**Juvenile Justice Advisory Committee**  
September 12th, 2018  
3:00PM-4:30PM  
One Ashburton Place, Boston

**Minutes**

**JJAC Attendance:** Chair Ruth Budelmann, Vice Chair Cecely Reardon, Peter Forbes, Dr. Mark Booher, Wesley Cotter, Kimberly Larson, Carlon Campbell, Glen Daly, Melissa Threadgill, Marjorie Daniels

**Guests:** Kathryn Power

**EOPSS Attendance:** Undersecretary Jennifer Queally, Kevin Stanton, Spencer Lord, Andrew Polk, Jim Houghton, Samantha Frongillo, Patricia Bergin

**Agenda:**
1. Welcome and Introductions – Ruth Budelmann, Chair
2. Approve June Meeting Minutes – Ruth Budelmann, Chair
3. Presentation by Kathryn Power w/Discussion on Trauma and How It Fits Her Role as SAMHSA Regional Administrator – Kathryn Power
4. Report Out on Audit Visit and Court Holding Facility Report – Andrew Polk
5. Summer Youth Day Program Update – Andrew Polk
6. Update on JJAC Brochure – Ruth Budelmann, Chair & Marjorie Daniels
7. Youth Subcommittee Update – Janelle Ridley

**Handouts:** Agenda, Meeting Minutes

Chair Budelmann introduced Kathryn Power, SAMHSA Regional Coordinator, who discussed the connection between substance abuse victims and trauma.

A **motion to approve the June minutes** was made, with one abstention.

Andrew Polk informed members that after a recent site visit audit; Massachusetts is still out of compliance with the separation from court holding facilities requirement, however other than that a successful audit was conducted. The OJJDP auditor suggested that MA might be too strict in its reporting requirements, hence leading to more violations than actually had. Mr. Polk informed members that our courts are installing a number of shades that pull down to comply with the “sight” requirement, along with mesh screens that mute sound, to comply with the “sound” requirement. Discussion was had on the types of forms that EOPSS/OGR is using when gathering this information from the courts and jails. Spencer Lord will look at other states to see what they are using, and compare to ours.
Mr. Polk informed members of the departments that received Formula funding for the Summer Youth Day Program and gave the committee a description of the activities each department had conducted.

Margie Daniels discussed the JJAC brochure that is being developed since the last time the committee met, and sought input from all members. Members were told to email Samantha Frongillo with any feedback and that the brochure would be tabled until the next meeting.

Ms. Daniels then handed out another pamphlet on behalf of the Middlesex Partnerships for Youth (fall conferences).

Kevin Stanton informed members that new members including youth were being considered for appointment by the Governor's Office and all should anticipate some new faces at the next meeting.