CALL TO ORDER
Chairman William Landry called the JJDP Advisory Board Meeting to Order at 10:00 a.m.

The following Board Members were present:
David Burton
Curtis Hooks and Curtis Hooks, proxy for Ted Cox and Sancha Haybert-Smith
Claire Daly
Dr. John Ryals, Jr. and Dr. John Ryals, Jr., proxy for James Garvey and Roy Juncker
Billie Giroir
Charles H. Jackson
William Landry
Dr. Mary Livers
ViEve Martin-Kohrs and ViEve Martin-Kohrs, proxy for Dana Menard
Larry Spottsville

*Note: Motions and abstains if applies will be indicated by proxy name.

Louisiana Commission on Law Enforcement staff present was:
Joseph Watson, Executive Director; James Franklin, Deputy Director / Accountant Administrator; Rutha Chatwood, Federal Section Programs Manager; Kimberly Lax, VOCA Program Manager; Haley Plauche Federal Programs Monitor; Martha Addison, Contracts/Grants Reviewer Supervisory; and Roxanne Langston, Administrative Assistant.

District Directors present were:
Guests and Representatives in attendance were:

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. David Burton made the motion to adopt the agenda. Claire Daly seconded the motion. The motion passed without opposition or abstention.

OLD BUSINESS

A. Consideration of September 17, 2014, JJDP Advisory Board Meeting Minutes
Chairman William ‘Bill’ Landry asked for a motion to accept the September 17, 2014 meeting minutes. Dr. John Ryals, Jr. made the motion to accept the minutes. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

B. Other Old Business
There was no old business to present.

NEW BUSINESS
Prior to presenting items for consideration, Dr. Mary Livers brought to the Board’s attention that Dr. John Ryals, Jr. received the ‘Champion for Change Award – Local Leadership’ on December 9, 2014.

Excerpt from the award presentation:
Dr. Ryals has lead the juvenile services’ team and the community through the creation of a very active and effective expansion of their use of evidence based practices for youth in their system’s care, Stephen Phillippi, Director of the Institute for Public Health and Justice, LSUHSC School of Public Health. He set very aggressive goals to increase the community’s support and utilization of EBPs while attempting to decrease reliance on unproven programs and offer sound alternatives to detention.

Chairman William ‘Bill’ Landry congratulated Dr. Ryals for this achievement. Board member and all in attendance applauded his receipt of this award.

A. Consideration of Juvenile Accountability Block Grant (JABG) Proposed Allocations
Rutha Chatwood presented the following JABG Allocations for consideration.

1. 3rd Judicial District Attorney’s Office
   Truancy Reduction
   $11,000 (FY 2013)

2. 4th Judicial District Attorney’s Office
   Home Detention
   $16,700 (FY 2013)
3. 12th Judicial District Attorney's Office
   Teen Court
   $10,000 (FY 2013)

4. 13th Judicial District Attorney's Office
   Court Diversion
   $10,000 (FY 2013)

5. 15th Judicial District Attorney's Office
   Teen Court
   $11,000 (FY 2013)

6. 16th Judicial District Attorney's Office
   Early Intervention Program
   $10,000 (FY 2013)

7. 36th Judicial District Attorney's Office
   Juvenile Prosecutor
   $11,000 (FY 2013)

8. Baton Rouge, City of
   Supervision and Probation
   $21,000 (FY 2013)

9. Caddo Parish Commission
   Supervision and Probation
   $12,933 (FY 2013)

10. Calcasieu Parish Police Jury
    Assessment Center
    $11,000 (FY 2013)

11. Hammond, City of
    Probation Counseling
    $14,000 (FY 2013)

12. Jefferson Parish Council
    Assessment Center
    $19,000 (FY 2013)

13. Natchitoches Parish Sheriff's Office
    Teen Court
    $10,000 (FY 2013)

14. Orleans Parish District Attorney
    Records Management
    $11,000 (FY 2013)

15. Orleans Parish District Attorney
    Diversion Program
    $11,000 (FY 2013)

16. Louisiana Office of Juvenile Justice
    Job Readiness / Skills Retention
    $48,211 (FY 2013)
17. Louisiana Department of Justice
   School Safety
   $15,000 (FY 2013)

Chairman William 'Bill' Landry requested that the Allocation Items 1-17 be recommended for approval in Globo.

