Idaho Association of Counties Juvenile Justice Administrators

Meeting Agenda—September 11^{th,} 2023 Nampa Civic Center 311 3rd Street South Nampa, Idaho 83651 11:00 a.m. PST 12:00 p.m. MST

Open Meeting & Welcome by Vice President: Mario Umana

Introductions: Mario Umana

Zoom: Kevin Sandau, Jessica Baraward, Dixie Tate, Paul Shephard, Leahann Romero, Mark Gough; Lael Hanson, Kris Potter, Brian Beck, Bryan Alexander, Ashley Lezamiz;

In person: Mario Umana, Carol Johnson, Amanda Leader, Director Prow, Jason Stone, Elda Cataleno, Jeff Miller, Aleta Straub Workman, Stace Goedhart, Val Codling, Roy Bullington, JD Storm, Shawn McDowell, Ron Stulz, Dee Dee Philips, Darin Burrell, Dahlia Stender; Ivy Smith, Stace Gearhart, Shannon Carter, Joe Langan, Devin Simmons, Britney Herrgesell, Matt Heuring, Teresa Espedal, Alicia Baptiste

Action Items:

Review/Approval of April Minutes – Mario Umana

Dahlia Stender made a Motion to approve, Elda Cataleno seconded, all in favor, all approved.

Approval of meeting expenses- Dixie Tate, the amount will be shared with IACMPA Total Amount \$880.10

Darin Burrell makes a Motion to approve meeting expenses, Shawn McDowell seconded, all in favor, approved

Nominations

There were no new nominations for the Detention Vice President and the Secretary.

Advance JPO Certification Approval of Matrix and Talking Points

- Amanda Leader -

Kevin reports he put together the matrix for the detention certification. No comments or changes to the current detention matrix. Amanda reports we are moving forward and it will be awhile. Leave it on the agenda for updates.

Non-Action Items:

• Updates Non-PREA Project – Darin Burrell – Alicia Baptiste

The Non-PREA Disclosure Project flow chart has been completed. The flowchart is a protocol for agencies to follow for juveniles who disclose abuse. The board

will continue to collect data and continue education on disclosures for better response. The Child Advocacy Center will work with probation for the victim's family contact information. Forensic interviews will give an opportunity for a victim to obtain an advocate. The board meets virtually on the 4th Thursday of every month, and anyone who wants to participate can join the meeting. Any comments or feedback, please contact Darin Burrell.

• IDJC Updates -Director Prow

Director Prow reports no new legislation this year but preparing for legislation next year. This is the last year for updating the language for detention and probation rules and will go to legislation this coming year. The update will merge detention and probation rules into one chapter with 2 subchapters for red tape reduction. Also, Contract Provider sets will be down from 4 chapters to 2 chapters. No budget request for legislation. Assessment Center grant applications are out but closing tonight. Director Prow requests more time at the next meeting to give more details on EPIC and what the department is doing to help with individualization for juveniles. There is a 10% uptick in commitments. Hiring has improved.

Other Business

Alicia Baptiste reports the IJOS forms B and C and guidelines have been updated on the IDJC website. Requests and strongly recommended that form B be completed prior to IJOS 2.0 going live. IJOS 2.0 will go live in late fall or early December.

Jason Stone reports that Juvenile Corrections Academy will mirror Juvenile Detention Academy.

Shawn McDowell encourages participation for new board members. Darin Burrell also encourages participation. Ron Stulz makes nominations for Vice President Devin Simmons. Darin Burrell seconds the Motion. All in favor, all approved.

Shawn McDowell makes Motion to Adjourn. Ron Stulz seconded the Motion. All in favor, meeting adjourned.

Important dates:

IACJJA Meetings

December 6th 2023 Boise, Idaho February TBD 2024 April 11th 2024, McCall Idaho June 2024 TBD

Juvenile Detention Academy #46

10/12/2023-11/03/2023 Applications need to be submitted and accepted by 9/12/2023

2024 Academy Dates

Juvenile Probation Academy #24 01/25/2024 – 02/16/2024 Juvenile Detention Academy #47 04/25/2024 – 05/17/2024 Juvenile Detention Academy #48 10/17/2024 – 11/08/2024 Juvenile Corrections Academy #01 03/25/2024 – 04/05/2024 Juvenile Corrections Academy #02 09/16/2024 – 09/27/2024