Chairman Julio Galan asked for a motion to adjourn. Ms. Claire Daly made a motion, seconded by Mr. Curtis Hooks. The Juvenile Justice and Delinquency Prevention Advisory Board Meeting adjourned at 9:42 a.m., September 27, 2017

Submitted by: Roxanne Langston