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Juvenile Justice Advisory Committee - 2nd Quarter Meeting July 14, 2017 - 10:30AM DPSP Office, Jackson, MS

AGENDA

I. Call to Order Martin II. **Roll Call Dedeaux** III. **Approval of Past Minutes** A. April 21, 2017 IV. **Introduction of Guests** V. **New and Old Business** Martin A. Discussion of Title II funds - Mini-grants - Training - Advocacy B. State of MS 3 year Plan submitted to OJJDP Ledger/Holmes - Goals of the Plan - SAG Review C. Committee Reports Updates - Public Relations/Website **Phillips** - MS DAI (JDAI) update

VI. 4th Quarter Meeting Date -10/3

VII. Adjourn

MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE MINUTES July 14, 2017

MEMBERS PRESENT

Ms. Jaqueline Dedeaux Dr. Alfred Martin Katrina Phillips Gloria Salters

EXCUSED MEMBERS

Judge Tom Broome
Judge Frank Coleman
Jim Maccarone
Dr. Lisa Nored
Angela Robertson
Linda Whittington
Eric Williams

DPS STAFF PRESENT

Jacqueline Ledger Anslem Palmer

CALL TO ORDER

Meeting was called to order by Chair, Dr. Alfred Martin at 10:40 a.m.

APPROVAL OF MINUTES

Minutes from April 21, 2017 were read. Katrina Phillips moved that the minutes be accepted and Gloria Salters second.

NEW AND OLD BUSINESS

The 2017 Juvenile Justice had to be put on hold. There were too many things incomplete to move forward with this workshop. According to Jackie Ledger, DPS must review all contracts prior to conference and this process will cause further delay to the projected October date for the workshop.

The use of mini grants was discussed in lieu of JJ Workshop. Monies from 2013 and 2013 extensions could be used for mini grants (approximately \$90,000). It was suggested the JDAI Detention facilities apply for grants in access of \$5000.00 each. Gloria Salters stated that \$5000.00 would not be enough for the detentions to make the effort to apply because of all the over head cost and Katrina Phillips agreed.

2018 Juvenile Justice Conference will not be discussed by the SAG Committee until DPS/SAG looks a funding. Dr. Martin stated that he would like for the 2018 JJ

Conference focus on national events and making it a National Conference. He asked the committee to start thinking about a theme for the 2018 JJ Conference and sponsors

Gloria Salters suggested that the SAG collaborate with ALL agencies for conference planning to make sure we cover ALL topics/events dealing with juvenile justice. Katrina added that this should include Faith Based Programs.

Dr. Martin asked about the cost of putting on a conference and Jackie Ledger stated that it cost approximately \$150,000, including all expenditures. She also added that monies from fees go towards items not paid.

Three Year Plan

Dr. Martin assigned the following members to the Three Year Plan Review Committee: Jaqueline Dedeaux, Dr. Martin, Katrina Phillips, Angela Robertson and Gloria Salters. Jacqueline Ledger will get with this sub committee to make sure we are knowledgeable and in line with the goals of the Three Year Plan.

Public Relations Website

Dr. Martin does not want SAG website with DPS website and the SAG members in attendance of this meeting agreed. It was suggested to get a vendor for this website and forward proposal to Jackie Ledger.

It was agreed that we would keep the same SAG Logo.

Compliance

Mississippi is 100% in compliance with all four core mandates

Anslem Palmer states that the major challenge in compliance is CPS children being held in detention.

Next meeting date will be October 20, 2017 @ DPS Building, Ridgeland, MS. Meeting Adjourned,

Minutes prepared by, Jaqueline H. Dedeaux SAG Secretary

Mississippi JJAC Roster and Contact Information

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