

**WJCIA BOARD MEETING**

**March 1, 2024**

**Location: Banyan**

**9:00 AM**

**MINUTES**

**The meeting was called to order by President Kari McKenna at 9:01 AM**

Present: Joy Lynn George, Ashley Timmerman, Linzi Luck, Ben Janssen, Katie Bell, Stacy Ledvina, Kathy Gourdine, Tracy Erickson, Jacob Hanifly, Anton Seban, Jodi Petersen, Kari McKenna, Sarah Socha, Kenny Cyracus, Melissa Williams, Kim Schwarz, Cathrina Dunnum

**Secretary’s Report**

Motion to accept the minutes by Kathy, second by Jodi; motion carried

**Treasure’s Report**

Wasn’t sent out due to transition planning; for next meeting in April there will be 3 reports sent

**Reports from State Agencies**

**DOJ** – Kiley Komro—1st year of 3-year cycle of strategic planning. Involves providing evidence to the federal government that WI is in compliance. There is a requirement that records are transferred in education program in JDC to education program that is involved with the youth after they leave. It requires that credits are transferred and youth receive full or partial credits for the work in the jailbound programming. Team members provided feedback to Kiley about experiences in their counties with local JDC’s.

Youth Commission 3/27 next meeting

GJJC 3/14 Madion PDpresented breaking the cycle.

Minors life without parole legislation to bring WI into compliance with Supreme Court case

5/14 next meeting

Subcommittees meetings were held in March

Tony Maggiore Youth Excellence Award for young adults with lived experience-deadline for nomination is 8/30.

**DOC/DJC** – (Michelle Buehl)—See Michelle’s emailed notes for updates about the Youth Leadership Council, position changes, DJC #’s,Grow Academy updates, and future webinar trainings.

**DCF** –No report

**PDS** –No report

**CVW** – No report

**President’s Report**

If not able to come to board meeting, let Katie and Kari know a minimum of 10 days in advance so that we don’t get charged for hotel rooms. Let Kari and conference chairs know if you won’t be at meetings.

Kari is attending the National Conference in March 2024.

Kathy will be mentoring Jacob.

**Committee Reports**

1. **By-Laws**: No meeting
2. **Conference**: Cathrina-Grid is coming along; only a couple things to follow up on. James will have two slots and is affordable. Cathrina will send out committee meeting notes. Mikah Meyer will be the keynote for Wed but will ask him to re-titled the presentation so participants know how his national park message relates to YJ.

Decided about meals.

May need to raise the cost for next year.

Raffle-Melissa is organizing again this year

Joy Lynn-give her give away ideas

Budget for hospitality is $2000 (including food, drink, entertainment)

Ideas for entertainment on Wed; Kathy will email Ruby about the cost of a room or beverage sales that would offset cost of the room

Cornhole tournament on Thurs

1. **Conference Site**: Kathy-vendor space. If we decide we want to change the contract, then other things may change and we may be charged for A/V, etc. Consensus seems to be to be creative about existing space and keep the contract the same. Could we use the back hallway for vendors? If we take the board riser out of the lunch room, would there be more space?
2. **Curriculum**: Stacy-sent email about ART; updated budget approved by DCF. Dr. Oliver didn’t provide what was needed to get the trainers trained to do the training this month. More work is planned and first training will be in July 2024 at WCWPDS. Were planning to purchase ART books for every county but now won’t be able to do that. Could still apply for Innovation Continuation Grant next year to cover that cost.

Barb updated about Carey Guide and BITS trainings planned for this year. There are 23 participants for the training next week ¾-3/5 at WCWPDS with Lance and Beka providing the training.

May 14 & 15 training is planned in Wausau at Marathon Co Human Services. Hotel block is set. Registration will open next week. Beka and Cassie planned to train but Beka is not available now but Stacy is if no other trainers are. NASW renewal application that costs $150 was mailed this week.

October 15 & 16 training is planned at La Crosse Co Human Services. Hotel block hasn’t been established yet. Ariel and Trevor will provide the training.

