Children and Family Council or Prevention Programs Meeting Agenda September 15, 2022, 10:30 a.m. – 1 p.m.

Zoom Meeting Invite, Phone, or in-person at the Waterbury State Office Complex Please notify <u>Elizabeth.morris@vermont.gov</u> if you would like to attend in person

<u>Members Present for entirety of meeting:</u> Karen Vastine, Donn Hutchins, Kirsten Kersey, Katherine O'Day, Amy Davenport, Laurey Burris <u>Members Present for a portion of meeting:</u> Julia Brand, Christopher Lukasik, Matt Wolf, Stu Berry, Bob Sheil <u>Partners Present:</u> Elizabeth Morris, Tyler Allen (for a portion) <u>Members Missing</u>: Rachel Larsen, Mike Loner, Dorinne Dorfman, Sparks, Linda Johnson, Kreig Pinkham, Mackenzie Mazza, Mercedes Avila

Congratulations to Rachel & Kirsten for their recent appointment by the Governor!

Approval of June Meeting & July Retreat Notes – delayed until next meeting due to quorum issues.

Compliance Discussion – Impacting FFY2022 funds

Reminder of Core Requirements:
Core Requirements Overview:

Jail Removal:

 No adjudicated juvenile delinquent shall be detained or confined in any jail or lockup for adults (this includes Court Holding Facilities, VSP Barracks, Municipal Police Stations, DOC adult correctional facilities, County Sheriff Offices, etc.). Accused juvenile delinquents can be detained for no longer than 6 hours for purposes of processing and release.

Deinstitutionalization of Status Offenders (DSO):

 Juveniles who are charged or who have committed an offense that would not be criminal if committed by an adult are not to be placed in secure detention facilities (this included Woodside and includes areas of jail or lockups that are residential (equipped with sleeping quarters).

Separation:

- Juveniles alleged to be or found to be delinquent, status offenders, and juveniles who are not charged with an offense and who are aliens or alleged to be dependent, neglected, or abused may not be detained or confined in any institution in which they have contact with adult inmates.
- DOC housed five 18-year-old delinquents without Sight or Sound Separation, putting VT over the violation threshold for the Separation Requirement.
- Title II Grant will be reduced by 20%, then 50% of the remaining will need to be focused on "addressing the problem."
- Elizabeth sent in letter explaining that DOC introduced policy to ensure that no more juvenile delinquents would be admitted into their facility, and since February 2021 there have been none. This letter asked OJJDP to take that into consideration when making their determinations.
- SAG will send a letter to OJJDP supporting that letter. Points to be made:
 - 1. this was a RTA implementation issue
 - 2. this disincentivizes states from exploring changes in juvenile court jurisdiction
 - 3. the threshold rates penalize small state unfairly i.e. there were only 5 violations but we are over the threshold.

Only 8 members are currently on the call, and we need 10 for any votes.

Decision to break until 11:45 due to quorum issues.

Budget Takeaways:

Please see pages 4-8 for the PPT on FFY2019, FFY2020 & the potential FFY2021 budget. Committees gave examples of what they would like funds to potentially apply to from the FFY2021 grant, but the vote is on conceptually what program areas per OJJDP - <u>OJJDP 2021 Title II Juvenile Problem/Needs Analysis Data Elements</u> (ojp.gov).

Quorum Update: At this point, Matt Wolf & Christopher Lukasik have joined. Julia Brand has left. Quorum is at 10.

Budget would be as follows:OJJDP Program ACommittee/Amount:SAG Operating: \$30,000 - 5%SAG OperatingAdministration: \$60,339 - 10%P & A (Elizabeth'sMiscellaneous Council Support: \$135,000 - 22%Racial and EthnicYouth Services - \$130,000 - 22%Positive Youth DeERD Committee - \$160,400 - 27%School ProgramsSystem Improvement Committee - \$ 87,479 - 14%Juvenile Delinque

OJJDP Program Area: SAG Operating P & A (Elizabeth's Salary) Racial and Ethnic Disparities, Compliance Monitoring, PYD Positive Youth Development, School Programs, S. Improvement School Programs Juvenile Delinquency, System Improvement

Vote on FFY2021 budget as discussed. Seconded. All yes. Passed.

Committee Updates

Youth Services:

- Youth Resource Map: There is a GIS unit of ADS that will be maintaining the map itself going forward, but there still needs to be outreach/review of the services themselves.
- Youth Engagement Project Update: Subcommittee developed to work on this going forward.
- Youth Drop-in Centers Update: Proposal will be brought to the full council next month!

ERD:

- Consultant to work on Anti-racism assessment, training & support for Council.
- Systems Improvement:
 - Proposal attached regarding the IPV pilot program utilizing \$75,000 to start with.

Vote on IPV Pilot Program as proposed. Seconded. All yes. Passed.

