Roy Cooper, Governor Erik A. Hooks, Secretary Robert Evans, Chairman Caroline C. Valand, Executive Director

Juvenile Justice Planning Committee Meeting Virtual Meeting via WebEx 1201 Front Street Raleigh, NC 27609 Tuesday, November 10, 2020 Meeting Minutes

Attendees: Bruce Stanley, Joe Maimone, Dianne Whitman, Wendy Sotolongo, Lauren Smith, Beth Freshwater-Smith, James West, Danielle McLean, Julius Corpening, Lorraine Taylor, and Michael O'Key

GCC Staff: Caroline Valand, Diane Barber-Whitaker, Adonicca McAllister, Toni Lockley, Nicki Livingston, and Jaysia Noels

# Greetings and Approval of 8/25/2020 Minutes. Chair, Rev. Bruce Stanley.

- Julius Corpening motioned to approve last meeting minutes.
  - Wendy Sotolongo second his approval.
- Chair, Rev. Bruce Stanley had new appointed JJPC members to introduce themselves.

### Staff updates. GCC Staff

### FY 2020 Tittle II

- Received Federal Award Amount: \$1,549,334.400
  - o Planning & Administration (10%): \$154,933.40
  - o SAG Allocation: \$20,000.00
- Federal Funding Remaining: \$1,374,4000.60
- Federal Grant Awarded on September 17, 2020

### Three-Year Plan

- Due: Spring 2021
- Identifies priorities that drive the FY2021-23 Three-Year Plan for the Title II grant program
- Determines structural changes needed (committees, new members, partners, and information access) for the JJPC to accomplish its objectives
- Provides a measurable action plan for the JJPC to track its impact
- JJPC Strategic Planning Virtual Retreat Meeting
  - o Will be facilitated by the Center for Coordinated Assistance to States (CCAS)
  - o Proposed dates and times will be provided in the upcoming days
- FY 2021 GCC Online Application
  - Now open for applications

#### MAILING ADDRESS:

4234 Mail Service Center Raleigh, NC 27699-4234



OFFICE LOCATION:

1201 Front Street Raleigh, NC 27609 Phone: 919-733-4564 Fax: 919-733-4625

- o Application period: November 1, 2020 January 31, 2021
- o Grant project period: January 1, 2022 December 31, 2023

### JJ specialist Call

- CJJ updates:
  - Save the date: Council of State Advisory Groups will be Friday, November 20, 2020 from 12:00-4:00 p.m. EST.
  - o SAG Chairs will vote on the following:
    - A new policy platform on how to address racial inequality at the front end of the justice system
    - A policy platform on how to support participating states
    - A change in bylaws to add a National Compliance Monitor as a member of the CJJ executive board
- R/ED Policy Platform:
- Other Business:
  - Feedback on the policy platform document should be submitted by Friday October 21, 2020 to evans@juvjustice.org

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### 2020 National Conference on Juvenile Justice – Virtual November 18-20, 2020

- CJJ 2020 Virtual National Conference on Juvenile Justice:
  - o CJJ's 2020 Annual Conference and Council of State Advisory Groups
  - o Dream Big Together: Youth Justice Reimagined
  - o Dates: November 18-20, 2020

## SAG 101 Training Follow-Up, SAG 2020 Appointments. JJPC and GCC Staff

- Increased understanding of the history of the JJDPA from the JJRA and the role of SAGs,
- Identified strategies for developing and engaging SAGs and key stakeholders
- Began building connection/relationship(s) with GCC staff and among JJPC members
- Enhanced understanding of SAG roles and relationship, as outlined by the JJRA

### Old/New Business. Chair, Rev. Bruce Stanley

• Wendy Sotolongo –requested member bios to be shared Action: JJ staff will provide membership info to all committee members

### Adjournment. Chair, Rev. Bruce Stanley

• Chair Rev. Bruce Stanley adjourned the meeting at 3:50 pm.