At the next meeting, committee will need to discuss cancellation policy and cut off and minimum enrollment for training.

1. **Finance**: Approvals for reimbursement
2. **Grant**: See Curriculum
3. **Legislative:** No Update
4. **Membership**: No Update
5. **Mission & Position Statement**: No meeting
6. **Newsletter**: No meeting
7. **Nomination**: No meeting
8. **Recognition**: will do email blast this summer
9. **Technology**: Joy Lynn-after conference do some cleanup of email addresses; discussed Carey Guide and BITS training

Katy will work on adding parent 1 & 2 to forms

Looking for a resource for Hmong transition

Add Jacob’s bio to the website

April meeting Joy Lynn will do a presentation about creating a campaign in Constant Contact. Conference campaign could start to be built. Stacy will bring a projector for the meeting.

**Regional Meeting Updates—Send dates of next meetings to Kris. Send a contact person if someone wants to join a zoom meeting**

* **Region 1** - Sarah, Melissa, Michelle-met 2/6/2024 with presenter from Job Corps
* **Region 2/5** – Kathy, Kenny, Kim-met January 2024 with presenter from Challenge Academy; Professionals Day on 4/23-check the website for details; May can go on Blackhawk flight from Steven’s Point
* **Region 3** – Kerry, Tracy, Joy Lynn, Rachel-meet 3/8/2024 with presenter Jennifer Nash from 3rd Millennium Classroom
* **Region 4** - Linzi, Kari, Cathrina-met in January 2024 virtually; next meeting on 4/24/2024
* **Region 6** – Kris, Katie, Ashley-no meeting; Amy Cook and Michelle Buehl are looking at a potential date of 3/27/2024
* **Region 7** – Barb, Anton-Next meeting is 4/8, 1-2:30pm by Google Meet

**Special Assignments**

**Intake Directory** – Mention at Regional Meetings to send updates to Cathrina

**WJJN**-Kari attended part of the meeting

**Governor’s Juvenile Justice Commission** – Kathy-didn’t attend while on vacation but attends by phone usually

**YASI Training State Committee**-Stacy-attended partial meeting last week; hopefully next year will offer YJ philosophy training and updated booster training.

**Other Special assignments**—NA

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

YASI questions- Kathy will email a worker’s need for input to the Board re: YASI workgroup

Kathy-Some counties have EM participation as a part of the dispositional conditions where workers have discretion to place on EM as a service. Kathy recently had a case where the Judge wouldn’t order it and said that there needed to be hearings for EM to start and end.

Jacob-Restorative justice practices in other counties-looking for education about the philosophy

Tracy-have program with Goodwill but will be ending

Ashley -partner with Watertown School District

Katie -set up through the school district

Linzi-YWCA has programming through school districts; mediation through La Crosse Co

Joy Lynn -St Croix Valley Restorative Justice – has services like victim offender counseling; victim impact panels

Stacy -group restorative trained staff that runs groups

Kenny-Outagamie has restorative justice coordinator

Kari-ISP programming- is any other county using the 30 days holds in nonsecure programming without a hearing during a crises (in the statutes)? Thinks Monroe Co may be the last of the counties to use this.

Barb – questions about “pink form” regarding victim requests—DOC-1717 Victim/Witness Notification card—please look into what your county is doing and the process for notification and bring back info to next meeting—what are counties doing when a case closes?

Pink card generated by the DA’s office.

Joy Lynn-card goes out to any victim in any youth case

FDL-DA’s office sends out

Langlade-Victim Witness Coordinator new and learning but has been sending out; implementing letting any victims know 14 days prior to supervision ending (any charge that includes a victim)

Most victims don’t choose to complete the card.

Stacy-let the Board know that no one has expressed interest in being the President-Elect for next year. Board members should think about it.

**Adjournment**

Motion to adjourn by Cathrina, second by Joy Lynn, meeting adjourned at 10:50 AM