We are back at 8 members and no longer have quorum.

12:45 Council Name Discussion

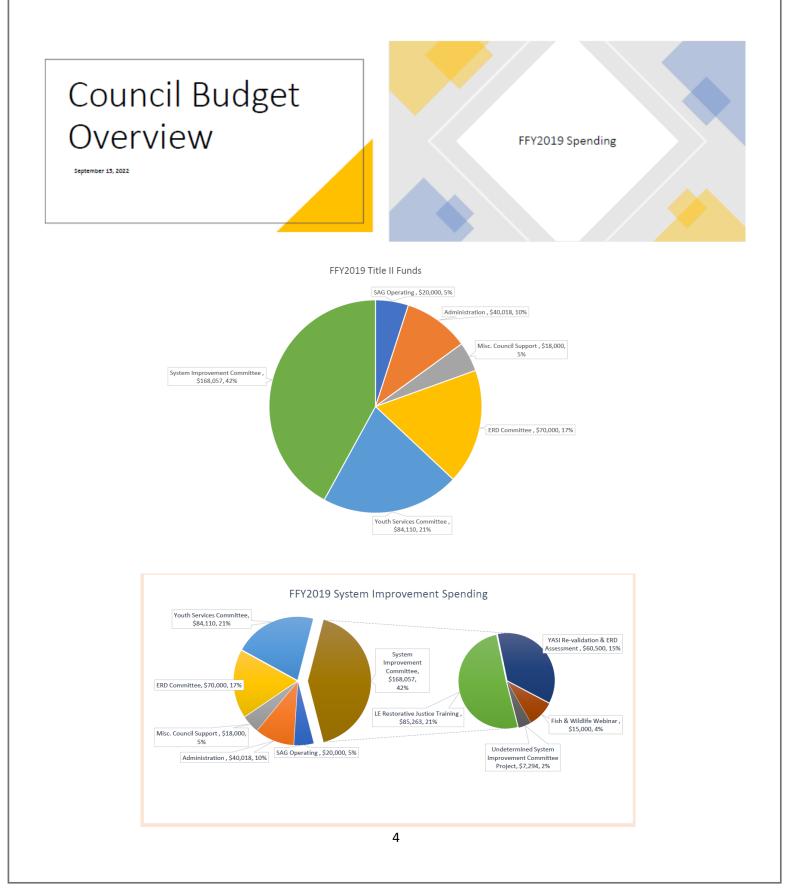
Members choose their top three names via a survey. Results of the 11 members who took it are below:

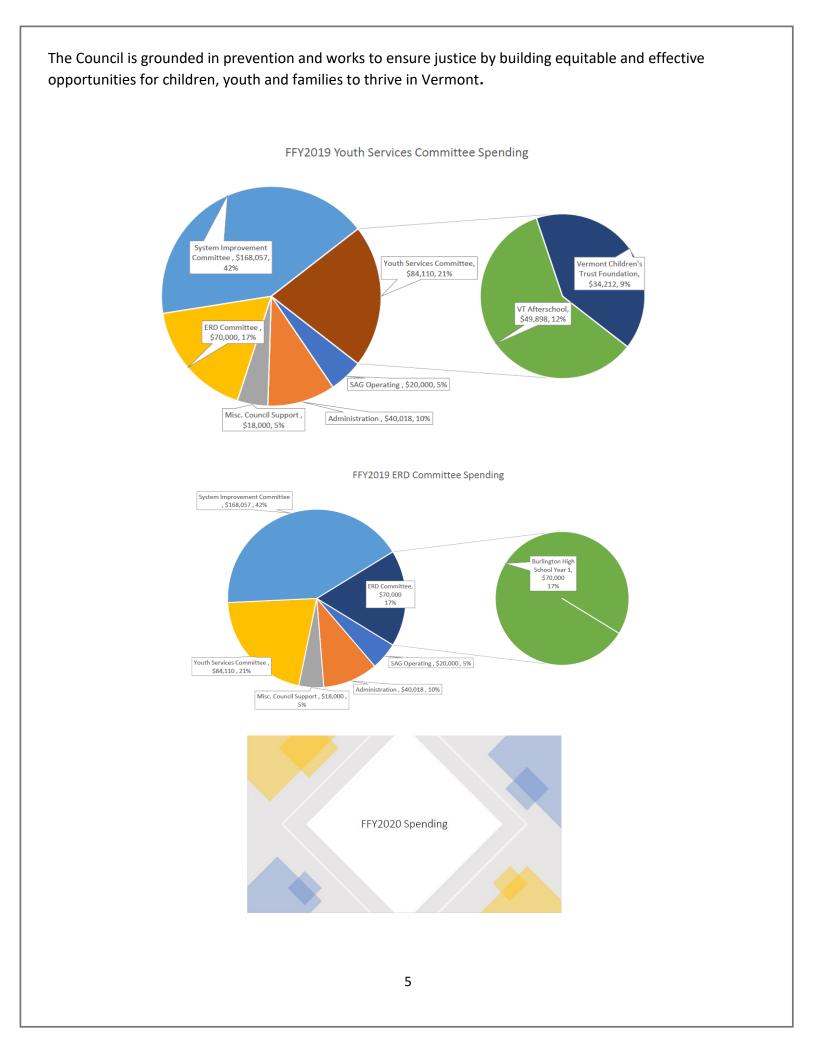
Top Names are:

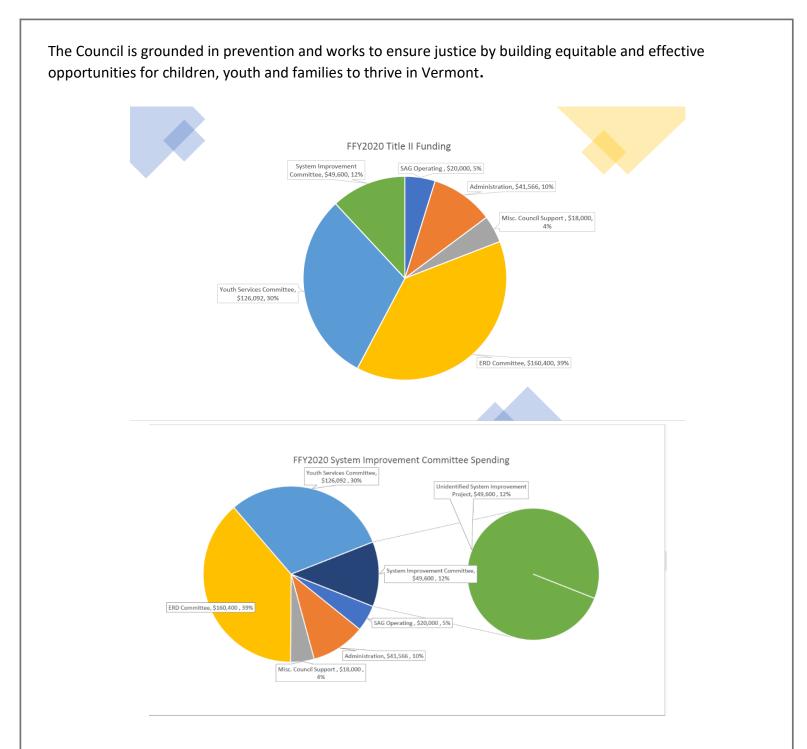
Tied for 1 st :	Council on the Vermont Youth Legal System
	Vermont Council on Youth Justice
Tied for 2 nd :	Council on System-Involved Youth
	Equitable Justice for Youth Council
	Reclaiming Justice for Youth Council
3 rd :	Vermont Youth Equity Council