With no further discussion, Curtis Hooks made a motion to recommend approval of the JABG Allocation Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 in Globo. Charles H. Jackson seconded the motion. The motion passed without opposition.

Claire Daly abstained on item 6.
David Burton abstained on item 7.
Curtis Hooks on item 9.
ViEve Martin-Kohrs abstained on item 10.
Dr. John Ryals, Jr. abstained on item 12.
Dr. Mary Livers abstained on item 16.

B. Consideration of Title II (JJDP) Proposed Allocations
Rutha Chatwood presented the following Title II (JJDP) Allocations for consideration.

1. East Baton Rouge Juvenile Court
   Truancy Court
   $29,558 (FY 2013)

With no further discussion, Curtis Hooks made a motion to recommend approval of the above Title II (JJDP) allocation. Dr. Mary Livers seconded the motion. The motion passed without opposition or abstention.

2. Orleans Parish Juvenile Court
   Diversion Program
   $29,447 (FY 2013)

With no further discussion, Dr. Mary Livers made a motion to recommend approval of the Title II (JJDP) allocation. Curtis Hooks seconded the motion. The motion passed without opposition or abstention.

3. Louisiana DPS & C - Office of Juvenile Justice, Youth Services
   Prison Rape Elimination Act (PREA)
   $11,626 (FY 2014)

With no further discussion, Larry Spottsville made a motion to recommend approval of the above Title II (JJDP) allocation. ViEve Martin-Kohrs seconded the motion. The motion passed without opposition. Dr. Mary Livers abstained.
B. **Consideration of Title II (JJDP) Applications**

Rutha Chatwood called on the following Districts to present Title II (JJDP) Applications for consideration.

**DISTRICT 5 – Capital District Law Enforcement Planning Council, Inc.**

Wanda Johnson presented one (1) JJDP Application for consideration for District 5.

1. 2153: Capital District Law Enforcement Planning Council, Inc.
   - Administrative Funds
   - $250 (FY 2013)
   - Representative: Wanda Johnson

With no further discussion, ViEve Martin-Khors made the motion to recommend approval of above JJDP application for District 5. Claire Daly seconded the motion. The motion passed with no opposition or abstention.

**DISTRICT 7 – Jefferson Parish/Metropolitan District Law Enforcement Planning District**

Helmer Magnuson presented one (1) JJDP Application for consideration for District 7.

1. 2103: Jefferson Parish Council / Community Justice Agency
   - Administrative Funds
   - $250 (FY 2013)
   - Pre-Award Cost: September 1, 2014
   - Representative: Helmer Magnuson

With no further discussion, Curtis Hooks made the motion to recommend approval of above JJDP application for District 5. Charles Jackson seconded the motion. The motion passed with no opposition. Dr. John Ryals, Jr. abstained.

**DISTRICT 9 - New Orleans, City of - Office of Criminal Justice Coordination**

Helmer Magnuson, proxy for Maria-Kay Chetta

1. 2105: Orleans Parish Juvenile Court Diversion Program
   - $29,447 (FY 2013)
   - Representative: Gwen Rainey

After discussion, the Board determined to return the application for further updating and resubmit at a future meeting. Dr. John Ryals, Jr. made the motion to return the application for further updating. Curtis Hooks seconded the motion. The motion passed with no opposition or abstention.

**ACTION:**

Rutha Chatwood, Program Manager is to return the application to Orleans Parish Juvenile Court Diversion Program for further updating and request agency to resubmit at a future meeting.
DISTRIBUTION 8 - State Level
Rutha Chatwood presented one (1) JJDP Application for consideration for District 8.

