

MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE

MINUTES – 1st Quarter MEETING – January 18, 2019
Location: DPSP Office, Ridgeland, MS

MEMBERS PRESENT:

Dr. Alfred Martin
Jaqueline Dedeaux
Katrina Phillips
Don Brown
Willie Blackmon
Dwayne Nelson
Dr. Lisa Nored
Jim Maccarone
Toni Kersh
Rick Smith
Tashia Gordon
Judge Tom Broome
Gloria Salters
Dr. Angela Robertson
Gary Davis

CALL TO ORDER:

Dr. Martin called meeting to order at 9:05 a.m. and a quorum was established.

APPROVAL OF MINUTES:

Minutes from October 18, 2018 meeting were submitted. Motion to accept minutes as written was made by Gloria Salters, and seconded by Judge Tom Broome. Motion carried unanimously.

NEW/OLD BUSINESS:

Vision Statement prepared by Ta'shia Gordon (attached hereto) was presented for approval. Motion to accept as written was made by Donald Brown, and seconded by Jackie Dedeaux. Motion carried unanimously.

Values Statement prepared by Ta'Shia Gordon (attached hereto) was presented for approval. Motion made to accept as written was made by Willie Blackmon, and seconded by Rick Smith. Motion carried unanimously.

Jackie Ledger will email the new requirements for the SAG Section 6964 from the act.

Update given by Lora Hunter on the official list of members who stated they are waiting on the Governor/staff for approval.

Discussion was had to review and update the bylaws, so a Bylaw Sub-Committee was formed. Members are Donald brown, Rick Smith, Dwayne Nelson, Alfred Martin, and Katrina Phillips.

Dr. Martin congratulated Jackie Ledger for her appointment as the JJ Specialist.

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Dates and locations set for Quarterly meetings to visit facilities each quarter:

2nd Quarter: April 12, 2019 at Natchez

3rd Quarter: July 30, 2019 at Biloxi; Tour Facility and then conference July 31 – August 2019

4th Quarter: October 11, 2019 at Oakley Youth Development Center

STAFF UPDATE: presented by Jackie Ledger

- Anslem Palmer is in the field today.
- Title 2 application is due earlier this year
- DPSP will be visited by OJJDP to audit in April
- Anslem Palmer and Jackie Ledger participated in training with OJJDP.
- Jackie Ledger will be attending Grants management training in Washington.
- The Mississippi Association of Juvenile Detention Professionals has been notified that SAG would be traveling to tour the facilities.
- Conference call last week with Center for Coordinated Assistance to States (CCAS) and OJJDP. Some changes to compliance monitoring manual. Has been approved by OJJDP but it is at a standstill because of the shutdown.
- Continuing to monitor facilities. Working with Sandra Parks and DMH to do training on suicide.

Lora Hunter gave update on Detention Standards and Regulations drafted. MDE had meeting in November possibly presenting legislation to change the year round school. Waiting to see what happens with the legislature before sending to Subcommittee to review before transmitting to the Secretary of State's office.

GRANTS: Jackie Ledger reported that the grants need to have a programmatic side to them and the RFP is ready. Sub-committee chosen: Gloria Salters, Chair; Dr. Angela Robertson, Katrina Phillips and Dwayne Nelson. RFP needs to be out to the facilities ASAP.

LEGISLATIVE UPDATE: Judge Broome stated that they will know more about what is being filed and what gets out of committee this year within the next week. Judge Broome will disseminate bills to SAG once they know.

PUBLIC RELATIONS: Katrina Phillips presented the new website. It is ready but needs to be reviewed by legal before going live. Will be able to link conference registration to the website.

JDAI UPDATE: Training for MYDRAI took place last week. All sites to be trained in February. Rick Smith, Henry Upshaw, Annie Edwards and Judge John Hudson conducted the training.

ANNUAL REPORT: Willie Blackmon has the annual report ready to present to the SAG for review.

DMC: Dr. Robertson reported that the data is taken straight from MYCIDS but there are still counties that do not enter the data in MYCIDS. Jackie stated that DMC is going in a new

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direction. It will not just be about the numbers but we will have to implement an action plan. Research shows that kids that have “substance use needs” have a higher rate of recidivism. Subcommittee needs to meet and present recommendations to the SAG.

Toni Kersh spoke about possibly getting a Literacy coach to work in the detention centers.

SYMPOSIUM PLANNING UPDATE: Daisy Carter has the contract for NCADD and should have it back to DPSP today. Jackie Ledger is working with Golden Nugget to availability of final date. Next dates for planning committee:

February 15 at 9:00

March 22 at 9:00

April 11 at 1:00-5:00 and April 12 for SAG meeting.

Jackie needs travel for the February and March meetings by January 28, 2019.

Meeting Adjourned 11:15 a.m.

Respectfully submitted by:

Katrina Phillips
JJAC Secretary

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MINUTES - Special called meeting March 2, 2019

Meeting called to order by Dr. Alfred Martin.

Reminder that OJJDP will be doing site visit in the next few weeks.

The following dates have been approved for the quarterly meetings:

May 2-3, 2019	Natchez, MS
July 30-Aug 2, 2019	Biloxi, MS along with JJ Conference.
October 11, 2019	Oakley Youth Development Center

Willie Blackmon reported that the annual report has been approved to be printed.

Katrina Phillips presented that legal has approved the website and it will be going live this month.

Only two grant proposals back from the RFP. Gloria Saulters, chair of the Grant Committee, will distribute for review and report findings back to DPSP.

SAG portion of meeting adjourned. Continued with conference planning.

Respectfully submitted by:

Katrina Phillips
JJAC Secretary