



MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE

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Alfred Martin, Ph.D., Chairman

Jaqueline Dedeaux, Vice Chair

Katrina Phillips, Secretary

2024 – 4th QUARTER MINUTES

DATE: Friday, October 25, 2024

LOCATION: SAG Member Retreat, Holiday Inn, Pearl, MS

Meeting Called to Order: 11:23 a.m. by Chairman Dr. Alfred Martin

ROLL CALL: Quorum established with 10 members present; 8 excused and 1 DPS staff and 0 Visitors

APPROVAL OF MINUTES: Minutes from the 3rd Quarter meeting were distributed. Motion made by Toni Kersh and seconded by Marketa Motton. Minutes approved as written.

AGENDA ITEMS

CHAIRMAN'S REPORT: Dr. Martin thanked the members for attending the retreat. He gave opportunity for each member to reflect on 2024 and make goals for 2025. Chair requests that we put \$50,000 aside for the Youth Summit—motion made by the chair; 2nd by Angela Robertson. Motion passed.

SPECIALIST'S UPDATE: Sharon Nguyen reported receiving applications for the JJ Specialist position and will begin interviews the week of November 6. We hope to have a JJ Specialist by January.

COMMITTEE UPDATES:

GRANTS COMMITTEE: Gloria Salters reported the dates for the next round of proposals. The Grants Committee made a motion to accept the dates and move forward with distribution. Discussion was made about sending the RFP to more people. Motion carries. The chair requested that the chair of the grants communicate with staff in writing about the grant recipients that have not expended their funds to encourage those recipients to use the funds, or their grant may have to be rescinded in order to get the funds in their hands.

ANNUAL REPORT: Dr. Martin reported that we are moving forward with finding another person to complete the final report.

LEGISLATIVE COMMITTEE: Toni Kersh reported that they will send out updates regularly during the upcoming session. Dr. Robertson requested that MSJJAC write a letter to the AOC maintaining and upgrading the MYCIDS system rather than replacing it.

PUBLIC RELATIONS Katrina Phillips reported that they were in need of training on the software for our website, WordPress. She found a training for \$695 per person. Dr. Martin made a motion that two people take the class for \$695 Gloria Salters 2nd. Motion passed.



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OLD BUSINESS:

Symposium: Dr. Martin reported that we have met with the conference planner and are moving forward with the plans for the 2025 symposium. Emerging Leaders will be a big part of this next conference. The staff was requested to send the reports from the previous symposium to all of the members.

ANNOUNCEMENTS:

Meeting Dates for next year:

1st Quarter - January 10, 2025 at 9:00 at Oakley Youth Development Center.

2nd Quarter - April 11, 2025 at 9:00 at Forrest County Juvenile Detention Center

3rd quarter - August 6, 2025

Symposium August 6-8, 2025 (travel on August 5)

4th Quarter - October 10th. Tentative Retreat dates October 8-10th - Possibly Desoto County.

1st Conference Planning meeting - December 6, 2024 10:00

Adjourned: 12:14 a.m.

Respectfully submitted by:

Katrina Phillips

Katrina Phillips
MSJJAC Secretary

ACTION ITEMS:

Committee Chair - get schedule of activities for 2025 to Katrina.

RED Action Plan - Dr. Robertson

3 YR Plan - Katrina and Lakeshia

Budget Plan - for Grants committee Gloria is going to pull together their numbers

Bylaws - Alfred

MYCIDS - Support letter - Dr. Robertson