

INTERSTATE COMMISSION FOR JUVENILES



Midwest Region Meeting

Minutes

October 31, 2019

2:00 p.m. ET

WebEx

Commissioners in Attendance:

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

Commissioners Not in Attendance:

1. Tomiko Frierson (IL), Commissioner

Compact Office Staff in Attendance:

1. Holly Kassube (IL)
2. Nita Wright (IN)
3. April Simmons (IN)
4. Matt Billinger (KS)
5. Kathy Christenson (SD)
6. Joy Swantz (WI)

ICJ Staff in Attendance:

1. Mary Lee Underwood, Executive Director
2. Leslie Anderson, Logistics and Administrative Coordinator
3. Joe Johnson, Systems Project Manager

Call to Order

Representative C. Frieberg (SD) called the meeting to order at 2:00 p.m. ET.

Roll Call

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

Agenda

J. Rader (NE) made a motion to approve the agenda as presented.

R. Yaple (MI) seconded. The motion carried.

Minutes

N. Lawson (OH) made a motion to approve the minutes from September 10, 2019. J. Wald (ND) seconded. The motion carried.

Discussion

○ **Executive Committee Updates**

- Representative C. Frieberg (SD) recognized Jacey Rader (NE) on her election as the Commission Chair and requested she present the Executive Committee updates due to his absence at the last Executive Committee meeting.
- J. Rader (NE) provided the following updates:
 - The UNITY data system development project continues to move forward. Currently workflows and processes are being developed.
 - The post ABM survey results have been received. Seventy-five percent (75%) of the respondents provided an overall rating of excellent for the 2019 ABM, printed materials, Training Day, General Session, National Office Support and efficiency of technology.
 - Vacant Commissioner updates were provided to include the resignation of Chuck Supple in California and the expected appointment of Heather Bowlds, Acting Director. Hawaii's Commissioner position remains vacant at this time and is awaiting State Senate appointment.
 - The 2019 PMA process continues. Three (3) states have completed their Corrective Action Plans (CAPs). Eight (8) states from the first two (2) assessment groups have active CAPs. All states are current with regard to submission of progress reports. The national office continues to provide technical assistance to states. The Group 4 PMA assessment begins in November 2019. Announcement letters were mailed October 7, 2019 and the reports are to be mailed within the first two weeks of December 2019.
 - J. Rader (NE) took a moment to recognize the FY 20 Committee Chairs from the Midwest Region and encouraged member involvement in the position of committee Vice Chairs.
 - The Executive Committee re-elected Trudy Gregorie to serve in the Victims Representative Ex-officio position.
 - The Executive Committee also voted to amend the State Council Policy to adjust the submission date to January 31st of each year, per the 2019 rule change.

○ **State Updates/Concerns**

○ Michigan

- R. Yapple (MI) reported that Michigan is currently reviewing and making any required amendments to their internal probation and parole procedures and return procedures to ensure they are in line with the new ICJ Rules that will go into effect March 1, 2020.
- R. Yapple (MI) requested information regarding the status of the Mentoring Program.

- Executive Director Underwood responded that 3 people has agreed to serve as mentors, and one request for mentoring has been received. Region members were encouraged to submit applications for the Mentoring Program and to review the application process on the ICJ website or to contact the National Office for assistance.
- Minnesota
 - T. Hudrlik (MN) reported that the state of Minnesota was experiencing issues making contact with the TSA and Airport Security staff to discuss airport surveillance and gaining approval to circumvent the TSA checkpoints to ensure juvenile and public safety. She requested information from other region members that may have encountered this and how it was resolved. J. Swantz (WI) reported that the TSA and local Airport Security agents in the state of Wisconsin have agreements regarding airport surveillance procedures and that she would contact them for guidance and report back to the region.
- Wisconsin
 - C. Gerber (WI) and J. Swantz (WI) reported that the state of Wisconsin had recently encountered an issue with a transfer case in which a state organization that oversees high school athletics refused a juvenile the ability to play at their high school due to his delinquency record. They requested if any other states had encountered similar issues. No other region members had dealt with a similar case to provide guidance.

Old Business

- C. Frieberg announced that Mary Kay Hudson (IN) had agreed to be the Midwest Region Alternate Representative.

New Business

- Representative C. Frieberg (SD) discussed the ICJ Transition/Succession Plan template and asked all region members to complete their succession plans and have them submitted to him no later than February 28, 2020. Members were encouraged to contact Representative C. Frieberg (SD) for any questions, concerns or examples of how the succession plan should be completed.

Adjourn

Representative Frieberg adjourned the meeting by acclamation at 2:28 p.m. ET.