

## MINUTES

Lake County Juvenile Justice Council Board of Directors

September 9, 2021 at 1 p.m. via Zoom (recorded)

<https://us02web.zoom.us/j/84989235231?pwd=SkxrbjBYS2tBRG4rTlkxT0pWdWE3QT09>

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Call to order: 1:04 p.m.

Members present: Eric Rinehart, Karen Levi, Sharmila Manak, James Edwards, John Idleberg, Gina Roberts, Joy Gossman and John Bailey

Members absent: None

1. Introductions
2. Motion to elect Eric Rinehart as chairperson – approved unanimously
  - a. Discussed the need for a treasurer
  - b. Levi will be acting secretary
3. Discussed the need to restart the JJC in Lake County
  - a. Interagency input
4. Discussed different member to include for voting
  - a. Voting members cannot exceed 21
  - b. Different members from the community and other agencies suggested by members
  - c. Discussed voting members vs non-voting members
5. Discussed the need to hire JJC Coordinator
  - a. Money in grant to allow for the position
  - b. Job will be posted soon
6. Discussed the grant budget
  - a. Allows for training – speaker fees
    - i. Discussed a training for next spring hosted by JJC
  - b. Graphic designer – create printed/electronic materials – website for social media
  - c. Printed materials
  - d. Laptop/accessories for JJC coordinator
7. Decided meetings will be every first Wednesday at 1 p.m. via Zoom
  - a. Allows for better participation
  - b. Takes into account that judges can join on that day instead of Thursdays
8. Discussed the need for school outreach program
  - a. Maybe a subcommittee to be formed to focus on speaking in schools
  - b. Townhall for both parents and students
9. Briefly discussed need for MOU, interagency contract and by-laws
  - a. Levi will email members sample copies

Adjournment – 1:58 p.m.