*Idaho Association of Counties Juvenile Justice Administrators*

*Meeting Minutes, September 10,, 2018*

*Nampa Civic Center, Nampa, Idaho*

**President Welcome/Introductions**

President, Skip Clapp opened the meeting at 12:36 p.m.

Introductions of those in attendance. See sign-in sheet.

**Contingency Management: Ashli S.**

Ashli talked about her work with various counties in Idaho. She indicated that half of the PO’s are trained to do contingency management and are doing a fantastic job at it. The study is still going, but the number of adolescent cases is overall lower. They are having to get creative to complete the study. If they get more JPO’s in the study, it would reduce the number of kids per JPO. There is no financial cost to the counties, they pay the counties to be part of the study. The study shows PO’s have better skills to engage parents so there is more parental participation. Kevin Sandau stated that it has been a positive experience for his county, allowing for more meaningful discussion with parents and success with cases.

Action Items:

**Review and Approval of June 4, 2018 Meeting Minutes**

*Ron Stultz moved to approve the minutes of June 4, 2018, seconded by Elda Catalano. All in favor. The motion passed unopposed.*

**Approval to Pay for Meeting Expenses**

*Kevin Sandau moved to approve and pay for the meeting expenses; seconded by Stacy Brown. All in favor. The motion passed unopposed.*

**Elections Results and Approval: Skip Clapp**

Skip Clapp announced the new board members, President, Shawn McDowell; Vice President, Dion Heller; and Secretary, Kevin Sandau.

*Lael Hansen moved to accept and approve the new board members as voted in by the association members; seconded by Stacy Brown. All in favor. The motion passed unopposed.*

**Budget Review and Approval: Skip Clapp**

Skip Clapp went over the financial reports and budget worksheet. Our account balance is $16,211.17. Discussion ensued. Darin Burrell suggested trainings be included in our meetings to make it worth the expense of travel for those attending and having to travel.

*Kevin Sandau moved to approve the 2019 budget, keeping it the same as last year; seconded by Darin Burrell. All in favor. The motion passed unopposed.*

*Non-Action Items:*

**Old/New Business**

Skip Clapp talked about the Rule of 80 and partnering with the adult Misdemeanor group on this proposal. He stated that the figures came back too late to present them to IAC, so we will have a 1 year gap to work on it.

The next IACJJA meeting is scheduled for Thursday, December 13, 2018 at 9 a.m. at Ada County Juvenile Probation. This meeting will include a training component.

The February meeting will be in Boise with IAC. IAC sets up the date and location.

Elda Catalano asked for discussion on the proposed Rule 10 A/B and how it would impact the operations of departments. Skip Clapp went over the proposed changes and suggested sending all input to Dina.

Seth Scott gave an update on the probation standards. IAC didn’t vote on them. The committee meets again in Pocatello on Sept. 20th. In the near future, they will be asking the counties to go through the standards process and they will hold public meetings in the districts. The plan is to be ready in February for the IAC meeting.

Jason Stone gave an update on the Treatment Resistant Committee.

*Ron Stultz moved to close the meeting, seconded by Stacy Brown. All in favor. Motion passed unopposed.*

The meeting closed at 1:15 p.m.