

## **Juvenile Justice Advisory Committee**

October 7, 2019

3:00PM-4:30PM

Transportation Building

### **Minutes**

**JJAC Attendance:** Chair Ruth Budelmann, Nicholas Vance, Lisa Braude, Sheila Gallagher, Robert Ferullo, Janelle Ridley, Margie Daniels, Judith Bevis, Marlene Sallo, Cecely Reardon, Glenn Daly, Laura Ames, Elizabeth Englander

**EOPSS Attendance:** Lynn Wright, Jim Houghton, Samantha Frongillo, Patricia Bergin

### **Agenda:**

1. Welcome New Members and Introductions – Ruth Budelmann, Chair
2. Approve June Meeting Minutes – Ruth Budelmann, Chair
3. Vote to Renew Current Formula Grantees – Kevin Stanton
4. Compliance Monitoring Update – Jim Houghton
5. Chair Update – Ruth Budelmann, Chair
6. Open Discussion - Members
7. Meeting Adjourn

**Handouts:** Agenda, Meeting Minutes

Chair Budelmann and members introduced themselves. A **motion to approve the June minutes** was made.

Jim Houghton informed members of the competitive Title II Formula funding opportunity that was offered last year, stated who received the funding, and explained each department's program. Mr. Houghton stated that if approved, we would be able to get these departments started within three weeks. New members asked for more information on each program. Mr. Houghton provided new members with more information on each department's programs. Ms. Budelmann asked members to vote on a renewal. There were two abstentions. Elizabeth Englander made a motion to approve. All in favor, however OGR's is deferring to legal to check on the quorum status. Glenn Daly asks to review the open meeting law, stating that we may be able to get 51%. Mr. Daly asked if we could vote to change the quorum. Cecely Reardon informs members that she believes the committee has done so in the past, but will look into this.

Mr. Houghton provided members with a compliance update, stating that he began training in this position in July. He then gave members an update on the 2019 State Relations and Assistance Division's (SRAD) National Training Conference that he attended, stating that there are changes coming however, nothing is concrete on the federal side yet. Mr. Houghton also informed members that OGR would be hiring a new compliance monitor

soon. Ms. Reardon then provided new members with the background of compliance monitoring.

Ms. Reardon brought up the idea of a half-day retreat and a technical assistance training from OJJDP for all members. Mr. Houghton suggested a full day training once OGR is fully staffed and all changes are finalized at the federal level.

Patricia Bergin informed members that there is a CCJ National Conference on Capitol Hill in June 2020. Ms. Reardon informed members that there are several workshops for new SAG members geared towards juvenile justice.

Janelle Ridley asked when the DMC conference is. Ms. Bergin will email information on this conference to any member that is interested in attending. Ms. Reardon and Ms. Bergin then explained the difficulty in measuring DMC. Bobby Ferullo pointed out that, as a cop, how they are asked to report this data is not ideal. Ms. Reardon informs members of a new program at DYS to better measure this data.

Ms. Budelmann informed members that she would like to start setting up subcommittees soon, especially a youth subcommittee with Ms. Ridley. Ms. Reardon informed new members on the youth membership requirement, and that the age of youth members has increased to 28. Mr. Daly spoke about a youth advisory council that EOHHS has where once a youth member is appointed; they are then given an adult sponsor to remind them of the meetings, pick them up if they need a ride, etc. Mr. Daly informed members that this was very successful in engaging the youth.

Ms. Budelmann asked members what days/times work best for them for a training. Members agree that with enough notice, they could all most likely do a full day training. Laura Ames informed members that there is a facility in Danvers that is open if need be. Ms. Budelmann will follow-up with OGR, work on getting a training date and facilitator, and update the committee.

Ms. Reardon informs members that historically the JJAC has done a full day retreat with new members to train them and better explain the JJAC.

Ms. Ridley asked if OGR would have more compliance data before the next meeting in January. Mr. Houghton informed members that the court holding facility is the major problem with Massachusetts being in compliance. He has already reached out to OGR's contact at the federal level and asked if they could send someone out to work with him and show him exactly what needs to be reported.

Samantha Frongillo will email members once a date has been set for a training, and will update the binders for new members.

DRAFT