

CEYJ Meeting: September 19, 2024**Approved Minutes**

Members Present: Karen Vastine, Mike Loner, Amy Davenport, Stuart Berry, Donn Hutchins, Laurey Burrey, Linda Johnson, Zoe Souder, Henry Sparks, Jessica Barquist, Christopher Lukasik, Paul Groce, Katherine O'Day

Nonmembers present: Tyler Allen, Matthew Bernstein

Members absent: Matt Wolf

Agenda Item	Action Taken by Council	Comments
Approval of Minutes	No action required	Minutes of June and July meeting will be available and voted on at the Council's meeting in October.
Member updates	No action required	• Stu will be part of a team conducting a national training on family-engaged case planning • The Annie E. Casey Foundation has released an online training series on a range of JJ topics entitled "Transforming Juvenile Probation." https://www.aecf.org/blog/transforming-juvenile-probation-training-series-now-available-online-for-free • Linda announced a 25th anniversary "Walk for Safe and Happy Childhoods" sponsored by PCA which will take place on October 5, 2024, 10 AM, at the Statehouse in Montpelier. Sign up to participate at: https://www.pcavt.org/
Update from Tyler	No action required	• Recruitment for Elizabeth's position has started. So far, 9 applicants met qualifications for the position. There will be two panel interviews and DCF wants to involve at least 3 Council members on the panels. The goal is to have Elizabeth's replacement on board in October. • OJJDP site review. The review included a financial review, a review of overall administration and a program specific review. Tyler anticipates that the most significant recommendation will be to develop a more formal structure for oversight/review of CEYJ grantees. • OJJDP has approved the 2023 Grant award modification request from the Council • Tyler discussed the inequity of finding a sight and sound compliance issue based on a formula that only allows a .66 violation. Vermont's OJJDP program manager has no ability to change the application of OJJDP's formula. Council discussion re next steps with OJJDP to correct this inequity. • OJJDP has not formally approved Council's request to fund a consultant to assist with HESOC development. All signs indicate that they will approve.
Participation at OJJDP Conferences	No action required	• RED/RED Conference in October: no Council member is able to attend. • OJJDP Conference in November: Three people are already slated to attend – Karen (who is presenting at the Conference), our compliance monitor and Elizabeth's replacement. Funds that would have been

		used to send someone to the RED Conference can now be used to send one or possibly two additional Council members to the OJJDP Conference. Julia, Paul and Zoe are potentially interested. Zoe is also interested in attending the CCJ Conference in the Spring. Tyler agreed to confirm the availability of funds for this travel.
Proposed Amendments to Council Bylaws related to Article V – Officers and Article VII - Committees	Vote Motion to Approve – Christopher Sparks 14 Members present 13 yeas 1 abstention 0 nays Bylaw amendment approved.	• These are the last in a series of bylaw amendments proposed by the Governance Committee. • Donn walked the Council through the specifics of the amendments
Anti Racism Training with Mathematica	No Action required	• Mathematica’s contract has been finalized • Training will be conducted by Vanessa and Jen • Contract calls for six 3hr training sessions • The first 4 will be conducted on the Council’s regularly scheduled meeting dates every other month: Oct 16, Dec. 19, Feb. 20 and April 17. On those dates, the Council will conduct a very short meeting (10 minutes +/-, followed by a three-hour session with Mathematica that will extend to 1 p.m. • The scheduling of the last two sessions with Mathematica will be determined later.
ERD Committee Update	No action required	• ERD has not met yet this month.
Youth Services Committee Update	No action required	• Committee is working to develop a Youth Leadership Conference targeted at youth and youth service providers. • Committee intends to extend the grant that funds teen center stipends for a second year.
System Improvement Committee Update	No action required	• Committee met yesterday with folks from the Circles of Peace for Youth (aka IPV Pilot Program). Discussion centered on efforts to recruit and train peer volunteers for the project and educate players in the justice system about the availability of the program. Next step: educate attorneys, judges and GALs about the program either on a regional or statewide basis. • Committee also discussed legislative priorities including raising the minimum age, race data reporting and other possible issues. • The committee will meet next month with the authors of a recent validation study for the YASI. Non-committee members who are interested are welcome to join the meeting
Adjournment		• Following Committee reports the chair accepted a motion and a second to adjourn the meeting.