



Juvenile Justice Advisory Group

Executive Committee

3.20.2015			2:15 to 4:00 pm	MDOC Board Room
Members	Ned Chester, Nickole DeMerritt, Dalene Dutton, Jacinda Goodwin, Margaret Longworth, Pender Makin, Jonathan Shapiro, Barry Stoodley Christine Thibeault			
Attendees	Ned Chester, Margaret Longworth, Pender Makin, Jonathan Shapiro, Barry Stoodley, Christine Thibeault			
Approval of February 20 , 2015 Minutes				
Discussion				
Conclusions				
Motion to accept Feb.20 Executive Minutes, Ned Chester 1 st , Sgt. Jonathan Shapiro 2 nd Accepted				
Action Items		Person	Deadline	
Plans to support Reauthorization of the JJDP A				
		Barry		
Discussion				
<p>We will check to see about sign on in D.C. Jill has offered to counsel us prior to meeting with Senator Collins to enable us to be effective in the short visit. Topic for the Senator include JJAG efforts, funding stream reduction, things we can't do due to the reduction in funding, the effect of the JJDP A in Maine, how the Department of Corrections benefits from the JJAG, and Reauthorization of the Act. There was discussion about having a youth attend.</p>				
Conclusions				
Action Items		Person	Deadline	
Assemble a brief for Susan Collins about the JJAG		Kathryn		
Financials – Contract Extensions				
		Kathryn		
Discussion				
<p>Contract extensions/contracts are complete: Broadreach, Penquis, 5TCTC, Trekkers, and RSU 23. Financials (attached here) were presented by Kathryn McGloin– for more information please contact kathryn.mcglain@maine.gov</p>				
Conclusions				
Action Items		Person	Deadline	
MDOC Expenditures Related to Incarceration				
		Ned		
Discussion				

There was discussion of forming a task force to examine the expense of incarceration. Partnerships should be developed with organizations such as the Council of State Governments, Governor's Association and other systems wide organizations like Maine's Departments of Corrections, Education, Public Safety, and Health & Human Services. Other service providers may be included.

The idea of keeping the project within the Department of Corrections.

Conclusions	
Action Items	Person Deadline

JJAG Evaluation Update

Kathryn

Discussion

Kathryn asked the Executive Committee to review a copy of the survey instrument and provide feedback.

Conclusions

Action Items Person Deadline

Lewiston Restorative Justice Project- VOTE NEEDED

Jonathan, Ned & Kathryn

Discussion

Kathryn noted the delay in contracting with the project.

The project, whose goal is to reduce DMC, will hire a project coordinator to receive referrals, coordinate the process of carrying circles, collect data in impact and follow-up; carry out 10 prevention Circles and carry out any chargeable offense cases; and hold approximately 8 community/police exposure/awareness conversations or events.

Conclusions

A motion to fund the Lewiston Restorative Justice Project also known as the Circle Project was made. Funding will be contingent on requirements (JJAG, OJJDP, and State) being met.
- \$35,000 conditional authorization.

Moved by Ned Chester, 2nd Sgt. Jonathan Shapiro.
Accepted

Action Items Person Deadline

There will be financial penalties for failure to comply with contractual agreements.

Kathryn

Strategies for Youth/Art at Work VOTE NEEDED

Ned, Jonathan & Kathryn

Discussion

The Strategies For Youth proposal has been received. A contract will be developed after we know the Lewiston and Portland Police Departments and community child serving agencies will participate. The project will offer Police training, policy and procedure review and assessment, and a Juvenile Justice Jeopardy game for youth and families, police and agencies to engage in a fun way to learn about the justice system.

The contract will include a timeline for deliverables and if schedule is not met funding would stop.

Conclusions

The motion is to conditionally approve \$100,000 to Strategies For Youth once commitments are received from participants. Kathryn and the DMC Committee will review and approve the contract before it is signed.

Moved Ned Chester 1st, Sgt. Jonathan Shapiro 2nd

Action Items

Person

Deadline

Youth Membership

Committee

Discussion

Dalene Dutton, Youth Engagement Chair, asks for JJAG members to be available on the 2nd Friday of the month in order to participate in a Youth Engagement meeting at Long Creek Youth Development Center in Portland and Mountain View Youth Development Center in Charleston. The Committee alternates from one facility to the other each month with the other facility calling in with Adobe Connect. The request is made so JJAG members are in both facilities to nurture engagement of the youth.

Conclusions

Action Items

Person

Deadline

Administrator Listenbee Visit

Dalene

Discussion

Administrator Listenbee has asked to visit Maine and its youth development facilities. No itinerary or date has been as of yet.

Conclusions

Action Items

Person

Deadline

JJAG Travel

Discussion

There was discussion about funding committee members interested in enhancing their skills by traveling to conferences or other educational opportunities deemed valuable to the JJAG. People who were interested in participating on a national level on behalf of the Maine JJAG would be funded with mileage and possibly a stipend. This would open the door to some good things. We could promote work and participation by people who are not specifically members of the JJAG but are willing to expend their time, energy, skills, and expertise in promoting the work of the JJAG. This is only designed for people who are contributing in one way or another, in a demonstrable way, over time, to the work of the JJAG and have asked for support. People could be make a request and the executive committee could vote on each individual as funding may be available.

The bylaws will be amended.

Conclusions

Motion to authorize funding, under the purview and authority of the Executive Committee, for training and other supports for committee members who are not formally appointed to the JJAG so long as the work is directly related to the work of the JJAG.

Moved by Ned Chester 1st, Sgt. Jonathan Shapiro 2nd

Action Items	Person	Deadline
Bylaws amended	Ned	