

DRAFT
State of Florida
JJDP State Advisory Group (SAG)
Quarterly Committee Meeting
Orlando, FL
Tuesday, August 24, 2010

SAG Members (10): Judge Daniel Dawson, Alan Abramowitz, Capt. Kip Beacham, Sophia Campbell, James Clark, Jacqui Colyer, Tony Jones, Patti Pieri, O.B. Stander and Ivan Tucker.

Florida Department of Juvenile Justice Staff Present (9): Rod Love, Rhyna Jefferson, Ron Goldstein, Cheryl Howard, Gloria Gatlin, Yvonne Woodard, Mark Greenwald, Marty Reid and Scott Wright.

Visitors (3): Pastor Ken Scrubbs, Dr. Randy Nelson, and Mark Greenwald

Quarterly Committee meeting was officially called to order at 8:30a.m

Gloria Gatlin conducted roll call.

Jim Clark, SAG Chair

Ivan Tucker made a motion to accept the Quarterly minutes for November 18 & 19, February 18 & 19, 2011 and August 23 & 24, 2010 meeting; motion was second by Curtis Jenkins by conference call on July 1, 2011 SAG on conference call voted yes motion carried.

Opening Comments

Deputy Secretary Rod Love spoke about the Legislative session and how to survive the 3.2 billion dollars reduction cut. Deputy Love discussed how the Department will have to be prepared for next year which will be worse with more budget cuts for 2011.

Follow up Role of the State Advisory Group

1. Participate in the development of State Plan.
2. Advise the Chief Executive and Legislature on compliance with the core requirements of the JJDP Act.
3. Obtain input from juveniles currently under jurisdiction in the Juvenile Justice system.

4. Review and comment on grant proposals.
5. Monitor programs.

Subcommittee Reports

DMC Sub- Committee

Chief Tony Jones, DMC Chair, recommend a motion to adopted The Situational Environmental Circumstances Model for pilot sites. The pilot sites are: Florida A & M, Leon County, Circuit 2 and Circuit 4 and Edward Waters College, Duval County, Circuit 4. The DMC Committee made a recommendation to the Department for the site selections for the following counties: Madison (small), Alachua (medium) and Hillsborough (large). Motion was passed by the Committees.

Action Item

Kevin Wang: 2011DMC Benchmark Report will be ready by December 2010 for review at the next SAG meeting.

The Department will be hiring a DMC Coordinator in the office of Prevention

Finance Sub –Committee

O.B. Stander, Finance Chair

The question came up at the last meeting of whether all the money will be spent in the time frame allowed. Ron Goldstein reported the following federal awards were extended: 2007 Title II Award has been extended until March 2011; 2008 Title II Award has been extended until September 2011; and 2008 Title V Award has been extended until September 2011. After extended date there is a 90 day grace period remaining to spend and get the final report in.

Grants and Contracts Sub-Committee

Patti Pieri, Interim Grants and Contracts Chair, stated the State Advisory Group is seeking volunteers to review RFA which will be released soon in the amount of \$275,000 in September or October 2010. The SAG is asking that all members participate in the review. The SAG wants to have the Boards and Councils involved in the evaluation and review of grants.

Unfinished business

Local involvement in grants funding by Boards and Councils

The SAG Committee would like to have Boards and Councils involved in reviewing, scoring, and evaluating RFA's.

New Business

The SAG will establish a new committee called the Stakeholders Committee.

Compliance Monitoring Annual Report

Ms. Bobbi Pohlman, JJDA Project Coordinator, gave an overview of Compliance Monitoring Annual Report and FL – JJDP A Monitoring Project 2010 Violation Breakdown.

Research Update

Mr. Mark Greenwald, Director of Research and Planning gave a brief overview to the State Advisory Group related to recidivism.

The SAG recommends \$144,000 to address JJIS Case Management System maintenance and enhancement issues.

Overview of Neighborhood Accountability

Pastor Ken Scrubbs provided an overview about Neighborhood Accountability and the success and how it's a proven program that makes a difference and the need for support from community partners. Pastor Scrubbs lost funding for their Neighborhood Accountability.

Confirmation of the Next Dates and location

The next SAG meeting will be held in Daytona, FL on November 18 – 19, 2010.

A motion to adjourn was made by Kip Beacham and second by Ivan Tucker

The Quarterly meeting was officially adjourned at 11:34a.m.

