

***Idaho Association of Counties Juvenile Justice Administrators***

**Meeting Agenda—September 9<sup>th</sup> 2024**

**Westbank Conference Center**

**525 Pier Pkwy, Taylor Room**

**Idaho Falls, Idaho**

**11:00 a.m. PST**

**12:00 p.m. MST**

**Open Meeting & Welcome by Vice President:** Mario Umana

**Introductions:** Mario Umana

Zoom: Elda Catalano, Kootenai County 12, Bryan Alexander, Jessica Barawed, Matt Olsen, Lael Hansen, Alicia Baptist, Kevin Sandau, Todd Mauger, Eric Sheffield, Jeromy Roth, Amanda Leader, Ashley Dowd, Tiffany Hicks, Douglas Hall.

In person: Shawn Hill, Mark Gough, Tim Howley, Tom Fitte, Seth Scott, Kelly Elkington, Brian Walker, Alisa Walker, Chad Jacobs, Danielle Osgood, Marissa Evans, Jolene Brooks, Paul Shephard, Stace Gearhart, Alvin Winegar, Dahlia Stender, Jason Stone, Devin Simmons, Ron Stulz, J.D. Storm, Jeff Miller, Tammy Adkins, Aletia Straub-Workman, Teresa Espedal, Ivy Smith, Joe Langan, Brian Beck, Chris Potter, Shawn McDowell, Chris Potter, Rep. Marco Erickson, Chavael Lamb, Neil Nakamura, Shannon Carter, Carol Johnson

**Action Items:**

**Review/Approval of June 3<sup>rd</sup> Minutes –Mario Umana**

Brian Walker motioned to approve the June minutes, Dahlia Stender seconded, all in favor, all approved.

**Approval of meeting expenses, the amount will be shared with IACMMPA -Mario Umana in the amount of \$443.44.**

Tim Howley motioned to approve meeting expenses,  
Tom Fitte, seconded, all in favor, all approved

**2025 Budget Worksheet**

The association agreed that County dues/fees do not need to increase but agreed to increase the budget line. Tammy makes a motion to increase the current budget from \$2500 to \$5000 Darin seconds the motion.

**Revised Bylaws**

A copy of the revised bylaw was handed out to the group. The only change made to the bylaws was Article II number 1. Members must be administrators of county juvenile justice programs in the State of Idaho. Darin Burrell motioned to accept the bylaws with the changes, and Tim Howley seconded the motion, all in favor, and all approved.

## **Board Member elections**

New Board members

Brian Beck, President – elected June 3<sup>rd</sup> 2024

Chris Potter, Probation Vice President – elected June 3<sup>rd</sup> 2024

Brian Walker, nominates Kelly Elkington for Secretary. Brian Beck appoints Kelly Elkington to take on duties of the IACJJA secretary position. Kelly accepts the position.

## **Human Trafficking Workgroup – Darin Burrell**

Darin addresses the group regarding the TATS presentation training and having the training at the next IJJA conference. Danielle Osgood from the Idaho Department of Juvenile Corrections updates the group on the bill Rule 1350 regarding human trafficking. The Department is developing a screening and assessment tool to include child sex trafficking and child labor trafficking training, which will be 2 tiered. IDJC contracted with an expert in Human Trafficking to review the assessment tool to ensure it's evidence-based and best practice. They will develop training to bring together the components of Human Trafficking and Juvenile Justice together. Training courses will be virtual for easy access. IDJC will also be working with Matt Heuring at POST for an e-learning course for POST certification and possibly CEUs. The deadline for the project is January 2025. Shawn Hill commends Danielle for her hard work.

## **JJAC updates – Paul Shephard**

Paul reports that he has no update as he is still learning his position. The next JJAC meeting is September 26<sup>th</sup>, 2024.

## **Training Needs - Matt Olsen**

Matt reports that one of the organization's objectives is to promote professionalism through training. Matt asks if IACJJA funds of \$27000.00 are accurate and available. Matt asks if there is a need for training to support juvenile justice administrators. Darin suggests using funds for trafficking training or other needs. Darin displays the last financial report received from IAC indicating that as of July 31<sup>st</sup>, 2024, there is a balance of \$12727.99 in checking and the LGIP Account Balance of \$15666.78. Kevin indicates we need to identify the training needs and then budget for those needs. Matt will run numbers to see how much to budget but asks about a survey to identify training needs. Brian indicates that we need the survey with training needs but also to include what costs the training would incur and how much increase in the training budget line. Matt and Dee Dee will put together a survey to send out to the group. Amanda asks about the fiscal year, and if we should be voting on the budget in this meeting. Discussion took place regarding increasing the Budget and when is the appropriate time. Brian indicates that if it isn't budgeted, we can still use the money in the account. Brian suggests that we don't increase the budget and wait until December. Kevin suggests we vote as we need to vote to adopt the 2025 budget. Kevin indicates if we wait, IAC will have to open the budget to change it. Tammy makes a motion to increase the meeting expenses \$1500.00 more and the training expense budget increase to \$5000, Darin Burrell seconds the

motion. Amanda suggests that we connect with IAC regarding financials prior to every meeting.

Bill 1329 – Asks how all the agencies are doing on this bill regarding Parental consent. Rep Marco Erikson and other legislators are interested in getting the bill cleaned up. Mario Umana indicates that Jerome County adopted the form Brian gave out last meeting. Some detention centers are getting verbal consent from parents. Kevin indicates it has affected the clinician program in their detention center. Probation has had very little problems, but Blaine County reports they have a parent who wants all documentation in writing regarding their child. Kevin indicates the bill has also affected their assessment center. The assessment center no longer hands out pamphlets and they took down the website making it less efficient. Darin asks if IAC has taken a position and would back up our group in cleaning the bill. Brian Walker indicates it could be a battle to get changes to this bill. Kevin is documenting all problems and anyone who does not give consent for the clinician program. Teresa asks about a universal consent. Brian encourages everyone to speak with their legislators to clean up this law.

### **IDJC Updates – Ashley Dowell**

Director Dowell appreciates the collaboration with counties. She thanks Danielle and the work group on the Human Trafficking legislation. Director Dowell indicates she has spoken with the governor and others regarding Senate bill 1329 to see about getting changes to this bill. Director Dowell reports the IDJC census is increasing with 27 commits above the all-time low but thanks the COPs division to help keep the census down. Jason Stone and Director Dowell are looking at legislation for school resource officers. IDJC is moving towards ARCON and moving away from AUF. IDJC would like to join juvenile detention POST training. It would increase the frequency of academies to three times a year and strengthen the process. Several members of the IACJJA group indicate that there is support for IDJC to join the juvenile detention academies. Jason Stone responds to senate bill 1329 and reports the juvenile justice commission recognizes the problem and is putting together a voice. Jason encourages IACJJA group needs to have a voice in this as well and to document hurdles and not to fear repercussions. Jason commends the group on the hard work they are doing in the community and Legislative update is in draft form. ARCON instructors were discussed. Brian would like a POST to have certification for ARCON instructors.

Next meeting will be December 12<sup>th</sup>, 2024, in Boise.

Brian Walker makes motion to Adjourn meeting, Seth Scott seconds the motion; meeting adjourned.

