



Wisconsin Juvenile Court Intake Association, Inc.

www.wjcia.org

WJCIA Annual Minutes September 18th, 2024, 12pm

2023 – 2024 BOARD OF DIRECTORS

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Monroe County

STACY LEDVINA
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St. Croix County

ANTON SEBAN
Sheboygan

- **The Meeting was Called to Order by President Kari McKenna at 12:06pm**
- **Secretary's report**
 - Minutes from last meeting (September 2023) are posted on WJCIA website. A motion to accept the secretary's report was made by Cathrina Dunnum, second by Kathy Gourdine. Motion carried.
- **Treasurer's Report**
 - Available upon request. A motion to accept the treasurer's report was made by Kenny Cyrcus, second by Rachel Johnson. Motion carried.
- **Committee Reports**

Stacy Ledvina reported on the Grant and Curriculum Committees, recognizing Price County in their role in applying for DCF Innovation Grants which are utilized by WJCIA for training around the state.

The new Aggression Replacement Training (ART) train the trainers were announced and recognized. Innovation Grant was utilized this year to make these efforts possible. The first ART training was completed in July 2024. A second ART training is planned for 10/22-10/23/2024 at WCWPDS in Madison.

In 2024 WJCIA offered two Carey Guides & BITS (CG&B) trainings. A third training is planning for 10/15-10/16/2024 in LaCrosse.

In 2025 a DCF Continuation Grant will be utilized to train trainers in a one-day refresher training for CG&B for workers who have previously completed the two-day CG&B training. There will be an application process in the Fall of 2024 for those interested in being trainers.

- **Nomination/Election**

Nominations from the floor were solicited. One nomination from the floor was made for Jason Halbach, Brown County DHS. There were 20 Board openings and 19 members elected.
- **Transition between President Elect and President**
 - Incoming President Stacy Ledvina thanked outgoing President Kari McKenna for her time as president and presented her with a plaque.
 - President Ledvina recognized and thanked Outgoing board members: Ben Janssen and Anton Seban
- **Announcements**

Bags tournament Thursday 9/19 at 5pm at Hospitality; Hospitality tonight at 5pm; Vendor bingo cards will be due Friday 9/20 morning
- **Adjournment**

Motion to adjourn was made by Joy Lynn George, second by Kari McKenna. Meeting was adjourned at 12:16pm.

Minutes respectfully submitted by Barbara Holt, substituting for Kris Fleming who was at another training.