

**MONTANA BOARD OF CRIME CONTROL**  
**February 28<sup>th</sup>, 2020**  
**YOUTH JUSTICE COUNCIL DMC/JDAI**  
**Committee Conference Call**  
**5 South Last Chance Gulch**  
**2:00PM – 3:00 PM**

**MEMBERS PRESENT:** Laurie Barron, Qasim Abdul-Baki.

**MEMBERS EXCUSED:** Geri Small, Tim Brurud, Kim Leighton, Laura Obert, Rhonda Schaffer, Mary Jane Knisley

**STAFF PRESENT:** Natalia Bowser, Amanda Rasmussen, Mark Thatcher, Jessi Deily

**GUEST PRESENT:** Henry Tesar for Mary Jane Knisely

**AGENDA ITEMS:**

- CALL TO ORDER/WELCOME/INTRODUCTIONS
- PUBLIC COMMENT
- OVERVIEW OF COMMITTEE DUTIES
- DISCUSSION OF COMMITTEE WORK PLAN
- ADJOURNMENT

**CALL TO ORDER:**

Mark started the discussion for the meeting today at 2:10, there were only 2 committee members present at the meeting. 4 needed for quorum.

**PUBLIC COMMENT:** There was no General Public Comment

**Purpose of DMC/JDAI**

Mark went over what the committee purpose is for each of DMC and JDAI. He pulled this information from our website and provided it to the committee members. Mark also provided the committee members with what the DMC/JDAI committees have provided as their previous goals. This was provided to show the new committee a direction that was being taken in the past. MBCC staff revised a committee strategic planning worksheet to help the committees outline their goals and objectives for the new term. Mark also advised committee members that this year the DMC/JDAI committee needs to make a new Strategic Plan that will be sent in with our grant application.

Mark went into the definition of DMC, and what we are currently doing with our grant. DMC was revised to Racial and Ethnic Disparities (RED) in the 2018 reauthorization act. Mark provided a sheet with the point definition that are used to track the number and percentage of juveniles within the juvenile justice system. We have to track any ethnicities over 1% in the state. We have to identify the problem, develop a work plan, and implement. We have a 2018-2021 plan, this plan has addressed the 9 contact points, but the new application for Title II grant needs to be revised to include the RED revisions. The application is due March 30<sup>th</sup>, but Mark will be requesting an extension to be able to revise our work plan.

Mark provided a worksheet for the committee to use to help to identify their new goals and objectives. A new RED 3-year plan will need to be in place before the next application for Title II.

Mark, Laurie, and Qasim Went through the worksheet and provided some discussion and key points. They are as follows.

#### 2020 YOUTH JUSTICE COUNCIL COMMITTEE Goals and Objectives Planning Sheet February 28, 2020

1. Identify your committee: DMC/JDAI Committee (DMC is now “RED” as identified within the JJDP Act Amended 2018)

2. List one primary goal for your committee: Goal: Complete a 2021 – 2024 Racial and Ethnic Disparities (RED) Three-Year Strategic Plan.

3. What objectives, or milestones, will be accomplished as your committee implements the goal identified in #2? Objective 1: Staff to create an initial RED Three-Year Strategic Plan draft to present to the Committee for edits and recommendations, by May 15, 2020.

Objective 2: Staff to create and present to the Committee a 2nd draft of the RED Three-Year Strategic Plan, based upon the Committee’s recommendations from the prior meeting, by July 15, 2020.

Objective 3: To convene a Committee meeting the 1st week of August, to review and make additional edits to the 2nd draft of the RED Three-Year Strategic Plan.

Objective 4: Staff to create and present to the Committee a 3rd and final draft of the RED Three-Year Strategic Plan, based upon the Committee’s recommendations from the prior meeting, by October 15, 2020.

Objective 5: To convene a Committee meeting the 1st week of November, for the Committee’s final review and approval of the RED Three-Year Strategic Plan, and to forward the final plan to the Youth Justice Council for approval.

4. Identify two or three strategies or activities that will help your committee achieve the objectives identified in #3: 1) Establish a timeline for completing the goal and objectives; 2) Establish responsible parties to complete the goal and objectives; 3) Establish accountability measures for staff and Committee members; 4) Staff and Committee members create adequate notes before all meetings; and 5) Staff and Committee members ensure a quorum for all meetings.

5. Who will be responsible for the strategies or activities identified in #4? • Juvenile Justice Specialist; • RED Specialist; • Administrative Support/Assistant; and • Committee members.

6. What resources, including people, materials, technology, money, etc., are necessary to implement the strategies or activities? • Same as numbers 4 and 5 above.

7. What can your committee accomplish before the next Youth Justice Council meeting? • Provide a copy of the completed Committee Goals and Objectives Planning Sheet to all Committee members; and • Provide

the completed Committee Goals and Objectives Planning Sheet, and a Committee progress report at the March YJC meeting.

### **ADJOURNMENT**

The Meeting Concluded 3:00pm.