

## MINUTES

Lake County Juvenile Justice Council Board of Directors

November 3, 2021 at 1 p.m. via Zoom

<https://zoom.us/j/92233537617?pwd=dDIYWWhpV0xFcStDR1dLUWlyQWFkdz09>

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### Introductions

Call to order: 1:10 p.m.

Members present: State's Attorney Eric Rinehart, Karen Levi, James Edwards, Lake County Board Member Gina Roberts, Public Defender Joy Gossman, John Bailey, John Idl

Members absent: Sheriff Idleberg

1. Meeting called to order.
2. Minutes from 9/9/21 are approved.
3. Discussion about additional **voting** members:
  - a. Clarify that each agency gets one vote despite more than one person present from that agency, e.g. Joy and John from PD's office present at meetings, but only allowed one vote from that department
  - b. With the addition of the JOA, the judges and the ROE superintendent, that would put our voting number to 8.
  - c. Joy suggests adding a community member to make it 9 or eliminating the JOA to make it 7
  - d. Decided that we can add community member and others at a later time, but all agree to add only the judges and the ROE at this time.
4. James Edwards asks about in person meetings in the future. Eric agrees that in person is ideal. There may be an issue if we are subject to OMA, that we will have to comply with governor's order for remote hearings. LCSAO civil is looking into this.
5. Karen informed the group that the next meeting should include the new voting members. The goal is for December to have the non-voting members participate in a meeting.
6. Brainstorm ideas about non-voting council members: Parent/Teacher orgs, Athletic Director, YMCA/YWCA, LGBTQ+, someone from Rosalind Franklin and look at National groups as well.
7. Joy asked about Mission statement. All decided good idea to send out mission statement with our invitation letter to the non voting members of council.
8. Discussed the need for JJC Coordinator.
  - a. Joy suggested asking Work Force Development
  - b. Eric will send out JJC info to them
9. Discuss the LOGO

- a. Contest for Lake County High Schools to come up with logo design
  - b. Good way for us to publicize our mission to area schools
  - c. Karen will get approval from Drea to use grant money if possible for prizes
10. Karen let everyone know that a YouTube channel has been created to store our recorded meetings.
11. October is National Your Justice Action Month – discussed other things this month: anti bullying, Hispanic Heritages.
12. Karen will get the by-laws finished, the interagency agreement and the mission statement for the next meeting for final approval.
13. Before the next meeting, we can have an exchange of ideas via email about the different non-voting members to invite.
14. Eric make a Motion to Adjourn –
15. Adjournment – 1:59 p.m.