

**MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE  
MINUTES  
May 1, 2015**

**MEMBERS PRESENT**

Tia Anderson  
Ms. Jaqueline Dedeaux  
Dr. Alfred Martin  
Eric Williams  
Jim Maccarone

**EXCUSED MEMBERS**

**DPS STAFF PRESENT**

Jacqueline Ledger  
Joyce Word

**GUEST**

Marc Fomby

**CALL TO ORDER**

Dr. Alfred Martin, Chair, called the meeting to order at approximately 10:08 a.m. SAG secretary, Jaqueline Dedeaux, called roll. Five members were present at roll call and a quorum was established.

**APPROVAL OF MINUTES**

The minutes October 2014 and January 23, 2015 minutes were approved.

**OLD BUSINESS**

Dr. Martin states that the 2014 Annual Report is not completed. He asked the committee to come up with ideas to put in the Annual Report. Dr. Martin suggested that the committee sub contract the Annual Report to another firm to gather and print. Dr. Martin states that he would like 2-3 bids for this project and would like for the project to be completed within 3-6 months.

SAG members approved for new business cards and stationary for SAG Committee. Ms. Word, Director, DPSP, suggested that the SAG Committee order the minimum amount of cards and stationary because of the possibility of DPSP relocating.

Dr. Martin states that the SAG Committee has allocations for travel but would like to utilize some of the monies to assist others in juvenile justice.

JDAI started in Choctaw, MS in 2014. The SAG Committee will support this organization.

Tia Grisham asked the SAG Committee for support for the Tribal Youth Conference that will be held in Washington, DC July 9-10, 2014. Jackie Ledger, DPSP, advised Tia Grisham to submit all paperwork ASAP for out of state approval.

### **NEW BUSINESS**

Title II Allocations (See Attachments)

Three year plan approval is being proposed for funding. Three year planning is no longer required year by year but every 3 years.

Zach Pattie continues to monitor via contract.

### **CONFERENCE REVIEW (Marc Fomby)**

My Brother's Keeper, the administration agency for the 2015 Mississippi Juvenile Justice Conference, reports that approximately \$14,00.00 was obtained in registration fees. 207 participants registered on line and 75-100 participants registered on sight. According to Mr. Fomby, approximately 300 participants attended the 2015 conference excluding SAG members and speakers.

It was suggested that SAG Members be more pro active at conference in assisting Mr. Fomby in keeping the conference on schedule. It was also suggested that the next year's conference dates be announced at the present conference.

Mr. Fomby states that the 2015 Mississippi Juvenile Justice Conference was approved for nine CE's. The general sessions were not approved for CE's.

Mr. Maccarone states that OJJDP is focusing on alternatives to detention and as SAG members, we should follow OJJDP's lead.

Meeting Adjourned,

Minutes prepared by,  
Jaqueline H. Dedeaux  
SAG Secretary

# Office of Justice Programs Juvenile Justice Division

2012JFFX0019

|                              | Budget Amt    | Expended Amt-SAAS | Expended Amt-MAG IC | Balance of 03/31/2015 |
|------------------------------|---------------|-------------------|---------------------|-----------------------|
| <b>ADMIN</b>                 | \$ 80,000.00  | \$                | \$ 26,238.27        | \$ 53,761.73          |
| <b>COMPLIANCE MONITORING</b> | \$ 175,000.00 | \$                | \$ 67,172.66        | \$ 107,827.34         |
| <b>SAG</b>                   | \$ 20,000.00  | \$ 1,683.57       | \$ 10,257.18        | \$ 8,059.25           |
| <b>DMC</b>                   | \$ 73,935.00  | \$ 13,362.49      | \$ 59,125.17        | \$ 1,447.34           |
| <b>SL&amp;G</b>              | \$ 91,065.00  | \$ 25,237.67      | \$ 59,553.26        | \$ 6,274.07           |
|                              | \$ 440,000.00 | \$ 40,283.73      | \$ 222,346.54       | \$ 177,369.73         |

2013MUFX0001

|                              | Budget Amt    | Expended Amt-SAAS | Expended Amt-MAGIC | Balance of 03/31/2015 |
|------------------------------|---------------|-------------------|--------------------|-----------------------|
| <b>ADMIN</b>                 | \$ 81,090.00  | \$                | \$ 6,815.17        | \$ 74,274.83          |
| <b>COMPLIANCE MONITORING</b> | \$ 175,000.00 | \$                | \$                 | \$ 175,000.00         |
| <b>SAG</b>                   | \$ 20,000.00  | \$                | \$                 | \$ 20,000.00          |
| <b>DMC</b>                   | \$ 100,935.00 | \$                | \$ 11,739.98       | \$ 89,195.02          |
| <b>SL&amp;G</b>              | \$ 68,976.00  | \$                | \$                 | \$ 68,976.00          |
|                              | \$ 446,001.00 | \$                | \$ 18,555.15       | \$ 427,445.85         |

