

**WJCIA BOARD MEETING**

**November 3rd, 2023**

**Location: Banyan**

**9:00 AM**

**MINUTES**

**The meeting was called to order by President Kari McKenna**

**Present**: Barb Holt, Katie Bell, Rachel Johnson, Kerry Krista, Joylynn George, Melissa Williams, Kim Schwarz, Jodi Peterson, Stacy Ledvina, Ashley Timmerman, Alicia Weix, Linzi Luck, Kathy Gorine, Kenny Cyracus, Sarah Socha, Cathrina Dunnum

**Secretary’s Report**

Motion to approve the minutes of the last meeting by Kathy, second by Kim, motion carried

**Treasurer’s Report**

Motion to approve the Treasuer’s report by Barb, second by Stacy, motion carried

**Reports from State Agencies**

\* DOJ – Matt Allord

\*DOJ - Sabrina Gentile, Kiley Komro – email update

\*DOC/DJC - Michelle Buehl – Email update

\*DCF - Alana Peck, Carlton Frost, Jenna Dunlap, Evelyn Coker

\*PDS - Nikki Laudolff/Lindsay Campbell

\*CVW – Erin Welsh

**President’s Report**

Election for new Board Members: discussion regarding bios and representation. Motion by Stacy to accept Anton as a new board member, second by Barb, discussion, Stacy withdraws her motion. Ben (mentor Jodi) and Anton (mentor Kenny) are selected as the new board members via ballot.

Get together for new board members will be at the January meeting

**Committee Reports**

1. **By-Laws**: Jodi—Not meeting this year, everything was reviewed last year
2. **Conference**: Cathrina—Started with discussion of last year, set budget, discussion speakers, Cathrina will send out 2024 contracts, Kerry is the vendor coordinator
3. **Conference Site**: Kathy/Kenny—No update
4. **Curriculum**: Sarah—YJ Innovations starts in January, working on ART train the trainer, interviewed 9 people, 8 were selected (one person withdrew), 4 confirmed so far, all of the candidates are fantastic, starting with a Zoom meeting on 1/4, additional dates after that both zoom and in-person, hoping to do 3 trainings in the coming year (still working out details). Have money to buy a set of books for every county trained. Hoping to find 12-16 participants to be practice trained in February. Decreasing Carey Guides/BITS training to 2 per year. Barb is taking over planning for these trainings. Discussion of bringing back the Spring Training
5. **Finance**: Kenny—Did not meet, please get your budgets to Kenny by next board meeting
6. **Grant**: Stacy—See curriculum
7. **Legislative**: Kris—Did not meet
8. **Membership**: Linzi—Did not meet—moving time to Legislative meeting time—having a zoom meeting in early January, working with Technology to streamline membership, working on getting all 72 counties to conference
9. **Mission & Position Statement**: Jodi—Not meeting this year, updated everything last year
10. **Newsletter**: Barb/Katie—including Tall Cop in the newsletter, last newsletter was awesome, next newsletter articles should be in by 1/24 with a goal of getting it out by 2/14, doing a board picture at the January meeting, doing bios/photos of new board members in newsletter, any recommendations for “reader’s corner” including bios of ART trainers in newsletter
11. **Nomination**: Kari—Did not meet
12. **Recognition**: Stacy—No update
13. **Technology**: Joy Lynn—trying to keep everything up to date, have save the dates for trainings, discussion of Spanish and Hmong forms, added link for CCAP forms and DCF, discussed changing some things with conference registration, send Facebook updates to Joylynn, Melissa, or Cathrina. Working on cleaning up the email contacts

**Regional Meeting Updates**

* **Region 1** - Sarah, Melissa—next meeting in January, will remain over zoom as it is bringing in additional counties, thank you to Michelle Buehl for helping
* **Region 2/5** - Kathy, Kenny, Jodi, Kim—last meeting was at Rawhide and it was a good turnout
* **Region 3** – Kerry, Tracy, Joy Lynn, Rachel—scheduled for mid November and it was cancelled. Will be rescheduled
* **Region 4** - Linzi, Kari, Cathrina—nothing scheduled
* **Region 6** – Kris, Katie, Ashley—Had one in August, next one not scheduled
* **Region 7** – Barb—had a meeting in August with a good turnout, seems to be more of a supervisor meeting, continues to grow, last meeting was focused on new YJ Standards, next meeting by zoom on January 8

**Special Assignments**

1. **Intake Directory** – Cathrina—gotten a couple of updates, will be sending it out again by the end of the year
2. **WJJN-Rotating based on dates/location** - Kari/Kris—last meeting was in August, meetings by zoom, next meeting scheduled for November
3. **Governor’s Juvenile Justice Commission** – Kerry—Jodi and Rachel attended the last one, started talking about task forces on truancy and trafficking, talked about phone call fees for youth in detention
4. **YASI Training State Committee**-Stacy—No update
5. **Other Special assignments**--NA

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

1. **YJ Standards** – Transfer of Referral (county to county)—standard is 1b, original county should reassign to new county within 3 days, concerns about it starting timelines, no guidance of who should receive the referral, standard doesn’t take into account statutory timelines for DA to make a decision, no guidance on how to ensure new county knows there is a referral, standards need to be more clear for consistency across counties
2. **Independent Living per County**—Looking for more feedback, discussion of needing more information and guidance on IL, discussion of different IL assessments
3. **Case consultation**— 16 year old youth charged with homicide by negligent use of a vehicle and hit/run resulting in death, still in youth court, happened in another county, placed in secure and returned home on a monitor, not at plea yet, received CCS/CLTS, 5 past referrals, what is a disposition for this youth? Youth has mental health issues, never been placed out of the home, not considered a danger, parents save him from every situation

--Kid on the run in Milwaukee—being sex trafficked, in contact with youth, missing from out-of-home placement, have to give the location? Fine line between communicating/rapport and reporting her location, problems with making a report by phone

--YASI not scoring correctly, Orbis and DCF working on it

--Email Barb with ideas about how runaway reports are entered

**D. Room set up**:discussion of reconfiguring the room, Kari will talk to Ruby

**Adjournment**

Motion to adjourn by Cathrina, second by Kathy, meeting adjourned at 11:46 AM