

**WJCIA BOARD MEETING**

**April 19th, 2024**

**Location: Ironwood**

**9:00 AM**

**Minutes**

**Present:** Kerry Krista, Barb Holt, Linzi Luck, Katie Bell, Joy Lynn George, Kathy Gordine, Ashley Timmerman, Rachel Johnson, Anton Seban, Kim Schwarz, Jodi Petersen, Melissa Williams, Sarah Socha, Tracy Erickson, Stacy Ledvina, Cathrina Dunnum,

**Meeting was called to order by President Kari McKenna at 9:00 AM**

**Secretary’s Report**

Motion to accept the Secretary’s Report by Kathy, second by Sarah, motion carried

**Treasurer’s Report**

Motion to accept Treasurer’s report Joy Lynn, second by Rachel, motion carried

**Reports from State Agencies**

DOC—No report

Sherry Holly (Alternative Education Administrator – WI DPI)—

Q and A session regarding the education needs/barriers for WI youth in out of home care.

DOC/DJC—No report

DCF—changing to regional youth justice meetings, will continue to attend WJCIA board meetings

**President’s Report**

Kari attended the National Conference. Lots of good stuff, opener was Charlie Applestein and was phenomenal.

**Committee Reports**

**By-Laws**: Did not meet

**Conference**: Grid is looking good, all contracts are in except one, starting on building the brochure info, discussed a giveaway of a speaker or a mug, let Melissa know if you have any raffle items, discussion of a non-alcoholic hospitality (hike, Escape Room), no entertainment, would like to raise registration from $200 to $225 to cover increased meal cost and platform fee (Wednesday Flank Steak, Thursday BBQ).

Motion by Cathrina to change full-conference registration fee to $225, second by Kim, motion carried

**Conference Site**: No updates

**Curriculum/Grant**: Had a March CGB, next meeting is in Marathon County on May 14/15, scheduled in October in Lacrosse, exploring ideas about how to handle low enrollment. Working on finalizing power point, have ongoing training, still a bit of a work in progress but most should be done soon, took out buying books for each county that participates, discussion of booster CGB training. Have a grant meeting at the state next week. Exciting things happening

**Finance**: Met and went over expenses to try to be mindful of where money is going, every committee needs to be aware of budget. Switched to PayPal and there is some money still in the old account “under investigation” because it was under an agency name and not an individual

**Legislative**: Did not meet

**Membership**: Did not meet—proposed bill to have conditions before dispo and the one to have a judge make intake decisions died.

**Mission & Position Statement**: Did not meet

**Newsletter**: Goal is to send out a newsletter in July, finalized at the end of June, need a letter from president and updates from committee chairs by June 30, announcements of speakers, let Barb and Katie about any resources for the readers corner, linking to a TED talk, putting a pic of ART trainers in newsletter

**Nomination**: Did not meet

**Recognition**: Did not meet

**Technology**: Had to switch to the PayPal account, registration platform has a number of changes, the company that hosts the website is changing, made some changes on the form (parent 1/2, Spanish), working on registrations

**Regional Meeting Updates**

**Region 1** – No meeting schedules

**Region 2/5** – Met in February, nothing new scheduled

**Region 3** – Met recently, 3rd Millenium presented virtually, Jenna Dunlap and Michelle Buehl attended, August 16th is the next meeting, Kerry made a connection with Taylor County and they are going to start coming

**Region 4** – Have a meeting next Wednesday and are staying virtual

**Region 6** – Meeting in March and had Challenge Committee present. Looking at doing a tour at GROW

**Region 7** – Had a meeting on April 8 and had a presentation about the SRCCCY in Racine County. Next meeting is scheduled in July or August

**Special Assignments**

**Intake Directory** – Recently sent out directory asking for updates

**WJJN**-No meeting since

**Governor’s Juvenile Justice Commission** – Scheduled for next Tuesday

**YASI Training State Committee**-Training committee is meeting next Thursday

**Other Special assignments**

**New business/Unfinished Business/Case Discussion**

**CCAP Court Forms**: not able to influence the committee

**Policy around harm reduction**: discussion of working with AODA and honoring AODA recommendations for use, letting parents know when giving things like fentanyl testing strips and Narcan, not fighting the battle of not using with kids.

**Trauma Informed Care Team**: Sheboygan County just completed a policy regarding TIC and one-on-one supervision. The next goal is looking at forms/materials to not reactivate traumatic events, not asking for the same info more than one time.

**Thank you**: Melissa said thanks for all of the responses to the venue questions.

**TAD Grant Supervision**: discussion of who supervises TAD grants

**Sex offender/16½ year old/low IQ**: Need placement, was asked to leave Homme Home

**WJCIA Logo**: can it be updated? It’s really small and difficult to make bigger.

**Adjournment**

Motion to adjourn by Joy Lynn, second by Barb, meeting adjourned at 10:46 AM

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