

State of New Hampshire
State Advisory Group on Juvenile Justice

Meeting Minutes
September 20, 2012

ATTENDED	REGRETS	ABSENT	STAFF
Joe Diament	Cliff Kinghorn	Junior Brown	Andrew Smith
Pat Dowling	Eddie Edwards		Rich Neilsen
Ted Kirkpatrick	Amy Pepin		Pam Sullivan
David Mackey	Jill Carroll		
Ron Adams	Marty Boldin		
David Kemper			
Glenn Quinney			
Bonnie St. Jean			
Jerry Gulezian			
Egon Jensen			
Germano Martins			
Don Bazzell			
Starr Smith			
Jenn Goetsch			
Steve Rowe			
John McDermott			
Erica Ungarelli			

The following meetings will be held on November 15th:

Programs Committee – 12:30 PM

SAG meeting – 2 PM

1. Welcome
2. Approval of May minutes – so moved by Egon Jensen, seconded by Jerry Gulezian, all in favor.
3. Chair report – Paul Lawrence
 - ❑ Advised member of the amount of funding available to award – approximately \$300,000
 - ❑ Attendance – advised that some members have not attended meeting in quite some time, will connect with those members regarding their attendance.
 - ❑ Introductions were made.
 - ❑ Advised members of the passing of Joe Fedili – he was a staff with DSG – Development Services Group, a TA provider for OJJDP.
4. Division reports –
 - ❑ Directors report – none

- The Chair expressed concern that neither the Director nor the SYSC Administration was available.
- Questions for the Director
 - LBA Audit
 - Law Suit
 - Staff re-hires
 - Number of youth on psychotropic medications

ACTION – would like the Director to address/comment within 7 days. Erica Ungarelli, Well-being Bureau Chief will connect with the Director regarding these questions.

- Fiscal report – handout
- Compliance Monitor – Rich Neilsen
 - 2012 – numbers remain the same
 - OJJDP and PREA (Prison Rape Elimination Act)
 - 17 year olds need to be sight and sound separate from adult inmates at county jails or SYSC
 - NH must be in compliance by August 2013.
 - Non-compliance means a reduction in federal funding

5. Committee Reports:

- Community Relations – Jerry Gulezian
 - He and Pam met with youth members at the CJJ conference and have developed a plan to increase youth membership. Will have a conversation with Judge Kinghorn upon his return. Would also like to talk with the SYSC youth during one of the scheduled SAG meeting at the SYSC. Jay Apicelli was approached and is fine with this.
- Programs – Joe Diament
 - Funding for FFY 11 ends on September 30, 2013.
 - FFY 2012 funds available – approximately \$130,000
 - Discussion to either leverage the funding – fund community based organizations or system change projects – recommendation of committee to:
 - RFP - \$150,000 for system changes for public education/community education around what works. This would be accomplished through a contractor to help community stakeholders understand what works through TA.

\$150,000 – to continue program funding or fund new programs up to \$20,000 as long as these programs do not solely rely on OJJDP federal funding.

Use FFY 2012 funding for capacity building

Paul reviewed the minutes of May regarding the member's discussion around funding priorities – Behavioral Health demonstration project and a position for clearinghouse.

A motion was made by Ted Kirkpatrick to amend the funding to: \$175,000 for clearinghouse and \$125,000 for programs.

Egon motioned to reconsider the may 2012 funding decisions, seconded by John McDermott; all were in favor.

Motion by Joe Diament to utilize \$175,000 for a consultant/clearinghouse, and \$125,000 for community based programs up to 1 year of funding. Community based programs must be operating, must show outcomes, and OJJDP funding cannot be the sole source of funding.

All were in favor.

- DMC – Andrew Smith
 - There are 3 active local DMC committees – Manchester, Nashua and Rochester. All now have chairs and note takers.
 - The City of Manchester may submit a proposal
 - Center for Public Policy was awarded the ID/Assessment phase contract. The final report is due on or before 9/30/2012. The DMC committee will meet with Dennis Delay each month for updates, and Andrew will continue to be the liaison for the state committee.

- Planning and Research – Ted Kirkpatrick

- ❑ Committee met with Nastia Vanyukevych and Ken Goonan around a formal definition for recidivism. Nastia will send the notes on recidivism to Pam and she'll forward to the committee. Recidivism will remain on the agenda as a standing item.
- ❑ RFP will be released to fund a researcher or research-based unit to author the report on the Status of Juvenile Justice in NH. The committee recommends that this report be commissioned every 2 years.
- ❑ Government Relations – Cliff Kinghorn – no report
- ❑ Behavioral Health Ad Hoc – Egon Jensen
 - ❑ Committee will be meeting on October 17th and will be discussing refining the definition of behavioral needs.

6. Coalition for Juvenile Justice Conference

- ❑ Members who attended this conference provided an update on the conference.

7. New Business

- ❑ Chair elections –
 - ❑ Paul turned the meeting over to Jerry Gulezian who was acting as the Community Relations chair in Cliff's stead. Paul leaves the room at 3:30 PM.
 - ❑ Jerry asks for any nominations from the floor – there were none.
 - ❑ Jerry advised that it is the recommendation of this committee that Paul is elected as Chair for the second year.
 - ❑ Motion was made to nominate Paul for SAG Chair by Steve Rowe, seconded by Pat Dowling. All in favor
 - ❑ Paul returns to the room at 3:35 Pm. He accepts the nomination.
- ❑ Funding Decisions for FFY 11 – see above
- ❑ Georgetown University Conference –
 - ❑ This conference topic is hosted by the Center for Juvenile Justice Reform – “Positive outcomes for at-risk Children and youth: Improving lives through practice and system reform.
 - ❑ SAG approved up to 4 members to attend
- ❑ Department updates:
 - ❑ Behavioral health – Egon Jensen - received a \$4M, 4-year grant to implement a seamless system on implementation to transition. It is an infrastructure grant.
 - ❑ Dept of Labor – Bonnie St. Jean – Southern NH Services was awarded the Youth Build grant for 18-24 year olds. This grant will assist this

population on academics, GED, work readiness through the community college, and construction training.

Motion to adjourn – 3:42 PM