![Lake County Juvenile Justice Council logo]

Lake County Juvenile Justice Council Board of Directors November Meeting Minutes

November 3, 2021 at 1 p.m. via Zoom
https://zoom.us/j/92233537617?pwd=dDlYWXhpV0xFcStDR1dLUWlyQWFkdz09

(Meeting NOT recorded due to technical issues)

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Introductions

Call to order: 1:10 p.m.

Voting Members present: State's Attorney Eric Rinehart, Karen Levi, Director James Edwards, Board Member Gina Roberts, Public Defender Joy Gossman, John Bailey, Sheriff John Idleberg, Judge Ortiz, Judge Morizon, Superintendent Karner and Executive Director Andrea Hall.

Members absent: None

1. Minutes from 10/6/21 are approved.

2. By-laws and interagency agreements should be signed by next meeting. Karen advised some minor changes were made to the by-laws.

3. Additional council members discussed.
    a. Karen sent a list and asked members to add to the list.
    b. Gina asked that Matt Thornton from My father's Business is added to the list.
    c. Judge Ortiz suggested that CLC is added as well.
    d. Goal is to have members invited to our next scheduled meeting in December.
    e. Eric reminded the group that we want to have someone who has been through the juvenile justice system join as well. This was supported by Andrea who said it is in the grant that we include a youth who has been through the system.
    f. Andrea said that she visited DeKalb JJC and they had an inner group.

4. Karen presented her findings about a company that can do our logo and website within our budget. However, Karen suggested that we still do an art contest in the future to get the buy in for our council from the schools. A vote was taken and unanimously passed that we will hire the PD Design Group.

5. Social media was discussed. Important to promote our council using social media. May be able to confer with LCSAO regarding their use of social media. Karen will check to see if social media is covered under the grant. This may be job for JJC Coordinator to handle. In the meantime, Karen will look into how to set up accounts for JJC.

6. Spring seminar was discussed.
    a. Karen asked members to suggest speakers and topics. Karen said seminar should be CLE certified. Joy said that we may have to pay for certification. Eric will follow up with Matt Stanton to see is we can use the LCSAO license for that.
    b. Karen will call CLC to see if they would provide the venue.
    c. CLC culinary may be able to provide lunches. Karen will check on this.
    d. Discussed whether we should charge nominal fee…at least to cover lunch cost.
    e. Joy suggested that we make sure this can be done in person at CLC and if there is a limit to people.
    f. Gina asked if this can be a Hybrid presentation.
    g. Karen will follow up with venue and lunch and number of participants allowed.

7. Discussed the need for a JJC Coordinator. Karen provided a brief update that we have received a few resumes, but still looking for additional candidates. Karen and Eric encouraged the new board member to refer candidates. Eric emailed the Workforce/Job Center of America to post it on their site as well.

8. We need to form committees. Some ideas are the Racial/Ethnic Disparity Committee, the school outreach, training/seminar committees. Eric also suggested a committee to look at other counties and states to see what they are doing with their juvenile justice divisions. Also suggested was a legislative committee to follow/track bills. Superintendent Karner said that he is able to get that information for us as well.

9. The next meeting was discussed. Would like to invite new members. Karen will work on a mission statement to send out with an invite to all members. Karen will send out the Mission statement for approval.

10. Karen suggested looking at Storycatchers Theater and the Final 5 Campaign for ideas about youth who have been through the system.

11. Karen informed members that the Zoom meeting was not recorded and was not livestreamed. However, the JJC does have a Zoom account and a YouTube channel for future use.

Adjournment – 2:04 p.m.

***This meeting was not recorded and was not livestreamed