## Budget Details (OJJDP Budget Approved under 2012 and 2013 Title II Budget)

### **(1) State Advisory Group (SAG)**

Funds will be used to pay SAG membership fees, travel and expenses to quarterly meetings, nation and regional conferences, and other training, retreat expenses, small grants, contracts and projects (training scholarships, public relations, dues and subscriptions, awards).

### **(2) Compliance Monitoring**

Funds will be used to pay the compliance monitors full-time salary and a part-time salary for a Compliance monitor/data entry assistant. Travel and expenses incurred while monitoring detention facilities, jails, lockups, youth development centers, conducting statewide regional training, and temporary holding facilities will be paid from this grant for the federal compliance monitor. A resource person will be contracted for three months in 2013 to review and record jail log data (from a six month backlog of jail logs) and to generate compliance summary reports, to develop an Access compliance monitoring database program and provide training and technical assistance to compliance monitors in its accurate use.

### **(3) Disproportionate Minority Contact (Assist Compliance Monitoring efforts)**

Funds will be used to pay the DMC coordinator's full-time salary and travel and expenses to monitor detention facilities, jails, lockups, youth development centers, and temporary holding facilities as well as OJJDP sponsored conferences, workshops, and to attend regional meeting specific to DMC. Additional funds will be used to help support the work of the Pilot Juvenile Justice Research Consortium, DMC Committee travel and training, DMC State Conference, workshops and conferences, and DMC Program Activities. (Please see the DMC budget in the States Three Year Plan for a breakdown).

### **(4) Planning and Administration**

The planning and administration costs cover:

- Assist in the salary of full-time juvenile justice specialist
- The travel cost and expenses for JJ specialist and Formula program manager:
  - To attend national and regional conferences and workshops as appropriate;
  - To attend local conferences and workshops as appropriate; and
  - To monitor contracts with providers throughout the state.

#### **Note:**

**Sub Grant Purpose areas for funding approved by OJJDP: Alternatives to Detention and Diversion Court Services, DSO, Jail Removal and Separation of Juveniles from Inmates.**

**Juvenile Justice Advisory Committee - 2<sup>nd</sup> Quarter Meeting  
May 1, 2015 - 10:00AM  
DPS Office, Jackson, MS**

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**AGENDA**

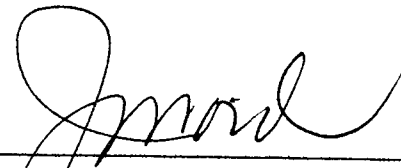
- I. Call to Order** **Martin**
- II. Roll Call** **Dedeaux**
- III. Approval of Past Minutes**  
A. October 3, 2014
- IV. Introduction of Guests**
- V. Old Business** **Martin**
- Annual Report - (Needs SAG approval to hire outside firm.)
  - SAG Business Cards and Stationary - (Needs SAG approval)
  - SAG Needs
- VI. New Business**
- Title II Allocation **Staff/Martin**
  - Conference review **Fomby**
  - Discussion of 2016 Conference **Martin/Fomby/All**
    - Theme ideas
    - Locations
    - Dates
- VII. Announcements**  
- 3<sup>rd</sup> and 4<sup>th</sup> Qtr meeting dates
- VIII. Adjourn**

- Where we can make the most good with the limited financial resources that we have? By using our Human Capital.

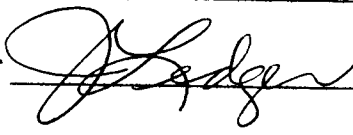
Human capital is the organization's constantly renewable source of creativity and innovativeness (and imparts it the ability to change) but is not reflected in its financial statements. Unlike structural capital, human capital is always owned by the individuals who have it, and can 'walk out the door' unless it is recorded in a tangible form, or is incorporated in the organization's procedures and structure.

*Martin Talant  
E. Talant*

**MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY SIGN IN SHEET**  
**SAG MEETING**  
**MAY, 1, 2015**

Joyce Word  \_\_\_\_\_

Ray Simms II \_\_\_\_\_

Jacqueline Ledger  \_\_\_\_\_

Anslem Palmer \_\_\_\_\_

Donald Beard \_\_\_\_\_