



INTERSTATE COMMISSION FOR JUVENILES

Training Education and Public Relations Committee Meeting

Minutes

November 12, 2015

2:00 p.m. EST

Committee Members in Attendance:

1. Anne Connor (NV) Chair
2. Maria Genca (CT) Designee
3. Agnes Denson (FL) Commissioner
4. Rose Ann Bisch (MN) Commissioner
5. Melonie Taylor-Gore (MS) Designee
6. Jacey Nordmeyer (NE) Commissioner
7. Traci Marchand (NC) Commissioner
8. Mia Pressley (SC) Commissioner
9. Cathlyn Samuel (TN) Commissioner
10. Patricia Welcome (VI) Commissioner
11. Joy Swantz (WI) Ex-officio
12. Maureen Blaha (IL) Runaways Ex-officio

Committee Members Not in Attendance:

1. Patrick Pendergast (AL) Designee
2. Gloria Soja (OR) Ex-officio
3. Chris Newlin (AL) NCAC Ex-officio
4. Steve Jett (ID) NPJS Ex-officio
5. Judge Darlene Byrne (TX) NCJFCJ Ex-officio

Guests in Attendance:

1. Kaki Sanford (AL)
2. Corey Copeland (TN)

ICJ Staff in Attendance:

1. Ashley Lippert, Executive Director
 2. Emma Goode, Administrative and Logistics Coordinator
 3. Jenny Adkins, Project Manager
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Call to Order

Chair Connor called the meeting to order at 2:03 p.m. EST and welcomed the new and returning members.

Roll Call

A. Lippert called the roll and a quorum was established.

Agenda

M. Pressley (SC) made a motion to approve the agenda. J. Nordmeyer (NE) seconded. The motion passed.

Minutes

T. Marchand (NC) made a motion to approve the minutes of July 22, 2015. C. Samuel (TN) seconded. The motion passed.

Training / Education Discussion

Trainings Update

- Chair Connor updated that since the last meeting 145 attended JIDS field staff training and 22 attended JIDS Compact office training. Training and Technical Assistance (TTA) was completed by Iowa, Louisiana, and Montana. Additionally, requests for TTA have been approved for Minnesota and Tennessee.

Rule Amendment Trainings Presentation

- Chair Connor presented a draft 2016 Rule Amendments presentation and suggested the presentation be modified to include the rule language prior to being amended. R. Bisch (MN) volunteered to conduct the training and commented on her extensive preparation to lead the rules training session during the 2015 ABM in Madison. Chair Connor requested and R. Bisch (MN) agreed to forward her notes from the 2015 ABM presentation to be incorporated into the rule amendments presentation.
- Chair Connor noted that the Administrative and Training Coordinator position formerly held by Morgan Wolford is vacant. A. Lippert updated that a new employee (Shawn Robinson) will fill the position beginning November 30, 2015.

Call for Trainers

- Chair Connor opened the floor for volunteers interested in conducting trainings this year. Rose Ann Bisch, Mia Pressley, Jacey Nordmeyer, Traci Marchand, and Joy Swantz volunteered.
- Chair Connor acknowledged the recent training provided to states in transition and encouraged all states to offer assistance to staff in any states that are new to ICJ.

2015 ABM Survey

- Chair Connor presented the survey results for the 2015 Annual Business Meeting and opened the floor for ideas for the 2016 Annual Business Meeting in Boston, Massachusetts.
- The Training Committee reviewed the results and offered the following additional suggestions:
 - P. Welcome (VI) suggested focusing on areas of interest within juvenile justice and other agencies and agreed to forward a more detailed training suggestion.
 - M. Pressley (SC) recommended a training regarding the impact of the JDDPA amendment should the bill pass by that time.
 - R. Bisch (MN) suggested an interactive training on the processes in Section 600 Voluntary and Non-Voluntary Return of Juveniles/Runaways.

Public Relations Discussion

NCJFCJ 2016

- Chair Connor reported she and Gary Hartman, Wyoming ICJ Commissioner, will represent ICJ during the National Conference for Juvenile and Family Court Judges (NCJFCJ) 2016 Conferences in March and July.

APPA 2016

- Chair Connor reported that ICJ has received an invitation to submit a presentation proposal for the American Probation and Parole Association (APPA) 41st Annual Training Institute in Cleveland, Ohio.

Old Business

There was no old business.

New Business

Training Bulletin #01-2015- Managing Quarterly Progress Reports

- Chair Connor reported the 2015 performance measurement standards revealed timely completion of the Quarterly Progress Reports to be an area of improvement. A JIDS QPR detail report was devised which has proved to be helpful. The Compliance Committee suggested that the Training Committee design a training handout to use the new custom detail report. Chair Connor presented Training bulletin #01-2015 for consideration to meet the Compliance Committee's request.
- The Training Committee concurred with the suggestion and bulletin as presented.
- **M. Taylor-Gore (MS) made a motion to approve the Training Bulletin #01-2015 entitled Managing Quarterly Progress Reports as presented. M. Genca (CT) seconded. The motion passed.**

Human Trafficking Ad Hoc Committee Update

- A. Connor (NV) updated that the Human Trafficking Ad Hoc Committee conducted its first meeting on November 10 and will continue to meet monthly. A human trafficking matrix similar to the 2014 Polaris Rating Scale will be devised and regions will assist in the collection of the information.

Adjourn

- Chair Connor noted the Training Committee's standard monthly meeting time is the 2nd Thursday at 2:00 p.m. The next meeting is December 10, 2015 @ 2:00 p.m.
- **P. Welcome (VI) made a motion to adjourn. M. Taylor-Gore (MS) seconded. Chair Connor adjourned the meeting by acclamation at 2:49 p.m. EDT.**