1. 2166: Family and Youth Counseling Agency, Inc.
   Governor's Conference
   $20,715 (FY 2012)
   Pre-Award Cost: November 1, 2014
   Representative: Rutha Chatwood

With no further discussion, Curtis Hooks made the motion to recommend approval of above JJDP application for District 8. Claire Daly seconded the motion. The motion passed with no opposition or abstention.

REPORTS
A. Governor's Conference - Rutha Chatwood
   After discussion, it was recommended that a subcommittee be established to work on several subjects/projects for the upcoming Governor's conference.
   - Dana Menard, Julio Galan and Kim Lax:
     o Firm location, dates, price quotes, conference materials, etc. for conference and inform board of updates.
   - Dr. Livers:
     o Recruit and head a subcommittee to discuss a possible name change of conference title.
     o Work towards developing a Juvenile Justice association.
     o Reach out to the Governor/Governor's office for possible representation at Governor's conference.

With no further discussion, Curtis Hooks made the motion to approve the above recommendations. Claire Daly seconded the motion. The motion passed with no opposition or abstention.

B. Children's Cabinet Advisory Board
   No report presented.

C. Federal Issues - ViEve Martin-Kohrs
   ViEve Martin-Kohrs presented a report of federal issues.

D. Disproportionate Minority Contact (DMC)
   ViEve Martin-Kohrs deferred to Trista Deame, Hornby Zeller Associates, Inc. that will be presented in Other New Business

E. Office of Juvenile Justice - Dr. Mary Livers
   Dr. Livers presented a report of OJJ.

F. JDAI Going to Scale - Tyler Downing
   Tyler Downing gave a brief report of JDAI Going to Scale.
G. Juvenile Justice Federal Programs - Rutha Chatwood
Rutha Chatwood reported that the 2014 Award was received, allowing allocations and applications for the next advisory board meeting to be submitted. She also stated that annual reports are due by the end of the months.

**Request Approval of OJJDP 3-Year Plan:**
Ms. Chatwood presented the 3-year plan to the Board and asked for a motion for approval.

With no further comments, Billie Giroir made a motion to approve the 3-year OJJDP Plan. Charles Jackson seconded the motion. The motion was passed with no opposition or abstention.

**OTHER NEW BUSINESS**

A. DMC Assessment Study Update - Hornby, Zeller & Associates and Carle Jackson
Carle Jackson provided an update to the Board. He said that the contract has been completed and approved.

**Carle Jackson’s Recommendation for the next important phase:**
To continue data collection of the 64 parishes to the extent possible.

LDAA has been very supportive in this effort. Programming improvements to the LDAA system is necessary in order to make more data available. LDAA will soon be providing a price quote on these improvements.

**DMC Phase II Final Feasibility Report – Approval**
Ms. Trista Deame provided the Board with a full report of the DMC Minority Contact in Louisiana’s Juvenile Justice System – Phase II Final Feasibility Report / South Central Parishes.

**Mr. Jackson asked the Board for approval of the report.**
After lengthy discussion of details of the report, Dr. John Ryals, Jr. made the motion to recommend approval of the DMC Phase II Final Feasibility Report. Vi-Eve Martin-Kohrs seconded the motion. The motion passed without opposition or abstention.

B. Next Meeting:
Juvenile Justice and Delinquency Prevention Advisory Board
March 4th, 2015
Baton Rouge Marriot
5500 Hilton Avenue
Baton Rouge, LA 70808

**ADJOURNMENT**

There being no further business, Chairman William “Bill” Landry asked for a motion for adjournment. On motion of Curtis Hooks and seconded by Dr. John Ryals, Jr., the JJDP Advisory Board Meeting was adjourned at 11:40 a.m.

Submitted by: Roxanne Langston, Administrative Assistant