

INTERSTATE COMMISSION FOR JUVENILES



Midwest Region Meeting

Minutes

August 1, 2019

2:00 p.m. ET

WebEx

Commissioners in Attendance:

1. Charles Frieberg (SD), Representative
2. Mary Kay Hudson (IN), Commissioner
3. Jeff Cowger (KS), Commissioner
4. Tracy Hudrlik (MN), Commissioner
5. Jacey Rader (NE), Commissioner
6. Jessica Wald (ND), Designee
7. Nate Lawson (OH), Commissioner
8. Casey Gerber (WI), Commissioner
9. Tomiko Frierson (IL), Commissioner

Commissioners Not in Attendance:

1. Mike Rempe (IA), Commissioner
2. Roy Yapple (MI), Commissioner

Compact Office Staff in Attendance:

1. Holly Kassube (IL)
2. Nita Wright (IN)
3. Rebecca Hillestead (MN)
4. Abbie Christian (NE)
5. Kathy Christenson (SD)

ICJ Staff in Attendance:

1. Mary Lee Underwood, Executive Director
2. Jennifer Adkins, Operations and Policy Specialist
3. Emma Goode, Training and Administrative Specialist
4. Leslie Anderson, Logistics and Administrative Coordinator
5. Joe Johnson, Systems Project Manager

Call to Order

Representative C. Frieberg (SD) called the meeting to order at 2:01 p.m. ET.

Roll Call

Executive Director Underwood called the roll and a quorum was established.

Agenda

**T. Hudrlik (MN) made a motion to approve the agenda as amended.
N. Lawson (OH) seconded. The motion carried.**

Minutes

**J. Rader (NE) made a motion to approve the minutes from May 30, 2019.
J. Wald (ND) seconded. The motion carried.**

Discussion

o Executive Committee Updates

- Representative C. Frieberg (SD) requested Executive Director Underwood present the Executive Committee updates.
- Executive Director Underwood provided the following updates:
 - The Executive Committee approved the recommendation from the Technology Committee for Optimum Technology to be the vendor to assist in development of the new data system. The National Office was directed to move forward with contract negotiations.
 - Executive Director Underwood thanked the Commission for their participation in the Strategic Plan survey. The Executive Committee has developed and finalized four (4) Strategic Priorities: Leveraging Relationships to Promote Awareness and Improve Outcomes, Promoting Member Engagement and Leadership Development, Addressing Gaps in Rules and Resources with Input from Juveniles, Families and Field Staff and Improving the Data System for better Outcomes. Each priority has numerous initiatives that will be presented to the Commission at the 2019 ABM.
 - The Human Trafficking Ad Hoc Committee has approved for publishing “Key Concepts in Human Trafficking”. The document will be available on the ICJ website and that the Annual Business Meeting (ABM).
 - Executive Director Underwood reminded region members that registration for the 2019 ABM is a two-part process. Attendees must register for the meeting and then book hotel room separately. The deadline for both meeting registration and hotel room booking is August 2, 2019.
 - Executive Director Underwood described that the process for officer elections, with nominations being made during the region meetings at the ABM and then elections will be made during the General Session. None of the current officers will not be running for re-election. The regions can nominate one person for each position, but are not required to do so.
 - Region members were encouraged to begin considering participation on committees for the upcoming year. Information on each committee’s role and the responsibilities of members can be found in the ICJ Newsletters.

o Staff Recognition Nominations

- Representative C. Frieberg (SD) reminded the region members that August 2, 2019 is the deadline for staff recognition nominations to be announced at the ABM. The link for the recommendation form can be located in the ICJ Newsletter or on the ICJ website.
- **FBI Collaboration Survey**
 - Representative C. Frieberg (SD) reminded the region members that the deadline for completion of the FBI Collaboration Survey is August 9, 2019. The survey will provide more information regarding the use and processes surrounding the NCIC system by the different state ICJ offices. This information will assist both the FBI CJIS Division and the ICJ in creation of their new data system, training materials and the FBI presentation at the ABM.
- **Rules Proposals Update**
 - *Rule 6-102 (8): Voluntary Return of Runaways, Probation/Parole Absconders, Escapees or Accused Delinquents and Accused Status Offenders*
 - Representative C. Frieberg (SD) presented the comments submitted by Commission Members, and the Rules Committee's recommendation that the proposal be withdrawn by the Region. He also noted that the Rules Committee recommended to the Executive Committee that an ad hoc committee be formed to make recommendations regarding juvenile/adult issues, and that the Executive Committee incorporated the recommendation into the Strategic Plan for FY 20-22.
 - **T. Hudrlik (MN) made a motion to withdraw the proposal. J. Rader (NE) seconded the motion. The motion carried with an 8-0-0 vote.**
- **Addressing Detention of ICJ Juveniles in JDAI Jurisdictions**
 - M. Hudson (IN) asked for feedback regarding any issues encountered with compliance to the principles and core values of the Juvenile Detention Alternatives Initiative (JDAI) and the ICJ Rules and practices, and how they have addressed any such issues.
 - N. Wright (IN) reported that immediately upon arrival at a detention facility, a juvenile is scored with the JDAI criteria. If that juvenile does not meet the criteria to be held, they are immediately released from the facility often times before it can be determined if the juvenile falls under jurisdiction of the ICJ.
 - The region members discussed that this seemed to be a training issue and lack of knowledge in some smaller jurisdictions. It was suggested that an addition be incorporated into the JDAI scoring sheet that requires determination be made before release that the juvenile does not fall under ICJ jurisdiction.
 - N. Lawson (OH) reported that his state had developed a letter that could be sent to courts and detention facilities explaining the exemption for ICJ cases to assist in justification of non-release and detention lengths that do not met JDAI principle to add to the yearly audit paperwork for the courts and detention centers.

- **State Updates/Concerns**
 - There were no updates or concerns to report.

Old Business

There was no Old Business.

New Business

- **What Does Good Supervision Look Like**
 - R. Yapple (MI) was unavailable for the meeting and unable to present his concerns for discussion. Representative C. Frieberg (SD) tabled the topic for discussion at the next region meeting.

Adjourn

M. Hudson (IN) made a motion to adjourn. N. Lawson (OH) seconded. Representative Frieberg adjourned the meeting at 2:25 p.m. ET.