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|  Bobby Jindal Joseph Watson Governor Executive Director |
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| State of LouisianaOffice of the GovernorLouisiana Commission on Law Enforcement and Administration of Criminal Justice |
| Juvenile Justice & Delinquency Prevention Advisory Board**MINUTES** |
| Baton Rouge MarriottBaton Rouge, Louisiana 70808Ph. 225-924-5000November 4, 20159:00 am |
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| **CALL TO ORDER** |  |
| Julio Galan, proxy Chairman for William ‘Bill’ Landry called the November 4, 2015, Juvenile Justice and Delinquency Prevention Advisory Board Meeting to Order at 9:10a.m.Prior to the beginning of the meeting, Chairman Galan read the following statement to the board members:“New Federal Regulations required that a Conflict of Interest and Disclosure form be signed by all board members and applicants. LCLE will be emailing each of you within the next two weeks with the form to be signed. Please sign this form and email back to LCLE.”**The following Board Members were present:**H.C ‘Ted’ Cox; Ms. Claire Daly; Julio Galan, proxy for Alberto Galan; Curtis Hooks, proxy for Sancha Haysbert-Smith; Roy Juncker, Jr.; Dr. John Ryals, Jr., proxy for William ‘Bill’ Landry; Tyler Lax; Dr. Mary Livers; ViEve Martin-Kohrs; Dana Menard; and Joshua Muller.Louisiana Commission on Law Enforcement staff present was:Joey Watson, Executive Director; Jim Franklin, Criminal Justice Assistant Deputy Director; Rutha Chatwood, JJDP Federal Program Section Manager; Demetrius Joubert, JJDP Program Manager; Martha Addison, Contracts/Grants Reviewer Supervisor; Melanie Vick, Grants Reviewer; Shelly Kelly, Grants Reviewer and Roxanne Langston, Administrative Assistant.**District Directors present were:**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 and Jody Moreau, 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 in Attendance were:Lee Roy Clemons, 26th District Attorney’s Office; Tracy James, Calcasieu Parish Sheriff’s Office; Kevin Clement, East Baton Rouge Parish Juvenile Court; Marjory Patterson and Opal West, Louisiana Commission on Law Enforcement; Roxanne B. Juneau, Louisiana District Attorney’s Association; Paul Graham and Sean Hamilton, Office of Juvenile Justice; Sheryln Hughes and Chantrell Williams, Volunteers of American – Greater New Orleans. |
| **ADOPTION OF THE AGENDA** |
| Chairman, Julio Galan asked for a motion to accept the November 4, 2015 Agenda as presented. ViEve Martin-Kohrs made a motion to accept the agenda as presented. Ted Cox seconded the motion. The motion passed without abstention or opposition. |
| **ROLL CALL** |
| Roll Call was taken and a quorum was present. |
| **OLD BUSINESS** |
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|  | **A.** | **Consideration of September 2, 2015, JJDP Advisory Board Meeting Minutes**Chairman, Julio Galan asked for a motion to accept the September 2, 2015 JJDP Advisory Board Meeting Minutes as presented. Curtis Hooks made a motion to accept the minutes as presented. Roy Juncker, Jr. seconded the motion. The motion passed without abstention or opposition. |
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|  | **B.** | **Other Old Business –** None. |
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| **NEW BUSINESS** |
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|  | **A.** | **Consideration of JJDP (JF) Allocations** |
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|  |  |  | **District 5 - Capital District Law Enforcement Planning Council, Inc.Representative: Wanda Johnson** |
|  |  |  | **Prior GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2469 | 5 | JF(2013) | East Baton Rouge Juvenile CourtRepresentative: Kevin Clement | Truancy Court | $39,091 |
|  |  |  | **TOTAL DISTRICT 5 JJDP ALLOCATION:** | **$39,091** |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Allocation. ViEve Martin-Kohrs made a motion to recommend approval of the above JJDP, District 5 Allocation as presented. Claire Daly seconded the motion. The motion passed without abstention or opposition. |
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|  |  |  | **District 9 - Office of Criminal Justice CoordinationRepresentative: Maria-Kay Chetta** |
|  |  |  | **Prior GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | New | 9 | JF(2013) | Volunteers of America of Greater New OrleansRepresentative: Chantrell Williams | Mentoring Program | $38,944 |
|  |  |  | **TOTAL DISTRICT 9 JJDP ALLOCATION:** | **$38,944** |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Allocation. Curtis Hooks made a motion to recommend approval of the above JJDP, District 9 Allocation as presented. Joshua Muller seconded the motion. The motion passed without abstention or opposition. |
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|  |  |  | **District 8 - State Level Representative: Demetrius Joubert** |
