Participating Members:
Ron Rivlin, Chair
Michelle Becote-Jackson, Vice Chair
Anne-Marie Hansen-Combs
Lynn Davis
Bruce Edwards
Maceo Hallmon
Musa Hammett
Lynette Holmes for Secretary Abed (phone)
Melanie Shapiro
Judge Michael Stamm
Keith Warner

Guests:
Rob Johnson, Prince George’s County Public Schools

Staff:
V. Glenn Fueston, Jr., Governor’s Office of Crime Control & Prevention
Jessica Wheeler, Governor’s Office of Crime Control & Prevention
Bill Harper, Governor’s Office of Crime Control & Prevention
Shanelle Johnson, Governor’s Office of Crime Control & Prevention

I. Welcome, Introductions, and Chair’s Remarks

The meeting was called to order at 1:00 p.m. Members and guests introduced themselves. Mr. Rivlin presented Retired Captain Heber Watts with a Governor’s Citation in recognition of his years of service on the Juvenile Council.

Glenn Fueston introduced himself as the Executive Director of the Governor’s Office of Crime Control & Prevention. Mr. Fueston discussed his interest in the State Advisory Group and expressed his commitment to continue to support the Group.

II. Approval of Minutes

Captain Warner made a motion to approve the minutes. Ms. Davis seconded the motion. All were in favor and the minutes were approved.
III. Disproportionate Minority Contact Updates

a. DMC Conference

Ms. Wheeler provided members with an update on the DMC conference planning. Members were asked to review the draft agenda for the conference and provide feedback. Several members expressed the need for the Department of Juvenile Services to be included throughout the agenda. Additionally, there is a need for the community voice to be added to the agenda. The feedback will be provided to the Coalition for Juvenile Justice.

b. Department of Juvenile Services Update

Ms. Garry provided members with an overview of the new DJS initiative on racial and ethnic disparities. This initiative is a compilation of best practices throughout the country. The DMC Subcommittee will explore ways to incorporate the themes into the work of the SAG.

c. Future Planning/Next Steps

Ms. Johnson presented members with the recommendations, objectives, and strategies that were developed as part of the DMC Subcommittee’s planning process. The Subcommittee will re-convene and is tasked with adding additional language around DMC into the Notice of Funding Availability (NOFA) as well as developing a plan for the local coordination approach of DMC. Recommendations will be provided to the full Council at the next meeting.

IV. Compliance Monitor Updates

Mr. Harper provided members with a year in review of compliance monitoring violations. Mr. Harper invited members to participate in site visits and will send the schedule of visits to members.

V. Juvenile Justice Specialist Updates

a. FY ‘17 Grants

Ms. Wheeler provided members with the list of FY 2017 sub-recipients. The grant monitoring subcommittee will reconvene to develop a schedule for visiting the programs and will report back to the Council.

b. Juvenile Justice and Delinquency Prevention Act Re-authorization Updates

Ms. Wheeler updated members on the reauthorization. The Senate bill has stalled as it was on a fast track which requires unanimous support. Senator Cotton (R-Arkansas) has opposed the bill based on the 3-year phase out of the Valid Court Order exception.
The House has begun to draft a new bill should the Senate version completely stall. The House appropriations committee has zeroed out funding for the Act (Title II Formula grant to states) which is not uncommon based on previous years. A compromise will most likely be reached with the Senate appropriations committee, which has requested an increase in Title II funding. Maryland did receive a small increase in appropriations for FY ‘16 by about $41,000.

VII. Subcommittee Reports

a. Recruitment, Training, and Regionalization

Captain Warner provided the following updates:

- Erica Rosen, Jodi Levison-Johnson, and D'Artagnan Caliman have resigned from the Council.
- Captain Watts, Nigel Good, and Keita Wells' terms expired on 6/30/16 and they were not eligible for re-appointment due to term limits.
- The subcommittee has been conducting interviews, made recommendations on two members, and now is awaiting confirmation from the Appointment's Office.
- The following recruitments are still open:
  - One youth involved with DJS (past or current involvement).
  - Representative of private, non-profit organization in area of delinquency prevention and treatment.
  - Public child welfare seat (DHR will appoint).
  - Representative of private, non-profit organization concerned with education.
  - Person with special experience and competence in addressing problems related to learning disabilities, emotional difficulties, child abuse and neglect, and youth violence.

VIII. Adjournment

The meeting adjourned at 3:00 p.m.

NEXT MEETING:
September 12, 2016
1:00 p.m. – 3:00 p.m.
Governor’s Office of Crime Control & Prevention
100 Community Place, 1st Floor
Crownsville, MD 21032