

The State of New Hampshire
State Advisory Group

Meeting Minutes
January 17, 2013

PRESENT	REGRETS	ABSENT	STAFF
Paul Lawrence	Ron Adams	Junior Brown	Andrew Smith
Glenn Quinney	Jill Carroll	Steve Rowe	Rich Neilsen
Don Bazzell	Eddie Edwards	Starr Smith	Pam Sullivan
Marty Boldin	Jenn Goetsch		
Joe Diamant	Trinidad Tellez		
Pat Dowling			
Jerry Gulezian			
Egon Jensen			
Cliff Kinghorn			
Ted Kirkpatrick			
John McDermott			
Amy Pepin			
Bonnie St. Jean			
Germano Martins			
Dave Kemper			

1. Welcome and Introductions
2. Acceptance of November 2012 minutes – all were in favor
3. Division report –
 - Maggie Bishop – Director
 - i. LBA – Juvenile Justice underwent an audit; she is not concerned about the findings. The report should be released in March.
 - ii. SYSC newspaper and radio station – Kris Neilsen, the Departments Public Information Office has volunteered to work with the SYSC youth. She stated that youth will interview different people and would like SAG members to be interviewed as well.
 - iii. Division is going through the budget process.
 - iv. There are 9 LSR’s at the legislature relative to CHINs. The Division is working with committee’s about what CHINS would look like.
 - v. SAG funds to go through the Governor and Council process.
 - Contract staff, Byry, and the Commissioner believe these funds should go through this process.

- The Division has received verbal approval from the Attorney General's office. A written decision is coming.
 - RFP's will be written by the contract staff.
- vi. Penny Sampson was hired as the SYSC Director. This position will now be a classified position. This position was taken from the Commissioners office, and the Division gave them the un-classified position.
- vii. John Tuell report – provides data that the SAG may want. The report will be sent to Pam for distribution.
- viii. Bills before the legislature:
- Change the age from 17 to 18 – fiscal not attached. Dept has not opinion at this time.
- Byry Kennedy – advised members of the reason the OJJDP grant funds should go through the G&C process.
 - i. RSA 413
 - ii. Department of Administrative Services – anything over \$10,000 and over \$2,000 for personal services.
 - iii. The AG decision from 1984, the SAG Executive Order was sent to the AG's office.
 - Fiscal report – see handout
 - Compliance Monitoring – see handout
 - JDAI – introduction of Frank Nugent.
4. Coalition for Juvenile Justice dues - \$5,000. John McDermott made a motion to pay the CJJ dues. This motion was seconded by Cliff Kinghorn. All in favor.
5. Community Reports:
- i. Community Relations: Jerry Gulezian
 - The committee discussed SAG visibility
 - Youth involvement, and engagement
 - ii. Programs:
 - 4 proposals were submitted: Community Health Institute, and LifeBridge, Seacoast Youth Services, Nashua Boys/Girls Club
 - Committee discussed funding for each.
 - Dave Kemper left the room at 3:22 PM.
 - Community Health Institute responded to the Center for Excellence RPF

- Sole practice, have the ability to gather others to help. Recommend to fund
 - LifeBridge, Seacoast Youth Services, and Nashua Boys/Girls Club were also recommended for funding.
 - Funding for all programs were approved.
 - Dave Kemper returns to the room 3:25PM
- iii. DMC – Andrew Smith provided an update. He continues to work with the 3 local committees, and working with the Center for Public Policy Planning and Research – discussed the Status of Juvenile Justice in NH RFP. No proposals were received. The members discussed a strategy for re-releasing this information.
- iv. Government Relations – no report
- v. Behavioral Health – meeting will be scheduled in the future.
- vi. Erica Ungarelli advised members that the Division has a DataBook, which what passed out. This is internal for the SAG. If anyone has questions, please contact Pam
- vii. Adjourned at 4:05 PM
- viii. Next SAG meeting scheduled for March 21st.