

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
IDAHO JUVENILE JUSTICE COMMISSION AGENDA
 December 7, 2023

Location: Hyatt Place Boise Meridian
 1175 Silverstone Way., Meridian, ID 83642

Time: 9:30 am – 4:30 pm
 Working Lunch

Members Present:

- Hakim Hazim, Idaho Juvenile Justice Commission Chair
 - Bill Thompson, Vice-Chair, Latah County Prosecuting Attorney
 - Aide “Sam” Moore,
 - Amanda Leader, District 4 Chair, Boise County Community Justice Director
 - Amy Guier, LMSW, Senior Probation Officer, Nez Perce County Justice Services
 - Calista Jensen, Youth Committee
 - Carolyn Estess, Youth Committee
 - Dahlia Stender, District 3 Council Chair, Washington County CJPO
 - Darin Burrell, Fremont County CJPO
 - Dave Peters, MS, LMFT, CPM, Chief of CMH, H&W - Region 7
 - Dawn Maglish, Victim Coordinator
 - Emily Sommer, Idaho State Dept. of Education
 - Hannah Burrell, Youth Committee Chair
- Comprising a quorum of the Idaho Juvenile Justice Commission.

- Honorable Cynthia Jordan, Tribal Council Chair, Chief Judge for Kootenai and Coeur d’Alene Tribes
- Honorable Dayo Onanubosi, State of Idaho Magistrate Court, Canyon County
- Honorable Mark A. Ingram, Idaho Magistrate Judge, Retired
- Kenadee Gorton, Youth member
- Kimberly Hokanson, Idaho Behavioral Health Council Advisory Board
- Korey Solomon, LSW, Owner/President of Northstar I.H.S.S.
- Lina Smith, Trivium Life Services Director
- Ruth York, Executive Director, Idaho Federation of Families
- Shannon Fox, District 6 Council Chair
- Shawn Harper, Lieutenant, Community Services Division Meridian Police

Members Absent:

Others Present:

- Monty Prow, Director, IDJC
- Alicia Baptiste, District Liaison Supervisor, District 4 Liaison, IDJC
- Chad Jacobs, Program Specialist, Planning & Compliance, IDJC
- Jason Stone, Community, Operations, and Program Services Director, IDJC
- Jeff Armstrong, Financial Specialist, Sr., IDJC
- Jen Callahan, Administrative Services Administrator, IDJC
- J.D. Storm, District 3 Liaison, IDJC
- Joe Langan, District 3 Liaison, IDJC
- Jose Martinez, Behavior Health Program Specialist, IDJC
- Leahann Romero, Planning & Compliance Program Supervisor, IDJC

- Marissa Evans, Program Specialist, Planning & Compliance, IDJC
- Chad Jacobs, Program Specialist, Planning & Compliance, IDJC
- Matt Heuring, POST Instructor Specialist, Planning & Compliance, IDJC
- Paul Shepherd, Behavioral Health Program Manager, IDJC
- Shane Boyle, District 7 Liaison, IDJC
- Stace Gearhart, District 6 Liaison, IDJC
- Mike Davidson, Behavioral Health Program Specialist, IDJC
- Marissa Deleon Guerrero, Administrative Assistant 2, IDJC
- Adam Klappenbach, Clinical Supervisor, IDJC

Note: The order of the agenda items is subject to change.

	Agenda	Meeting Outcomes/Decisions Reached	Who’s Responsible
1.	Call to Order	Welcome & Introductions	Hakim Hazim, Chair
2.	Celebration/Awards	<i>Jason Stone received John Schuler Award at the IJJA Conference in September</i> Award Recipients: Hakim Hazim - Thank you & recognition Hannah Burrell - Youth Committee Member of the Year 2023	Chair & Leahann