|  |  |  | **Prior GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | New | 8 | JF(2013) | Louisiana Clerks of Court Association | DMC Data Collection | $20,000 |
|  |  |  | New | 8 | JF(2013) | Louisiana Commission on Law Enforcement | DMC Data Collection | $25,000 |
|  |  |  | New | 8 | JF(2013) | Louisiana Commission on Law Enforcement | DMC/JDAI Statewide Coordinator | $60,750 |
|  |  |  | 2443 | 8 | JF(2013) | Louisiana District Attorney's Association | Data Collection System (DMC) | $25,000 |
|  |  |  | 2470 | 8 | JF(2013) | Louisiana Supreme Court | DMC Data Collection System | $65,136 |
|  |  |  | **TOTAL DISTRICT 8 JJDP ALLOCATIONS:**  | **$195,886** |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP District 8 Allocations in globo. Curtis Hooks made a motion to recommend approval of the above JJDP District 8 Allocations in globo. Dana Menard seconded the motion. The motion passed without abstention or opposition. |
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|  | **B.** | **Consideration of JJDP PREA (JF-86) Allocation** |
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|  |  |  | **District 8 - State LevelRepresentative: Demetrius Joubert** |
|  |  |  | **Prior GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2425 | 8 | JF-86(2014) | Louisiana DPS & C - Office of Juvenile Justice, Youth ServicesRepresentatives: Paul Graham and Sean Hamilton | Prison Rape Elimination Act (PREA) | $9,809 |
|  |  |  | **TOTAL DISTRICT 8 JJDP-PREA ALLOCATION:** | **$9,809** |
|  |  |  | After lengthy discussion, Chairman, Julio Galan asked for a motion on the above JJDP-PREA Allocation. Roy Juncker, Jr. made a motion to recommend approval of the above JJDP-PREA District 8 Allocation. Curtis Hooks seconded the motion. The motion passed. Dr. Mary Livers abstained. Ted Cox opposed. |
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|   | **C.** | **Consideration of JJDP (JF) Increase** |  |
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|   |   |   | **District 8 - State LevelRepresentative: Demetrius Joubert** |
|   |   |   | **Grant Number** | **District Number** | **Program** | **Applicant** | **Project Title** | **OriginalAmount** | **IncreaseAmountRequested** | **RevisedAmountRequested** |
|   |   |   | 1852 | 8 | JJDP(2012) | Louisiana Commission on Law EnforcementRepresentative:Demetrius Joubert | Compliance Monitor | $50,000 | $3,708 | $53,708 |
|   |   |   | **TOTAL DISTRICT 8 JJDP INCREASE:**  | **$3,708** |  |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Increase. Dr. John Ryals, Jr. made a motion to recommend approval of the above JJDP District 8 Increase. Curtis Hooks seconded the motion. The motion passed without abstention or opposition. |
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|  | **D.** | **Consideration of JJDP (JF) Applications** |  |  |
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|  |  |  | **District 5 - Capital District Law Enforcement Planning Council, Inc.Representative: Wanda Johnson** |
|  |  |  | **GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2826 | 5 | JF(2013) | East Baton Rouge Juvenile CourtRepresentative: Kevin Clement | Truancy Court | $39,091 |
|  |  |  | **TOTAL DISTRICT 5 JJDP APPLICATION:**  | **$39,091** |
|  |  |  | After discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Ted Cox made a motion to recommend approval of the above JJDP District 5 Application **with the condition of suggested revisions to the application be made prior to being awarded**. Curtis Hooks seconded the motion. The motion passed without abstention or opposition. |
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|  |  |  | **District 9 - Office of Criminal Justice CoordinationRepresentative: Maria-Kay Chetta** |
|  |  |  | **Grant Number** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2885 | 9 | JF(2013) | Volunteers of America of Greater New OrleansRepresentative: Sheryln Hughes and Chentrell Williams | Mentoring Children of Promise | $38,944 |
|  |  |  | **TOTAL DISTRICT 9 JJDP APPLICATION:** | **$38,944** |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Roy Juncker, Jr. made a motion to recommend approval of the above JJDP District 9 Application. John Ryals, Jr. seconded the motion. The motion passed without abstention or opposition. |
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|  |  |  | **District 8 - State LevelRepresentative: Demetrius Joubert** |
|  |  |  | **Grant Number** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2858 | 8 | JF(2013) | Calcasieu Parish Sheriff's OfficeRepresentative: Tracy James | SRO Training | $20,000 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Roy Juncker, Jr. made a motion to recommend approval of the above JJDP District 8 Application. Curtis Hooks seconded the motion. The motion passed without abstention or opposition.Dr. Mary Livers asked if Commander Bobby Robinson could speak to the Board at the next meeting to about SRO training. Joey Watson commented that he would make contact with Commander Robinson. |
