



## INTERSTATE COMMISSION FOR JUVENILES

### Midwest Region *Meeting Minutes*

May 12, 2016  
11:00 a.m. EDT

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#### **Regional Commissioners/Designees in Attendance:**

1. Nina Belli (OH) Representative
2. Jane Seigel (IN) Commissioner
3. Jeff Cowger (KS) Commissioner
4. Dale Murray (MI) Commissioner
5. Roy Yaple (MI) Designee
6. Rose Ann Bisch (MN) Commissioner
7. Jacey Nordmeyer (NE) Commissioner
8. Lea Quam (ND) Commissioner
9. Nancy Allard (SD) Commissioner
10. Shelley Hagan (WI) Commissioner

#### **Regional Commissioners/Designees Not in Attendance:**

1. Eva Moore (IL) Designee
2. Mike Rempe (IA) Commissioner

#### **Compact Office Staff in Attendance:**

1. Tomiko Frierson (IL)
2. Holly Kassube (IL)
3. Turran Blazier (IN)
4. Matt Billinger (KS)
5. Abbie Christian (NE)
6. Kathy Christenson (SD)
7. Joy Swantz (WI)

#### **Guests in Attendance:**

None

#### **ICJ Staff in Attendance:**

1. Ashley Lippert, Executive Director
2. Emma Goode, Administrative and Logistics Coordinator
3. Shawn Robinson, Administrative and Training Coordinator
4. Jennifer Adkins, Project Manager

#### **Call to Order**

Representative Belli called the meeting to order at 11:01 a.m. EDT.

#### **Roll Call**

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

## Agenda

**N. Allard (SD) made a motion to approve the agenda. S. Hagan (WI) seconded. The motion passed.**

## Minutes

**J. Cowger (KS) made a motion to approve the minutes dated February 11, 2016. D. Murray (MI) seconded. The motion passed.**

## Discussion

### Executive Committee Updates

#### *2017-2010 ICJ Strategic Plan Report*

- Representative Belli updated that the Executive Committee held a strategic planning session in March to update the three year strategic plan. In April, the Executive Committee approved a draft strategic plan report. The report will be presented for approval at the 2016 Annual Business Meeting.

#### *Coalition for Juvenile Justice (CJJ) Annual Conference*

- A. Lippert reported attending the Coalition for Juvenile Justice (CJJ) annual conference in Washington, DC and meeting with Marie Williams, CJJ Executive Director, and Naomi Smooth, Senior Policy Associate. CJJ and ICJ have agreed to collaborate to develop a white paper and a series of Webinars to gain a better understanding of the two organizations. Executive Director Lippert invited Ms. Williams and others to attend the 2016 ICJ Annual Business Meeting in Boston. The voluntary and non-voluntary runaway training session will provide CJJ a better understand the challenges ICJ encounters in returning runaways. Additionally, the JJPDA amendment known as the Reauthorization of the Juvenile Justice Delinquency Prevention Act 2015 remains static in the U.S. Senate Committee.

### State Updates

- Tomiko Frierson (IL-Parole) updated on collaborating with community service providers in Illinois to provide a better understanding of ICJ.
- Dale Murray (MI) updated that the audit by the Michigan Attorney General's office continues and Michigan's Polaris score moved up to a 10.
- Jaycee Nordmeyer (NE) updated on Compact training within Nebraska for detention staff and law enforcement. The next Nebraska State Council meeting is June 10.
- Lea Quam (ND) updated that a one-page statewide human trafficking tool to compliment the current North Dakota Human Trafficking Guideline will soon be available. The North Dakota State Council met last month. Additionally, she will conduct ICJ training presentations with several new North Dakota judiciaries.
- Nancy Allard (SD) updated on the South Dakota Juvenile Justice Reinvestment Initiative legislation that passed in 2015 and became effective January 1, 2016. Key components include a four months maximum probation, emphasis on community supervision, limitations to committing juveniles to the Department of Corrections, modification to offenses qualifying as juvenile citations, and probation no longer being an option for juvenile citations.
- Shelly Hagan (WI) updated that a couple state advisory board appointments remain vacant. Legislation passed eliminating the old Compact from the Wisconsin Statutes. Their Polaris score moved up to a 9. J. Swantz (WI) rolled out JIDS to all state probation and parole agents. Additionally, Joy Swantz received a statewide department service award for her exemplary service in ICJ.
- Nina Belli (OH) updated that she continues to monitor the mandatory requirement passed by the Ohio State Council that all field users complete the ICJ Rules Training. The attendees provided positive feedback to the training. Representative Belli reported the ICJ presentation to the Ohio

Police Officer Juvenile Association Conference was well received and the Ohio State Council will meet next week.

### Old Business

There was no old business.

### New Business

#### *Human Trafficking Ad Hoc Committee*

- J. Cowger (KS) acknowledged that nine of eleven states updated their state's Polaris information. The Human Trafficking Ad Hoc Committee will meet June 14 to review the compiled information. The ICJ Human Trafficking Matrix will assist in gaining a better understanding of laws and available resources in other states when ICJ encounters human trafficking situations.

#### *JIDS Upgrade*

- Representative Belli updated that the JIDS FileBound 7.0 upgrade will soon be available and highlighted a few of the new user friendly features.
- Technology Committee Chair Quam described the upgrade as more of a JIDS face lift. The processes will remain the same with a new look providing for an easy transition.

#### *2016 Annual Business Meeting*

- Representative Belli reported the 2016 ICJ Annual Business Meeting Agenda is available on the Commission's website and encouraged members to begin making plans to attend. The agenda lists the Midwest Region meeting on August 23. Representative Belli proposed that the Midwest Region not meet again until the ABM.
- **L. Quam (ND) made a motion that the next Midwest Region meeting will be August 23, 2016 @ 3 pm in Boston, Massachusetts. J. Cowger (KS) seconded. The motion passed.**

### Adjourn

- Representative Belli adjourned the meeting without objection 11:25 a.m. EDT.