

Juvenile Justice Advisory Committee

June 4th, 2018

3:00PM-4:30PM

Transportation Building, Boston

Minutes

JJAC Attendance: Chair Ruth Budelmann, Vice Chair Cecely Reardon, John Millet, Dr. Kimberly Larson, Glenn Daly, Gaetano Mortillaro, Janelle Ridley, Dr. Mark Booher, Wesley Cotter, Sibanda Nokutula, Judy Bevis, Marjorie Daniels

Guests: Lynsey Heffernan, Nokuthula Sibanda

EOPSS Attendance: Kevin Stanton, Spencer Lord, Virginia Kain, Andrew Polk, Jim Houghton, Samantha Frongillo, Patricia Bergin

Agenda:

1. Welcome and Introductions – Ruth Budelmann, Chair
2. Approve March Meeting Minutes – Ruth Budelmann, Chair
3. Discussion of Proposed Youth Subcommittee – Janelle Ridley
4. JDAI Presentation by Lynsey Heffernan w/Discussion on Collaboration – Lynsey Heffernan
5. Discussion of JJAC Brochure – Ruth Budelmann, Chair & Marjorie Daniels
6. Formula AGF-Sub Award Recommendations

Handouts: Agenda, Meeting Minutes, Formula Grant Reviewer Recommendations

Chair Ruth Budelmann welcomed those in attendance and attendees introduced themselves.

Glenn Daly informed members that his name needed to be added to the March meeting minutes. A **motion to approve the minutes** with the suggested revision was made and passed.

Chair Budelmann introduced Janelle Ridley who will be taking the lead on the formation of a JJAC Youth Subcommittee. Ms. Ridley spoke of the importance that youth have an increased role and a voice in a subcommittee on the JJAC. Members were told to email Chair Budelmann or Samantha Frongillo if they were interested in participating in a meeting to discuss the subcommittee.

Chair Budelmann introduced guest speaker, Lynsey Heffernan, from the Department of Youth Services. Ms. Heffernan gave a presentation on the general history of JDAI and on creating racial and ethnic equity in the juvenile justice system. The importance of collaboration, such as between JDAI and the JJAC was part of the discussion. Glenn Daly stressed the need to measure outcomes and track data across systems. Andrew Polk informs members that the Juvenile Justice and Child Welfare Leadership Forum is a good committee for tracking and sharing data across agencies and stakeholders. It was suggested that JDAI present its RED training to the JJAC in the near future.

Chair Budelmann and Marjorie Daniels discussed the idea of creating a JJAC brochure to raise awareness of the JJAC and its activities amongst the general public. Ms. Reardon will provide examples of brochures from other states. Chair Budelmann told members to email Samantha Frongillo with any ideas they have for the brochure.

The committee discussed the Formula AGF proposals and recommendations for funding that were suggested by the review committee. Chair Budelmann described the review process. OGR only had \$320,000 to grant out. The review committees recommendations were passed out and the reasoning for the recommendations were discussed. DYS recused themselves from the discussion and vote on the recommendations due to a conflict. DYS, Middle District Attorney's Office, the Robert F. Kennedy Children Action Corps, The Salvation Army, and the South Coast Youth Courts (PAACA) were all recommended for funding. Chair Budelmann described each proposal and their pros and cons and asked members to vote on submitting the final recommendations to EOPSS. Dr. Mark Booher asked how the review team had come to the score that they did, and Kevin Stanton explained each category of scoring.

Motions were made and passed to make subawards to each of the recommended proposals along with the suggested conditions identified by the review committee.

Mr. Stanton informed members of the Summer Youth Day Program Formula AGF. There is only \$125,000 available. JJAC members may be needed for the review session. Due to the time sensitivity of this award, Kevin suggested that the committee make a motion to delegate authority to the Executive Subcommittee to make the final subaward recommendation decisions. Ms. Reardon made **a motion to have an Executive Subcommittee meeting to review and make the decisions. The motion passed.**

Meeting Adjourned.

DRAFT