|  |  |  | 2875 | 8 | JF(2013) | Louisiana District Attorney's AssociationRepresentative: Roxanne B. Juneau | DMC Data Collection System Improvement | $25,000 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Curtis Hooks made a motion to recommend approval of the above JJDP District 8 Application. T seconded the motion. The motion passed without abstention or opposition. |
|  |  |  | 2892 | 8 | JF(2013) | Louisiana Commission on Law EnforcementRepresentative: Marjory Patterson | JJSI - Service Data Collection/Systems Improvement | $28,202 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Roy Juncker, Jr. made a motion to recommend approval of the above JJDP District 8 Application. Curtis Hooks seconded the motion. The motion passed without abstention or opposition. |
|  |  |  | 2901 | 8 | JF(2013) | Family and Youth Counseling Agency, Inc.Representative: Julio Galan | Governor's Conference on Juvenile Justice | $35,289 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Joshua Muller made a motion to recommend approval of the above JJDP District 8 Application. Curtis Hooks seconded the motion. The motion passed. Julio Galan and Dana Menard abstained. |
|  |  |  | 2927 | 8 | JF(2013) | Louisiana Commission on Law EnforcementRepresentative: Opal West | DMC Data Collection | $25,000 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Dana Menard made a motion to recommend approval of the above JJDP District 8 Application. Claire Daly seconded the motion. The motion passed without abstention or opposition. |
|  |  |  | 2875 | 8 | JF(2013) | Louisiana District Attorney's AssociationRepresentative: Roxanne B. Juneau | DMC Data Collection System Improvement | $25,000 |
|  |  |  | With no further discussion, Chairman, Julio Galan asked for a motion on the above JJDP Application. Curtis Hooks made a motion to recommend approval of the above JJDP District 8 Application. T seconded the motion. The motion passed without abstention or opposition. |
|  |  |  | **TOTAL DISTRICT 8 JJDP APPLICATIONS:** | **$133,491** |
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|  | **E.** | **Consideration of JJDP PREA (JF-86) Application** |
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|  |  |  | **District 8 - State LevelRepresentative: Demetrius Joubert** |
|  |  |  | **GrantNumber** | **District Number** | **Program** | **Applicant Agency** | **Project Title** | **Funds Requested** |
|  |  |  | 2955 | 8 | JF-86(2014) | Louisiana DPS & C - Office of Juvenile Justice, Youth ServicesRepresentative: Paul Graham and Sean Hamilton | Prison Rape Elimination Act (PREA) | $9,809 |
|  |  |  | **TOTAL DISTRICT 8 JJDP PREA APPLICATION:**  | **$9,809** |
|  |  |  | After discussion, Chairman, Julio Galan asked for a motion on the above JJDP PREA Application. ViEve Martin-Kohrs made a motion to recommend approval of the above JJDP District 8 Application. Dana Menard seconded the motion. The motion passed. Dr. Mary Livers abstained.ViEve Martin-Kohrs asked Paul Graham if the results of the Mock Audit could be shared. Mr. Graham commented that he did not know at the time, but would get back with the board as soon as he knew the answer.. |
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| **REPORTS** |
|  | Demetrius Joubert asked the Board to accept the following reports as presented: |
|  | A. | Governor's Conference, Dana MenardMs. Menard gave a verbal update.  |  |  |
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|  | B. | Federal Issues/UpdatesViEve Martin-Kohrs gave a verbal update. |  |  |
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|  | C. | Juvenile Justice Federal Programs, Demetrius JoubertMr. Joubert distributed the OJJDP Policy, Monitoring of State Compliance with the Juvenile Justice and Delinquency Prevention Act to board members. |
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| **OTHER NEW BUSINESS** |
|  | A. Marjorie Patterson distributed the following reports to board members: - JDAI, Going to Scale Initiative update report, prepared by Tyler Downing.- - DMC data collection overview for the years 2011, 2012 and 2013, along with the following 4 Initiatives to improve data collection and participation.  1. LA Supreme Court initiative for data collection from Clerks of Court. 2. LDAA initiative for data collection from District Attorney’s. 3. The SAG has implemented policy to deny funding to non-participants 4. LCLE is awaiting approval to hire a DMC/JDAI Coordinator.  Opal West, DMC contact for LCLE was available to answer questions board members had. |
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| **NEXT MEETING**March 2nd and 3rd, 2016Baton Rouge Marriott, Baton Rouge, Louisiana 70808Ph. 225-924-5000; 9:00 am |  |  |  |
| **ADOURNMENT**There being no further business to conduct, Chairman Galan asked for a motion to adjourn the meeting. Curtis Hooks made a motion to adjourn the November 4, 2016, Juvenile Justice Delinquency Prevention Advisory Board meeting. Roy Juncker, Jr. seconded the motion. The motion passed and the meeting was adjourned at 10:07a.m.*Submitted by, Roxanne Langston* |