

New Hampshire State Advisory Group on Juvenile Justice
January 20, 2011
Meeting Minutes

Present	Regrets	Absent	Staff
David Kemper	David Mackey	Rachel Boynton	Rich Neilsen
Glenn Quinney	Amy Pepin	Steve Whitney	Kim Saucier
Ron Adams	Margaret Desfosses	Nick Miller	Pam Sullivan
Marty Boldin		Starr Smith	
Jill Carroll			
Joe Diament			
Pat Dowling			
Eddie Edwards			
Jerry Gulezian			
Egon Jensen			
Judge Kinghorn			
Judge Lawrence			
Ted Kirkpatrick			
John McDermott			
Steve Rowe			
Bonnie St. Jean			
Germano Martins			

The next **SAG meeting** is scheduled on March 17, 2011 from 2-4 PM at the YDC.

1. Welcome – David Kemper, Chair welcomed everyone to the meeting, and called the meeting to order.
2. Acceptance of the November 2010 meeting minutes – motion to accept was made by Judge Kinghorn and 2nd by Jerry Gulezian.
3. Chair Report –
 - Meeting with Director Fenniman continue
 - Received a response from the Governor the SAG's support of the projects the SAG has funded for the Division.
 - Updated members on the conference he attended in DC.
 - Shay Bilchik presented
 - RFP will be released on better practice around accountability.
 - Moving from punitive to treatment
 - Would like to have a strategic planning session on March 17th from 9-3 at an off-site location
 - Preparation for the 2012-14 3 year plan
 - Mission/vision and role of SAG

- Would like the Executive Committee to meet before the strategic planning session.
- Carlos Hendricks, the NE Regional CJJ Chair will hold a conference call with the State Chairs and JJ Specialist
- Members will be getting both the commitment letter and financial statements. Members should return these forms to Pam by February 20, 2011
- Logo for Sag – asking for \$2,000. After much discussion this agenda item was tabled. Funds already approved for the NE Regional CJJ conference that NH is hosting September 29-Oct 1, 2011 can be used for this.

4. Directors report – Eric Borrin

- The Division is working on and dealing with budget issues, and legislative issues.
- Division recommended changes to the CHINS and delinquent statutes. Vote passed, CHINS statute was amended and was determined expedient to legislate.
- Interstate compact on juveniles. There is a new compact, and NH has received moneys to join the new compact. This will put NH in line with other states.
- Total population for the SYSC on January 20, 2011 is 65. Nine youth in detention. Several of the detention youth are awaiting adult certification.

5. Compliance Monitoring – Rich Neilsen

- Rich advised SAG members that OJJDP might be recommending that any one 17 and older if detained for a minor in possession charge would not constitute a violation.

Members discussed this at length.

ACTION: Judge Lawrence and Judge Kinghorn to review bill being submitted and get back to Pat Dowling within 3-4 days.

- Both Littleton police department and Rockingham County praised Rich Neilsen for his assistance.

6. Juvenile Justice Specialist – Pam Sullivan

- Pam handed out the letter of commitment and financial disclosure forms and asked that these forms be return to her by February 20. 2011.
- Pam advised that the annual CJJ conference would be held in DC from May 20 –24, 2011. May 24, 2011 is Hill day.
- Mileage reimbursement is now .51 cents/mile.
- CJJ dues notice – members voted to approve the \$5,000 dues. All were in favor.
- Scared straight e-mails were forwarded to members.

7. Committee reports:

A. Community Relations – Judge Kinghorn

- Judge Kinghorn thanked David Kemper for being the SAG Chair
- Advised members that the committee has recommended putting the Spirit of Youth Award on hold – very difficult to get folks to respond to this request.
- Thanks Bonnie for being the NE Regional CJJ conference committee Chair.

B. DMC – Eddie Edwards.

- DMC Coordinator was selected – want to conduct a criminal background check. Waiting on guidance from DHHS attorney on how to proceed.
- Provided an updated on the recruitment of minorities and women education session at SNHU on November 8, 2010. Disappointing in that only 30 college level students were in attendance.
 - Recommend having Hajir back and focus on junior and senior high school students in Manchester and Nashua. She would present to each school in Manchester (4), and Nashua (2), as well as the Chiefs of Police.
- The Effective Interactions with Youth training with 30 law enforcement officers was held on November 29, 2010. This training was successful, and 8 officers were identified from this training to attend a 2-day train the trainers (TOT) training. Dates are being identified for the TOT.
 - Director Vittum is on board with officers being trained around the state.

- On March 15, 2011 the committee will engage in a strategic planning session, facilitated by David Kemper.

C. Planning and Research – Judge Lawrence

- Judge Lawrence advised members of the accomplishments of the committee – Report to Governor, FFY 2010 update to OJJDP and addressed compliance issues with the Governor.
- The committee would like to see NH have a place to go for juvenile justice related information, would like to release an RFP that includes a response to an annual/bi-annual report on the Status of Juvenile Justice in NH, and a State of the State report comparing NH to the nation.

ACTION: Pam to send out the 05 and 06 Status of Juvenile Justice Reports to the members.

- The committee recommends having Dr. Vance present to the SAG.
 - Process vs. Outcome evaluation regarding Dr. Vance's projects.

ACTION: Judge Lawrence will sit down with the Director and Dr. Vance.

D. Programs – Joe Diament

- Accomplishments of the committee have been the release of the RFP, money is being spent in a more timely manner, have become more focused and directive to the grantees, awarded fewer programs for more money, grantees have submitted a 3 year plan, with the goal of having the grantee respond to accomplishments and activities for the 2nd and 3rd year thereby reducing the need for the grantee to respond to a full RFP, and continue to support them for 3 years, at a reduced rate, are more outcome focused, more collaboration with other state agencies,
- Committee will continue with these activities, as these changes are fairly recent, however may narrow focus areas, and include capacity development.

8. NE Regional Conference update – Bonnie St. Jean

- Committee continues to meet on regular basis
- Working on identifying speakers for the JDAI and DMC breakout sessions
- Updates will be provided at the next SAG meeting

9. Bullying conference update

- Members continue to meet
- Conference will be held on April 4, 2011 at the Grappone Center in Concord.
- Collaborating with the Dept. of Education