

The State of New Hampshire  
State Advisory Group  
January 19, 2012 minutes

<b>Present</b>	<b>Regret</b>	<b>Absent</b>	<b>Staff</b>
Judge Lawrence	Ted Kirkpatrick	Pat Dowling	Rich Neilsen
Joe Diament	Judge Kinghorn	David Mackey	Andrew Smith
Glenn Quinney	Bonnie St. Jean	Jill Carroll	
David Kemper		Junior Brown	
Egon Jensen		Starr Smith	
Ron Adams		Jennafer Goetsch	
Jerry Gulezian		Don Bazzell	
Amy Pepin		Steve Rowe	
John McDermott			
Marty Boldin			
Eddie Edwards			

The next **SAG meeting** is scheduled for March 15, 2012 at the YDC from 2-4 PM.

February Meetings:

- **Executive Committee:** February 3, 2012, 12:15 Conference Call
- **Behavioral Health:** February 15, 2012 2:30 – 3:30 PM YDC
- **Planning & Research:** February 16<sup>th</sup> - location and time TBD
- **DMC:** February 21, 2012 1-2 PM YDC

Meeting opened 2 PM

1. Judge Lawrence welcomed members
2. Jail Compliance Monitoring report – Rich Neilsen – see handout
3. Interstate Compact on Juveniles (ICJ) – Eric Borrin
  - ICJ has adopted a new compact on juveniles – when 35 states agree to join the new compact, the remainder of states must comply or be ineligible to work with other states on the transfer of youth in and out of the State.
  - First compact was introduced in 1957
  - The NH legislature adopted the new legislation for youth
  - Eric Borrin has requested that the SAG act as the ICJ State Council.
    - Time commitment for SAG members is 2 times per year, prior to the annual meeting and following the meeting.
    - Guidance from the SAG around changes would be sought
  - The new compact includes the following:

- The creation of a State Council, which sole responsibility, is to advise, oversee and advocate.
- The compact increases the accountability of states to facilitate and respond to what is being asked of them by the sending state, and;
- States no have the ability to say “no” to accepting a youth when safety issues are involved.
- States share the cost of supervising the youth, however when a youth needs to travel to another state, NH would bear the costs of that
- SAG members who were recommended to be members of this committee:
  - Legislature: Pat Dowling
  - Executive: Joe Diament
  - Judicial: Judge Kinghorn
  - Child Advocate - Community: John McDermott
  - Child Advocate - MH: Glenn Quinney
  - Compact Administrator: Eric Borrin
  - Deputy Compact Administrator: Catherine Laurie
- **ACTION:** Members who are not interested in being on this committee should notify Pam by Feb 1, 2012. If someone else is interested in being a member should also notify Pam.

#### 4. Committee Reports:

- DMC report – Andrew Smith
  - Has met with the local DMC committees in the Cities of Manchester and Nashua.
  - Met with representatives of the Rochester Police Department to begin discussions around creating a local DMC Committee.
  - Participated on the DMC conference call
  - Working on expanding the training opportunities for local law enforcement throughout the state on Effective Interactions with Youth – the CT training that was first held in Nov 2010.
- Planning and Research
  - David Mackey and Ted Kirkpatrick have been appointed as Co-Chairs
- Community Relations – no report
- Mental Health – Egon Jensen

- Committee has requested to change the name of this committee to Behavioral Health.
- Met for the first time on Wednesday, January 18, 2012.
- Will meet the 3<sup>rd</sup> Wednesday on the off month of the Sag meeting from 2:30-3:30 PM at the YDC.

#### 5. New Business

- North East Regional Dues – Pam received a bill from the North East for \$100. These dues help to support North East regional activities. The North East is the only region to collect dues.
- The sense of the body – approve to pay dues.
- **ACTION:** Pam will send out an E-mail to members not in attendance and have them vote on this item.

#### 6. Department Updates:

- DHHS/Behavioral Health – Egon Jensen
  - The Department applied for a one year planning grant through SAMHSA (Substance Abuse Mental Health Services Administration).
  - Grant will be used for a unified approach to providing services. A RFP (Request for Proposals) will be released to the communities to respond to work in a collaborative way with this plan.
- Diversion Network – Marty Boldin
  - The Diversion Network Programs are having a difficult time financially with the change in CHINS legislation.
  - Asked for assistance from the SAG on this issue.
    - John McDermott felt that this request goes to the role of the SAG regarding education.

#### 7. Chair report -

- Judge Lawrence advised the members that the funding for FFY 12 would be reduced by \$200,000.
- With the reduction in funding, the SAG will need to rethink the long and short goals that were previously developed.
- Discussion ensued on how the SAG should expend their funds, and in what area of focus – JDAI, DMC, Behavioral Health or data.
- Judge Lawrence charged the group to think about this and be prepared to discuss this at the March meeting.

#### 8. 3:40 PM - Meeting adjourned