

**Juvenile Justice Advisory Committee - 3rd Quarter Meeting
August 1st, 2018 - 9:00am
Golden Nugget Resort, Biloxi, MS**

AGENDA

- I. **Call to Order** **Martin**
- II. **Roll Call** **Dedeaux**
- III. **Approval of Past Minutes**
 A. March 29, 2018
- IV. **Introduction of Guests** **Martin**
 - OJJDP Update **Nicole Dennis**
 Deputy Assoc. Administrator,
 JJ System Improvement Division
- V. **New SAG Stakeholders Introduction** **Martin**
 - Ta'Shia Gordon, Attorney General's Office
 - Dewayne Nelson, Department of Mental Health
 - Aahliya Jones (Youth)
- VI. **Staff Update** **Ledger**
 A. New Travel Requirement Update **Ledger**
 B. 2019 JJ Symposium- Discussion **All**
 C. Compliance Monitoring
- VII. **Committee Reports Updates**
 A. Public Relations **Phillips**
 - How to use social media to highlight the symposium
 - Website Status
 -B. Conference Evaluation Committee ***Salters**
 -C. Annual Report Committee ***Blackmon**
 D. Legislative **Broome and *Maccarone**
 - State
 - Federal
 E. DMC **Robertson**
 F. MS DAI (JDAI) ***Gordon and Grisham**
 ** Appointed by Governor Phil Bryant (December, 2017)*
- VII. **4th Quarter SAG Meeting and conference Evaluation - Gulf Coast 10/19/18**
- VIII. **Announcements**
- XI. **Adjourn**

MSJJAC

**MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE
MINUTES
August 1, 2018
Golden Nugget Casino, Biloxi, MS**

MEMBERS PRESENT

Tia Anderson Grisham
Willie Blackmon
Judge Tom Broome
Judge Frank Coleman
Gary Davis
Jaqueline Dedeaux
Ta'Shia Gordon
Dr. Alfred Martin
Katrina Phillips
Rick Smith
Dillon Vancor
Gloria Salters

EXCUSED MEMBERS

Randy Pierce
Dr. Lisa Nored
Ginger Smith
Linda Whittington
Eric Williams

DPS STAFF PRESENT

Jacqueline Ledger
Anslem Palmer

SPECIAL GUEST

Nicole Dennis, Washington DC

CALL TO ORDER

Meeting was called to order by Chair, Dr. Alfred Martin at 9:10 a.m.

APPROVAL OF MINUTES

Minutes from March 29, 2018 were read. Judge Tom Broome moved that the minutes be accepted and Judge Frank Coleman second.

New/Old Business

Eric Williams resigned as Vice Chair of the MSJJAC and recommended Jaqueline Dedeaux. MSJJAC voted and appointed Jaqueline Dedeaux as Vice Chair and also voted Katrina Phillips as Secretary to replace Jaqueline Dedeaux.

The current SAG Stakeholders are Ta'Shia Gordon, Dewayne Nelson and Ashliya Jones (Youth Member). Chair Alfred Martin informed the Committee that these Stakeholders will be recommended to the Governor for SAG Membership and the Committee should know the results by the next quarterly meeting.

STAFF UPDATE

According to Jacqueline Ledger, Headquarters request that travel is received by a specific deadline date. This mean one week earlier than travel time. DPS recommend that travel authorization is received by the 15th of each month.

Ledger also report that new SAG Members may not be in SPARS, therefore, each new member must complete the form and return to Ledger ASAP to be placed in the SPARS system.

Letter to Governor Bryant from Carolyn Harp, OJJDP Administrator was given to each member for review. (See Attachment)

COMMITTEE REPORT UPDATE

Katrina Phillips will set up face book page for conference. Throughout the conference attendees can use **#MSJJAC** to post on face book and twitter.

Katrina asked the new members to send bios and pictures to her ASAP.

Gloria Salters – Will have 10 point questionnaire for conference attendees to complete; including luncheon and end of conference.

Willie Blackmon will complete Annual report and will ask for help if needed. Dr. Martin suggested to use all sub committees to complete annual report if needed.

Judge Broome will keep SAG Committee updated on all new legislation. Judge Broome did not have any legislative reports to present to SAG Members at today's meeting.

DMC – Angela Robertson will head this sub-committee and will complete DMC report on a yearly basis.

Ta'Shia Gordon and Tia Grisham were appointed to the JDAI Sub-Committee.

Dr. Martin suggested that the 2019 Juvenile Justice Symposium concentrate on Opiod Usage and that effort be made to make this a National Symposium.

Ms. Dennis, OJJDP Representative, gave extensive update on OJJDP and their new vision and goal.

Dr. Martin asked Ms. Dennis of expectations by OJJDP from SAG Committee and further emphasized that OJJDP continue to count of CJJ as a reference.

SAG Members will assist Jacqueline Ledger in writing grants if needed.

Next scheduled SAG meeting will be October 18-19, 2018 at Golden Nugget Resort and Casino

Minutes prepared by,
Jaqueline H. Dedeaux
SAG Secretary (Prior to appointment of Vice-Chair)