

Governor's Juvenile Justice Commission Executive Subcommittee

Meeting Minutes

Tuesday, April 11, 2023, 8:00 a.m. – 9:00 a.m.

Virtual meeting

Acting Chair: Sharlen Moore

Executive Committee Members Present:	Commissioner Sharlen Moore, Commissioner Diane Rondini, Commissioner Carl Ashley
Members Not Present:	
DOJ Staff:	Sabrina Gentile, Lara Kenny, Kiley Komro, Matt Allord

Convene and Roll Call

The Executive Subcommittee convened at 8:00 a.m. Quorum was present.

Acting Chair Sharlen Moore asked for a motion to approve the January 10, 2023, Executive Subcommittee Meeting Minutes.

Motion to Approve January 10, 2023, Executive Subcommittee Meeting Minutes

Motion was made by Commissioner Diane Rondini and seconded by Commissioner Sharlen Moore to approve the January 10, 2023, Executive Subcommittee Meeting Minutes.

Motion approved.

The vote was: 2 Ayes, 0 No, 1 abstaining.

DOJ Updates

Grants

Kiley Komro reported DOJ Staff and the Grants Review Workgroup are currently reviewing the Youth Program Evaluation Study subgrant applications.

Komro reported two subgrants started on April 1, 2023.

1. Forest County Potawatomi Community (FCPC) received \$50,000 to provide cultural and positive youth development programming for at-risk youth.
2. Your Move MKE received \$50,000 to facilitate restorative justice circles with youth and families, and law enforcement staff. These circles will be based on specific topics such as: sexual molestation, homicides, racial & ethnic disparities, and more.

Komro reported the Compliance System Improvement grant opportunity has been posted and will help local agencies maintain compliance with the core requirements of the Juvenile Justice

and Delinquency Prevention Act (JJCPA) and state law, and adhere to best practices for interacting with juveniles.

The grant opportunity is currently posted on the GJJC and the DOJ Grants websites. The grant opportunity was also posted on the Wisconsin Law Enforcement Network website (WILENET). WILENET is administered by the WI DOJ, Training and Standards Bureau.

This grant opportunity is competitive, first come, first served. Applications will be reviewed, and grants awarded to complete and eligible projects in the order submitted, until all funds are awarded.

Staff

Matt Allord reported DOJ is still looking for a compliance monitor LTE preferably in the northern area of Wisconsin. Allord encouraged members to share the job opportunity with their networks.

Allord reported compliance audit reports will soon be sent to agencies that DOJ staff visited in late 2022 and in 2023. Allord feels good about Wisconsin being in compliance with the core requirements and will be able to confirm compliance once the Office of Juvenile Justice and Delinquency Prevention releases the 2023 solicitation.

Lara Kenny reported that Katie Hawkins has accepted a position at the Department of Workforce Development. Kenny recognized Hawkins' long involvement in the Title II program and thanked her for outstanding work on this program.

GJJC May 9, 2023, Meeting Agenda Review

Komro reviewed the agenda for the GJJC Quarterly Meeting on May 9, 2023. Komro made the suggested changes to the agenda.

By-Laws Update

Komro reviewed the proposed changes to the GJJC By-Laws. Komro focused on the subcommittee membership requirements and removal process. The Executive subcommittee discussed and recommended changes to the By-Laws.

Acting Chair Sharlen Moore asked for a motion regarding changes to the GJJC By-Laws.

Motion to recommend approval of proposed changes to GJJC By-Laws and direct DOJ Staff to make the revisions available for full Commission approval at the GJJC Quarterly Meeting on May 9, 2023.

Motion was made by Commissioner Diane Rondini and seconded by Commissioner Carl Ashley to revise the GJJC By-Laws with the proposed changes including the

subcommittee membership requirements; and direct the DOJ Staff to prepare the GJJC By-Laws for the GJJC to approve at the May 9, 2023 GJJC Quarterly Meeting.

Motion approved.

The vote was: 3 Ayes, 0 No

Lincoln Hills and Copper Lake Schools Meeting Location Discussion

Komro reported Ron Hermes, GJJC Commissioner and DOC Division Administrator of Juvenile Corrections, has offered to host the GJJC at Lincoln Hills (LHS) and Copper Lake Schools (CLS) for the August 8 Quarterly meeting. Komro summarized an itinerary that included staying overnight in Irma, WI the night before the meeting; the screening involved for GJJC members to attend; a tour of LHS/CLS; meeting with the youth committee; and GJJC usual business.

The subcommittee thinks it would be valuable to visit LHS/CLS and is supportive of having the August 8, 2023, GJJC Quarterly meeting at LHS/CLS. The August 8 meeting location will be discussed at the May 9, 2023, Quarterly meeting.

Business

Commissioner Moore requested juvenile corrections population updates similar to the updates at the ERD Subcommittee meetings. The subcommittee discussed the importance of this information and updates on the Type 1 facility being built in Milwaukee County.

Komro will contact Ron Hermes and ask for interest in providing this information at GJJC Quarterly meetings.

Upcoming Meetings

GJJC Executive Subcommittee Virtual Meetings

- July 11, 2023, 8:00-9:00 AM
- October 10, 2023, 8:00-9:00 AM

GJJC Quarterly Virtual Meetings

- May 9, 2023, 9:00 AM-12:00 PM

Public Comment

There was no public comment.

Acting Chair Sharlen Moore asked for a motion to adjourn.

Motion to Adjourn

Motion was made by Commissioner Diane Rondini and seconded by Commissioner Carl Ashley to adjourn.

Motion approved.

The vote was: 3 Ayes, 0 No

Meeting adjourned at 9:20 a.m.