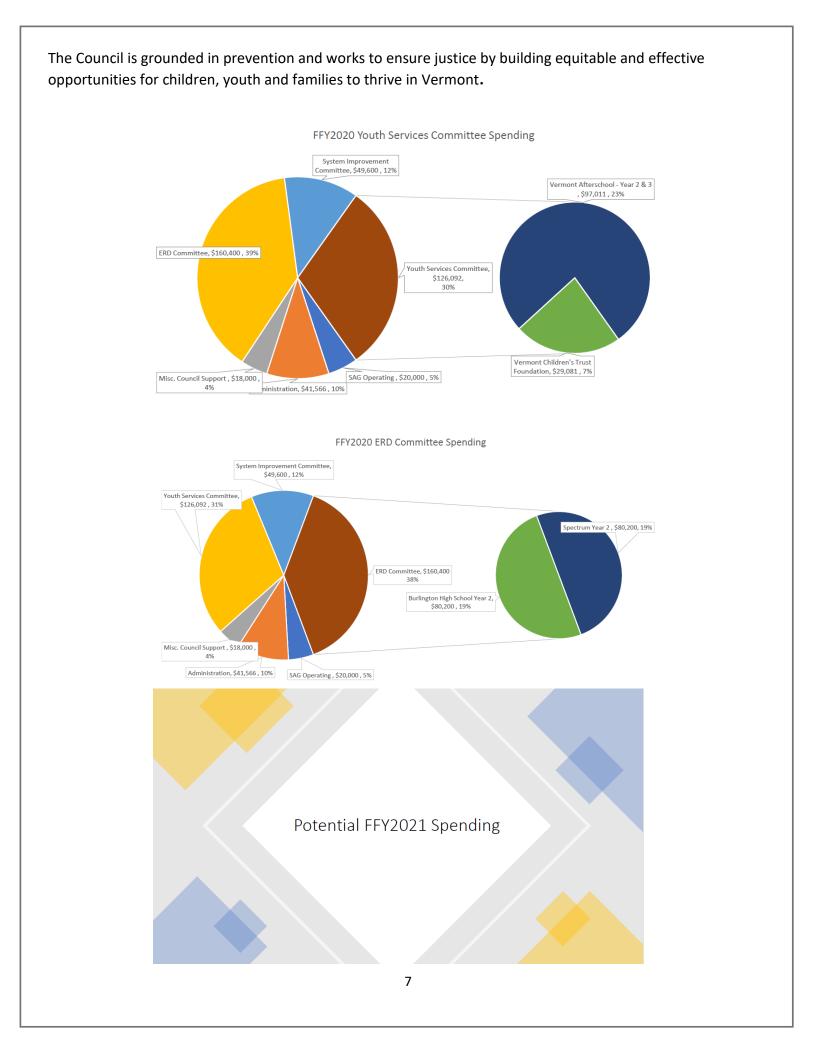
Top Choice	Second Choice	Third Choice
Vermont Council for Youth Law	Vermont Council on Youth Justice	Youth Justice Advisory Council
Vermont Youth Equity Council	Council for Equitable Justice for Youth	Reclaiming Justice for Youth Council
Reclaiming Justice for Youth Council	Council on System-Involved Youth	Equitable Justice for Youth Council
Vermont Youth Legal System Council	Council on the Vermont Youth Legal System	Youth Legal System Council
Council on System-Involved Youth	Youth Serving Systems Council	Youth Systems Council
Equitable Justice for Youth Council	Reclaiming Justice for Youth Council	Equitable Justice for Youth Council
Equitable Justice for Youth and Families	Council on the Vermont Youth Legal System	Council on System-Involved Youth
Youth Justice Council	Vermont Council on Youth Justice	Youth Justice Advisory Council
Youth Justice Advisory Council	Vermont Council on Youth Justice	Youth Justice Council
Youth and Family Council for Equitable Legal Systems	Youth and Family Council for Equitable Legal Systems	Vermont Council on Youth Justice
Youth Law Council	Vermont Youth Equity Council	Equitable Justice for Youth Council

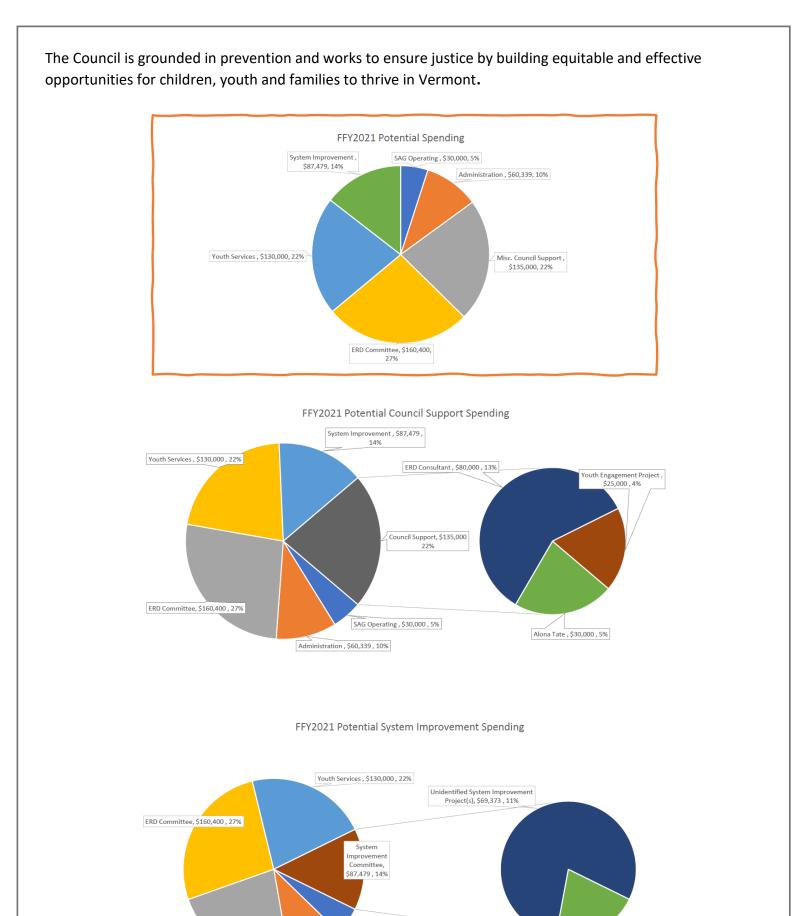
Budget Overview:











IPV Pilot Project , \$18,106 , 3%

8

SAG Operating , \$30,000 , 5%

Administration , \$60,339 , 10%

Misc. Council Support , \$135,000 ,

22%