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		Darin Burrell - Commission Member of the Year 2023 Shawn Harper – Commission Member of the Year 2023	
3.	Action Item: Approval of Aug. 2023 Meeting Minutes	Motion: Korey Solomon Second: Motion passed	Members
4.	Action Item: Approval of December 2023 Consent Agenda	Motion: Calista Jensen Second: Judge Cynthia Jordan Motion Passed	Members
5.	Bylaws	Chair called for a motion to approve the amendments of the bylaws Motion: Bill Thompson Second: Darin Burrell Motion passed Shannon Fox motioned to accept amendments to the district council bylaws Dahlia Stender seconded; motion passed.	Members
6.	Budget Update	Jen reviewed the letter by Monty Prow and provided details on Luma and the current budget. Jason Stone provided further clarification. Judge Ingram inquired about timeframes for Luma, and Jen confirmed fixes are a priority statewide.	Jen Callahan
7.	IJJA Update	Joni Swift provided an update. Pastor Palmer's presentation on Racial and Ethnic Disparities was very impactful and enjoyed by the attendees. 190 people attended the conference. The next conference will be in Idaho Falls at the West Bank Center. Joni provided a high-level overview of the association and the conference's purpose. Shannon Fox provided an update on the need for IJJA membership, cost is \$50 per person. Any one interested is welcomed to apply for membership. Hakim suggested searching for alternative funding sources because IJJA provides so much education statewide for juvenile justice stakeholders. Hakim also suggested some self-care emphasis. Hakim wanted to be clear that the commission wants to continue funding with them, but also enable them to be a better not for profit entity by using some additional funding to get them consulting on fundraising. There is no time frame but Hakim wanted to introduce the idea and considers them valuable.	Joni Swift
8.	Conference Takeaway	2023 R/ED Conference: All attendees shared takeaways and were proud of the recognition of Idaho and the information shared.	Jason, Chad, Marissa, Darin, Judge Jordan

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9.	Planning & Compliance Update	<p>Leahann shared the new COPS Challenge Coin to members.</p> <ul style="list-style-type: none"> • 2024 Commission Dates – Leahann provided behind the scenes details for upcoming calendar year; reviewed Juvenile Justice training Calendar and provided details on the calendar magnet with QR code for quick access. • Compliance: Leahann shared updates about the current activities. The Planning & Compliance team is reviewing data from 10/01/2022 – 09/30/2023. By March a Compliance Data Chart should be available. • R/ED: Marissa provided update about Data Dashboard to be shared in March 2024. • A Vice chair is needed for all break-out committees 	Leahann Romero Marissa Evans
10.	LUNCH BREAK 12:00 noon – 1:00pm		
11.	3 Year Planning	<ul style="list-style-type: none"> • Renee reviewed importance steps required to form a strategic plan. • Renee introduced the importance of letting the mission statement drive these efforts. • Amanda Leader suggested opening each IJJC meeting with a review of the mission statement. Moving forward, the mission statement will be on meeting agendas. • Marissa E. reviewed the data charts located on the meeting book. The commission should remember this data when working on the three year plan. • Renee Cox & Leahann reviewed statewide survey; unfortunately, the response rate was very low and is likely unable to be utilized. • Renee reviewed goals. • Sam recommended some changes to goal #3 • Hakim suggested that R/ED oriented goal needs to be prioritized • Breakout sessions: each group presented their individual goals and objectives to group. <i>IDJC team to synthesize information, all needs to be sent to Leahann Romero by January 30, 2024.</i> <p>Commission Goals</p> <p>Goal 1: Idaho will maintain compliance with the DSO core requirement.</p> <p>Goal 2: Idaho will enhance equality and fairness in juvenile justice practices through collaboration and data-driven strategies to reduce the number of youths in the juvenile justice system, particularly among vulnerable populations.</p> <p>Goal 3: Idaho will encourage, engage, and create equitable opportunities for youth and families to inform and implement systematic improvements.</p>	Renee Cox
12.	Adjournment	Chair dismissed group	Members

Submitted to Chair by,
Administrative Assistant II- COPS Division

Attachments:

Next meeting is scheduled for December 7, 2023, 9:30 am – 4:30 pm MST