



INTERSTATE COMMISSION FOR JUVENILES
South Region Meeting
Minutes

February 15, 2017
11:00 a.m. EST

Commissioners/Designees in Attendance:

1. Mia Pressley (SC) Representative
2. Judy Miller (AR) Designee
3. Agnes Denson (FL) Commissioner
4. Avery Niles (GA) Commissioner
5. Amy Howell (KY) Commissioner
6. James Bueche (LA) Commissioner
7. Maxine Baggett (MS) Designee
8. Robert Hendryx (OK) Designee
9. Cathlyn Smith (TN) Commissioner
10. Daryl Liedecke (TX) Commissioner
11. Natalie Dalton (VA) Commissioner
12. Randall Wagner (WV) Designee

Commissioners/Designee Not in Attendance:

1. Patrick Pendergast (AL) Designee
2. Bruce Wright (DC) Commissioner
3. Sherry Jones (MD) Commissioner
4. Julie Hawkins (MO) Commissioner
5. John Davis (MS) Commissioner
6. Traci Marchand (NC) Commissioner
7. Steven Buck (OK) Commissioner
8. Michael Lacy (WV) Commissioner

Compact Staff in Attendance:

1. Jefferson Regis (DC)
2. Tracy Cassell (GA)
3. Angela Bridgewater (LA)
4. Yolonda Latimer (LA)
5. Yolanda Kennard (MD)
6. Rachel Johnson (NC)
7. Stephen Horton (NC)

Guest in Attendance:

None

National Office Staff in Attendance:

1. Emma Goode, Administrative and Logistics Coordinator
2. Jennifer Adkins, Project Manager

Call to Order

Representative Pressley called the meeting to order at 11:01 A.M. EST.

Roll Call

The National Office called the roll and a quorum was established.

Agenda

J. Bueche (LA) made a motion to approve the agenda. R. Wagner (WV) seconded. The motion passed.

Minutes

J. Miller (AR) made a motion to approve the November 16, 2016 meeting minutes. A. Denson (FL) seconded. The motion passed.

Discussion

Executive Committee Update

- Representative Pressley provided the following updates from the Executive Committee:
 - The age matrix has been updated on the Commission's website.
 - The 2018 Annual Business Meeting will be held in New Orleans, Louisiana.
 - The position of ICJ Training Coordinator is vacant. The Executive Director Search process is nearing completion and the new Executive Director is anticipated to be in place prior to the March Executive Committee Face-to-Face meeting.
 - The Technology Committee continues to work on the JIDS upgrade and enhancements.
 - The Training Committee is working on the curriculums for the 2017 Annual Business Meeting and seeks judicial panelists to participate in a panel discussion at the general session.
 - A new on demand training "It Takes a Village to Return a Juvenile" is now available on the Commission's website. The training resource contains all but scenario C from the 2016 ABM training session.
 - The first quarter Performance Measurement Assessment (PMA) information has been submitted to the states involved in the first quarter assessment.

Intrastate Relocations (Rules Committee)

- Representative Pressley reported that the Rules Committee has requested feedback from the regions for the standardizing of intrastate relocations after supervision is accepted and the home evaluation is completed in the receiving state. Rule 5-101 allows for notification to be issued through the progress report. A. Denson (FL) voiced concern of states closing cases when the juvenile relocates rather than requesting additional information.
- The South Region shared how they currently handle a change of address once the supervision has been accepted and the initial home evaluation received.
- The process of handling relocation depends on the state and whether the juvenile will continue to reside with the approved family. In general, when the juvenile moves with the approved family, the receiving state's internal state protocol is followed and the Form IV updated. When the juvenile moves and the family dynamics change, a new home evaluation is preferred.

- The South Region discussed the current processes and reviewed the language in the Form IA/VI that states: *until a change of residence is authorized by the proper authorities in the receiving state*. Submitting a new request for transfer of supervision would not be the best solution as all the information about one juvenile should stay with that case file. Several states send the updated information in a Communication Request along with a request for a new Form IA/VI. While processes vary from state to state, there was no consensus to proposing a rule.

State Updates

- A. Howell (KY) updated that she was appointed the new Commissioner for Kentucky.
- D. Liedecke (TX) updated that the contract for DFW airport surveillance has not be finalized.
- A. Bridgewater (LA) updated Louisiana is currently in the process of filling the DCA vacancy. Yolonda Latimer has been acting as interim and will continue as backup staff once the position is filled.
- Representative Pressley updated that South Carolina has a new Governor and new Agency Director

Old Business

- Representative Pressley reported there has been no further action from the Training Committee regarding guidance on the completion of the Form III when the juvenile receives new charges in the holding state and the transfer of supervision subsequently completed.
- Representative Pressley noted there has been no movement towards passage for the JJDP Rehabilitation Act amendment.

New Business

There was no new business.

Adjourn

Representative Pressley adjourned the meeting by unanimous consent at 11:40 p.m. EST.