



Idaho Juvenile Justice Commission

Hakim Hazim
Commission Chair

Bill Thompson
Commission Vice Chair

Idaho Juvenile Justice Commission Meeting

March 14, 2024

Courtyard by Marriott Boise West/Meridian

9:00am – 4:30pm

A regular meeting for the *Idaho Juvenile Justice Commission* was held at the Courtyard by Marriott Boise West/Meridian on March 14, 2024. *Chair Hakim Hazim* called the meeting to order at *9:30 a.m. (MST)*.

Present:

Hakim Hazim, Chair

Dave Peters

Hon. Judge Cynthia Jordan

Lina Smith

Jolene Brooks

Shannon Fox

Bill Thompson, Vice

Hon. Judge Ingram

Shawn Harper

Kimberly Hokanson

Amanda Leader

Calista Jensen

Darin Burrell

Korey Solomon

Emily Somer

Ron Stultz

Amy Guier

Others Present:

Jason Stone, IDJC COPS Division Administrator

Leahann Romero, Planning & Compliance Supervisor

Alicia Baptiste, District Liaison Supervisor

Paul Shepherd, IDJC Behavioral Health Unit Supervisor

Marissa Evans, Planning & Compliance Program Specialist

Chad Jacob, Planning & Compliance Program Specialist

Matt Heuring, POST Instructor

Mike Davidson, IDJC BHU Program Specialist (CBAS)

Haley Myers, IDJC BHU Program Specialist (CBAS)

Joe Langan, District Liaison

JD Storm, District Liaison

Jeff Miller, District Liaison

Marissa Guerrero, IDJC Administrative Assistant, COPS Division

Jose Martinez, Idaho Department of Health & Welfare

Amy Swann, IDJC Fiscal Administrator

Thursday, March 14, 2024 – 9:30 a.m. (Mountain Time)

Prior to the start of the meeting **Chair Hakim Hazim** and **Leahann Romero** called **District IV Council Chair Amanda Leader** up to present an Appreciation award for her services as Council Chair. A revision of the agenda was made to combine item number 3 and 7 of the agenda.

COMMISSION ACTION

1. Approval of December Minutes

M/S: Bill Thompson/Shawn Harper

I move to approve the December 07, 2023 meeting minutes as posted. A roll call was taken, and the motion carried 18-0.

CONSENT AGENDA

2. Approval of new and continuing Council Members

M: Darin Burrell, I move to approve the following new members

Bernie Thomas to District I Council Member

M/S: Darin Burrell/Hon. Judge Cynthia Jordan

Gabe Baker to District II Council Member

M/S: Darin Burrell/Sam Moore

Briana Allen to District II Council Member

M/S: Darin Burrell/Amy Guier

Linda Hall to District III Council Member

M/S: Darin Burrell/Sam Moore

Savannah Swisher to District III Council Member

M/S: Darin Burrell/Sam Moore

Shannon Carter to District III Council Member

M/S: Darin Burrell/Sam Moore

Whitney Bruce to District III Council Member

M/S: Darin Burrell/Calista Jensen

Ha'Ane Guerrero to District IV Council Member (Youth)

M/S: Darin Burrell/ Amanda Leader

Mikel Hautzinger to District IV Council Member

MS: Darin Burrell/ Amanda Leader

Brittany Shipley to District V Council Member

M/S: Darin Burrell/Sam Moore

Tiffany Henderson to District V Council Member

M/S: Darin/Calista Jensen

Tara Bailey to District VII Council Member

M/S: Darin/Sam Moore

*Bethany Deschamps to District VII Council Member
M/S: Darin Burrell/Sam Moore
A roll call was taken, and the motion carried 18-0.*

3. Approval of Action Plans

a. Commission

M/S: Calista Jensen/Sam Moore

I move to approve the Action Plan as submitted by the Idaho Juvenile Justice Commission. A roll call was taken, and the motion carried 18-0.

b. Youth Committee

M/S: Calista Jensen/Sam Moore

I move to approve the Action Plan as submitted by the Idaho Juvenile Justice Youth Committee. A roll call was taken, and the motion carried 18-0.

c. Tribal Council

M/S: Hon. Cynthia Jordan/Shawn Harper

I move to approve the Action Plan as submitted by the Idaho Juvenile Justice Tribal Council. A roll call was taken, and the motion carried 18-0.

