



MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE

WWW.MSJAC.ORG

Alfred Martin, Ph.D., Chairman

Jaqueline Dedeaux, Vice Chair

Katrina Phillips, Secretary

2024 – 1st QUARTER MINUTES

DATE: Friday, January 19, 2024

LOCATION: VIA ZOOM (due to weather)

Meeting Called to Order: 9:01 am by Chairman Dr. Alfred Martin

ROLL CALL: Quorum established with 15 members present; 2 excused 5 unexcused and 4 DPS staff

APPROVAL OF MINUTES: Minutes from the 4th Quarter meeting were distributed by email before the meeting. Motion made by Jackie Dedeaux and seconded by Katrina Phillips. Minutes approved as written.

AGENDA ITEMS

CHAIRMAN'S REPORT: Dr. Martin formally welcomed Emberly Holmes' replacement, Sharon Nguyen. Key dates were given: OJJDP conference in Cleveland in March; 2nd Quarter meeting is April 19th; CJJ Annual Conference in Washington is at the end of May; 3rd Quarter meeting is August 6th; August 7th-9th is the Juvenile Justice Symposium at the Imperial Palace (IP); 4th Quarter meeting is October 18th (several requests to change the date as it conflicts with the Retreat). A recap of the SAG Retreat and committees was given.

Annual Report Resource Guide Committee:

- Blackman (Chair)
- Bryant-Hall
- Gordon
- Jacobs
- Kersh
- DPS Support Staff: Nguyen and Wilson

Conference Planning Committee: Everyone

Grants Committee:

- Salters (Chair)
- Miller
- Motton
- Nelson
- Robertson



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- DPS Support Staff: Nguyen

Legislative Committee:

- Kersh (Chair)
- Brown
- Coleman
- Gordon
- Nored
- Robertson
- DPS Support Staff: Nguyen

Racial and Ethnic Disparities (R.E.D.) Committee:

- Robertson (Chair)
- Davis
- Kersh
- Motton
- Nelson
- DPS Support Staff: Wilson

Public Relations Committee:

- Phillips (Chair)
- Bryant-Hall
- Davis
- Grisham
- Kersh
- Smith
- Vancor

Dr. Martin (continued): 2024 Schedule of Activities and Deadlines: Annual Report and Research Guide - Have ready by the end of February. Conference Planning - Immediate planning. Grants- Will check with Salters. Public Relations - Send articles/photos to Phillips. Dr. Robertson suggested the Southern Poverty Law Center (SPLC) report be posted on our website. All are encouraged to be involved with their committees and not leave it solely to the chair.



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SPECIALIST'S UPDATE: Presented by Nguyen. A JJ Specialist for Title II has been identified and is awaiting HR's finalization. The FY2019 budget will end 9/30/24 and there is about \$16,700.00 remaining. Something can also be done with \$1,636.00 remaining. There is a little over \$18,000 in SLMG funds that we need to try to award or use for purpose areas of Title II. Dr. Shena Gardner (Mississippi State University) submitted a proposal for the R.E.D. Report involving the contract of \$8,579.00. Waiting to get it back from Headquarters and it will come from the 2021 budget. A request will be made for a grant adjustment to move \$10,000.00 in the SAG budget for 2020, 2021, and 2022, because we have remaining dollars and we can go up to 5%. Budget update for 2020: \$58,000 in SLMG. Gave some funds to Okitbbaha and Wayne Counties (\$5,400.00). FY2021 funds have not been expended yet, but we have used the SAG funds though we have a little bit remaining. Funds of \$261, 580.00 (might go up a little). For 2202, we have \$258,872.00 in SLMG. 2023 funds were just awarded, but have not been posted.

COMMITTEE UPDATES:

GRANTS COMMITTEE: Dr. Martin announced that the goals for the SAG:

- | | |
|---------------------------------------|---------------------------|
| • February 29, 2024: | RFP needs to go out |
| • April 30, 2024: | RFP applications received |
| • May 30, 2024: | Award recipients notified |
| • October 1, 2024 –September 30, 2025 | Grant Cycle |

ANNUAL REPORT: Presented by William Blackmon, Committee Chairman. The 2022-2023 report's cover page was presented. Everyone is encouraged to send in photos and other vital information, as asked, to help get the report completed. The report will be reduced this year and the deadline is February 29, 2024. We will have a certain number (100) of hard copies and it will be on the website. The report can also be utilized via QR code. Mr. Blackmon will be reaching out to individuals to help write the paragraphs for the new report.

LEGISLATIVE COMMITTEE: No formal report. Dr. Robertson and Dr. Nored advised the SAG should be the voice for youth and families and should plant the seed for conversations to be held with lawmakers. They will work together to draft a letter to the state's government leaders on challenges faced by families of justice-involved youth.

R.E.D. COMMITTEE: Dr. Robertson gave a summary based on Dr. Shena Gardner's 2021 report regarding racial disparities in the state.

PUBLIC RELATIONS: No report.



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CONFERENCE PLANNING: The conference planning meeting will take place after this meeting.

ANNOUNCEMENTS:

Next meeting: 2nd Quarter meeting: April 19, 2024 at 9:00 a.m. – Canopy Children's
Solutions and ZOOM

Adjourned: 10:06 a.m.

Respectfully submitted by:

LaKeisha Bryant-Hall

LaKeisha Bryant-Hall



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ACTION ITEMS:

DESCRIPTION	Further information, documents, links:	WHO	DATE DUE/ DEADLINE
Submit CE paperwork to Marc ASAP.	Please click this link to complete paperwork for CE application.	ALL SAG MEMBERS	1/18/22
Answer Poll regarding attendance for the conference:	https://forms.gle/7uXBhhNofAeMpWQC7	ALL SAG MEMBERS	1/18/22
Review the SAG requirements and the chart prepared to make sure that the designations picked for you are accurate.	See SAG Members List and SAG Requirements documents.	ALL SAG MEMBERS	1/21/22
Submit Members List to Commission/Governor		Alfred	1/22/22
Submit travel documents to Erin for the conference	Must submit Travel Authorization, Travel Optimizer and Mapquest. See sample made by KPhillips	ALL SAG MEMBERS	2/22/22
Submit paragraph to William Blackmon about any events attended, grants issued, etc. from 2020/2021	To be included in the annual report.	ALL SAG MEMBERS	2/22/22
Finalize 2019 Annual Report	Make changes and submit to Emberly for review.	Katrina/ Willie	1/25/22
Share RFP with any group that you think would apply for the funds	RFP posted on DPS website and MSJJAC.org	ALL SAG	ASAP
Share the Save the Date and email blasts with anyone and everyone for the conference. Encourage people to register. Also, need to make sure vendors. Share repeatedly please.		ALL SAG	ASAP
Provide 2 door prizes (minimum of \$25 each)	Contact Marc if you need him to pick up locally and transport.	ALL SAG	Before/ At Conference