

**Minutes**  
**Juvenile Advisory Board**  
**May 13, 2009, 11:00 am**  
**North Western Parole Office**  
**100 North Western Ave.**  
**Chicago, Illinois 60612**

***Call to order 11:00 am***

Roll call was taken: Those present: Annetta Wilson, Rick Velasquez, David Olson, Rogers Jackson, Kathleen Bankhead, Randolph Stone, Betsy Clark, Kurt Friedenauer, Steven Kossman Not Present: Terry Solomom, Patrick Perez, Walter Brandon. Those non-board members Present: Janice Shallcross, Lisa Kelso, John Platt, Lanee Walls, and Liz Kooley

***Review and approval of minutes from the March meeting***

Mr. Olson opened the meeting and requested a motion to approve the minutes from the previous meeting which board member Betsy Clark had revised. The motion was seconded by Annetta Wilson and carried by the majority.

***Director's Report***

A copy of the Director's report was handed out to all those in attendance. The Director advised the board regarding several Grant Initiatives that are in the process at this time. These grants will fund various projects that are at the top of the Departments priority list. There were several discussions regarding ARD's and other issues pertaining to the parole/violation processes and the Discipline process. The Director requested that these issues be tabled at this time and that the specific items be placed on an agenda so that they are addressed in an appropriate manner. It was agreed to table these subjects. The Director advised those present that 12 Juvenile Justice Supervisor positions have been approved to fill as well as 46 Juvenile Justice Specialist Intern Positions. Additionally, 24 teacher positions have been approved to be filled.

Dr. Lanee Walls was asked to report on the progress of School District 428. Dr. Walls reported that the District received a grant for CTEI in the amount of \$120,000.00. Through a collaborative effort between the Chicago Public Schools, Office of Graduation Pathways, the District has transitioned 96 students back to community Schools. Also, as of 3/31/09, the District has awarded 123 Eight Grad Diplomas, 57 High School Diplomas, and 115 GED Certificates. For the first time in the Districts history two very significant events have or will take place. The first of which is Parent Teacher Conferences. A statewide Parent Teacher Conference was held on March 31, 2009. 172 families participated in this conference, either in person or via teleconference. This June, a Statewide Teacher In-Service will be conducted, one in the Northern part of the state the other in the South. It will be

the first time that all of the Principals and Educators will be together for training. The expense associated with this In-Service is being covered by a Grant.

In the area of training the Director advised the Board that the Youth De-escalation Training for the staff at IYC Murphysboro is scheduled to begin on May 11, 2009. A training manual was made available for the Board to review. IDJJ staff attended the IODAPCA conference to maintain their Certification as CADC counselors. Dr. Jaworski, the Department's Mental Health Behavioral Specialist, completed the MacArthur Foundation's Train the Trainer for Mental Health Services. She will be coordinating training for all of IDJJ's staff in this area.

Deputy Director Shallcross attended the US Department of Justice Prison Rape Elimination Act (PREA) training in Washington D. C.

#### ***Executive Appointment renewal process***

Director Friedenauer advised the Board members that there are a few board members whose appointments are due to expire in the near future. After having a discussion with the Governors' Office of Board and Commissions the Director learned that the members who are expiring soon will remain in place until such time as they are replaced with a new appointment. The Office of Boards and Commissions was not aware that the Board was a newly appointed board and there is a provision in the statute that provides for staggered appointments. He is looking into how this can be remedied.

#### ***Performance based Standards (PbS)***

Deputy Director Shallcross gave a Power Point Presentation on the Performance based Standard Program that IDJJ is currently enrolled in. Copies of the presentation will be handed out at the next meeting.

#### ***Advisory Board Goals/ Guiding Principles***

Co-Chair David Olson suggested that the Board table this discussion until the next meeting so that there is ample time to address all issues. A motion was called for and seconded. All voted in favor and the motion was carried.

#### ***Schedule of Meetings***

A Tentative Schedule of meeting was handed out to the Board members.

#### ***Adjournment***

Meeting was adjourned at 2:00 pm

A tour of IYC Chicago was offered to all Boards members after the meeting was adjourned.