d. District I

M/S: Ron Stultz/Sam Moore

I move to approve the Action Plan as submitted by the District I Council. A roll call was taken, and the motion carried 18-0.

e. District II

M/S: Amy Guier/Bill Thompson

I move to approve the Action Plan as submitted by the District II Council. A roll call was taken, and the motion carried 18-0.

f. District III

M/S: Sam Moore/Amanda Leader

I move to approve the Action Plan as submitted by the District III Council. A roll call was taken, and the motion carried 18-0.

g. District IV

M/S: Amanda Leader/Shannon Fox

I move to approve the Action Plan as submitted by the District IV Council. A roll call was taken, and the motion carried 18-0.

h. District V

M/S: Korey Solomon/Calista Jensen

I move to approve the Action Plan as submitted by the District V Council. A roll call was taken, and the motion carried 18-0.

i. District VII

M/S: Darin Burrell/Sam Moore

I move to approve the Action Plan as submitted by the District VII Council. A roll call was taken, and the motion carried 18-0.

j. District VI will submit Action Plan in June

4. Approval of 2024 Grants

(Training & Restorative Justice)

M/S: Sam Moore/Shawn Harper

I move to approve the 2024 Training & Restorative Justice Grants as submitted. A roll call was taken, and the motion carried 18-0.

*Leahann Romero spoke to the group about the Training Grant. The Training Grant is for training of the Juvenile Justice Stakeholders, IJJC approved this training request. Restorative Justice Grant is for Restoring Justice Best Practices, this is for non-profits. **Shawn Harper** requested directions to viewing the grant. **Darin Burrell** encourages the members to be a part of the grant scoring committee.*

DISCUSSION ITEMS:

5. Budget Update

IDJC Director Monty Prow gave an update of the budget and introduced Amy Swann, IDJC Fiscal Administrator. Amy did not have a budget update for the members at this time but will be diving in to LUMA and work on creating a report to provide to the members. The director also mentioned about some savings within the budget.

6. IDJC Update

IDJC Director Monty Prow provided some IDJC updates to include the hiring of a new IDJC Fiscal Administrator, Amy Swann that comes from an extensive LUMA background.

7. Youth/Council Chair Updates (go around)

Discussion item #7 was combined with Consent Agenda #3.

8. Planning & Compliance Update

Chad – gave an update of their site visits to the Detention Centers.

Matt – Training was great, POST is seeing instructors leave and Matt encourages members to apply to be an instructor to fill those positions.

Leahann – Highlighted the District Liaisons team for their support in getting some of the information that is needed to comply with the Title II Funding.

9. R/ED Update

Marissa E. – Working on the new action plan for this next year also looking into the different detention facilities that house youth in a county that is not under tribal jurisdiction (Youth Statewide Detention Facilities). This is for Title II Funds reporting. Tribal data is needed.

10. Committee Breakout and Reports

Compliance Team – Hon. Mark Ingram spoke about issues with status offenders and the resources that are currently being offered and opportunities in improving these resources. He encouraged the members to register for the upcoming Regional Forum.

R/ED Team – Shawn Harper shared their updates (3 updates). They will need to follow up on some information from the Ada County, continuing to work on the logistics on educational information opportunity (R/ED). To get a forum with speakers to talk about different lifestyles and different expectations that people have in our community when they are contacted by a law enforcement officer or a member of our criminal justice system. Also, will move forward with reaching out the District Liaisons and Tribal to get them on a conference call and ask them “how they think this should work?” hopefully later in the year we will give a complete update. We are trying to figure out how we could standardize capturing the information that we need from the contacts side of things.

Family Engagement Team – Shannon Fox/Sam Moore, the committee was focused on three items that are on their bucket list. 1. How are families helping us do a better job? 2. How are we helping families do a better job? 3. How our system is interacting with families? We discussed on some information and surveys and data that are already made available. The data received from these surveys and data states that we are doing a good job. We are trying to get information from each county's department and Matt bringing it up to the JPO Administrator and start asking the question of what they are doing. We can then follow up with them to get more information. We are still developing what action steps might look like after we do this initial outreach to the counties and the departments.

11. Dismissal

All members were dismissed by the Chair at 1:02 p.m. (MST).