



Executive Meeting Minutes

Members	Ned Chester, Nickole DeMerritt, Dalene Dutton, Jacinda Goodwin, Margaret Longsworth, Pender Makin, Jonathan Shapiro, Barry Stoodley, Christine Thibeault
Attendees	
1/16/15	Barry Stoodley, Ned Chester, Jacinda Goodwin, Nickole DeMerritt, Christine Thibeault, Margaret Longsworth, Staff: Nathan Gagnon, Miranda DiMartini, Jason Carey
2/2/15	Barry Stoodley, Ned Chester, Margaret Longsworth, Jonathan Shapiro, Jacinda Goodwin Staff: Nathan Gagnon, Kathryn McGloin

1. Reauthorization of the JJADP Act information for our Congressional delegation
 - a. Kathryn will set a conference call with Jill Ward, Ned Chester and Barry Stoodley to discuss and action plan
 - b. 1/28/2015 conference call; Jill, Ned, Barry & Kathryn; Lisa Pilnik, Deputy Executive Director of CJJ asked that all SAGs interested in being listed as a supporter of the bill in materials that Sen. Whitehouse will distribute with the bill to know. The JJAG will do so after speaking with Senator Collins about the Act as she is both our Senator and a member of the Committee for Appropriations where she chairs the Subcommittee on Transportation, Housing, and Urban Development. The JJAG will write a letter and provide data on its success.
 - c. Kathryn will find a contact to reach the Senator.

2. Penquis CAP has requested to carry over \$5,000 from current contract and requested another \$14,095 to provide Coping And Support Training to 32 Hampden and Dexter high schools students. Penquis would like to serve the school through the remainder of the school year.

The original proposal: Contract (5/1/14 to 1/31/15) amount: \$34,598 to serve 32 youth
 Quarterly reports Information: September quarterly report indicates all funds are on track to be spent. December report indicated all funds would not be spent; 48 youth were served through 12/31/14.

No JJAG member is from Penquis CAP.

Kathryn does not recommend continuation of funding citing a responsibility to offer funding to others. Current subs have been with us for a long time. We must work harder to spread the wealth around; speaking to groups in other parts of the state perhaps....

3. Financials:

\$ 473,942.61 2012/2013 FG funds not yet allocated

4. Spending Plan was tabled on 1/16/15 and revisited on 2/2/15

- a. This funding must be used by September of 2015...this year.
- b. A portion of the remaining 2012 funding be allocated to train juvenile attorneys, both defense and prosecutorial. Kathryn will check with potential folks who may coordinate the trainings.
 - o Motion: To pursue training opportunities for juvenile attorneys and to find a coordinator of those trainings. MACDL may be interested in coordinating.
Motion made by Ned Chester and seconded by Margaret Longworth; Passed
- c. A portion of the funding will be allocated to bring Karen Williams to Maine to offer adolescent training for prosecutors, state troopers, police officers, SRO's, school boards, and other stake holders. The week of March 30 to April 3, 2015 is an administrative week for the courts. Kathryn will check Karen's availability and cost.
 - o Motion: To pursue Karen Williams training during the week of March 30 to April 3, 2015.
Motion made by Ned Chester and seconded by Margaret Longworth; Passed
- d. Remaining funding may be rolled into an RFP supporting Alternatives to Detention. Funding will need to be spent by 9/30/2015.
- e. There was discussion about allowing current subs to apply in the next round of RFPs. These programs have been with us for many years. Current subgrantees will not be allowed to respond to the next RFP.
 - o Motion: To fund current subgrantees the amount cut from their last contract in the total amount of \$191,193.00 from the remainder of the 2012 Formula Grant and a portion of the 2013 Grant. Current subgrantees will not be refunded due to the length of time they have been funded by the JJAG. Motion made by Ned Chester and seconded by Margaret Longworth; Jonathan Shapiro abstains; Passed
- f. The 2015 Formula funds will not be received until late summer though the award began in October of 2014. Given this we have about 18 months to spend the



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- funds. Kathryn will request an extension however there was discussion about releasing a Request for Proposals on 'anticipated' funding to give us an earlier start on the awarding process. We are uncertain that this can be done so Kathryn will investigate.
5. Lewiston program discussion tabled on 1/16/15 and discussed on 2/2/15
Memorandums of Understanding are required from police and schools in Lewiston as proof that they are on board with the project. Kathryn will work with Julia Sleeper and others of measuring performance and outcomes.
 6. Tri-State Retreat Report: The JJAG has adopted "Rare, Fair & Beneficial." Members received notes of the Retreat from Kathryn. The notes are a summary of notes taken by Christine, Nickole and Kathryn.
 7. Membership Search
 - a. Ryan Andersen has expressed an interest in JJAG membership.
 - b. Sheriff Randall is searching for *candidates* for membership to the JJAG.
 - c. Margaret suggests a certain Brewer City Council Member and will check with her
 - d. Youth Members
 - i. Jacinda will check with her Cony HS McKinney Vinto liaison
 - ii. Barry suggests contacting the Augusta Schools Bridge program
 - e. UPDATE ON APPOINTMENTS BY THE GOVERNOR
 - i. 1/16/2015 Motion made by Ned Chester and seconded by Christine Thibeault
Each seat requires three candidates. Each candidate is required to submit an application package. We will be appealing to Mike Hersey, Director of Boards and Commissions, due to the specificity of the JJDPA and Maine Statute membership requirements. (2/2/15: Mr. Hersey states that three applications for each seat are needed.)
 8. Adjournment
 - a. 1/16/15 Motion made by Ned Chester and seconded by Christine Thibeault; passed
 - b. 2/2/15 Motion made by Jonathan Shapiro and seconded by Margaret Longworth; passed