



MISSISSIPPI JUVENILE JUSTICE ADVISORY COMMITTEE

WWW.MSJAC.ORG

Alfred Martin, Ph.D., Chairman

Jaqueline Dedeaux, Vice Chair

Katrina Phillips, Secretary

2024 – 2nd QUARTER MINUTES

DATE: Friday, April 19, 2024

LOCATION: VIA ZOOM (due to weather)

Meeting Called to Order: 9:03 am by Chairman Dr. Alfred Martin

ROLL CALL: Quorum established with 10 members present; 7 excused and 3 DPS staff

APPROVAL OF MINUTES: Minutes from the 1st Quarter meeting were distributed by email before the meeting. Motion made by Eric Williams and seconded by Toni Kersh. Minutes approved as written.

AGENDA ITEMS

CHAIRMAN'S REPORT: Dr. Martin thanked Commissioner Ray Sims for joining the call today and for his work supporting JJAC.

SPECIALIST'S UPDATE: Sharon Nguyen reported that they have reposted the Juvenile Justice Specialist position and have received several applications. She will move forward with the interview process and hopes to have someone in position when the new Fiscal Year budget is approved.

CONFERENCE PLANNING: Marc Fomby reported that we are about 80% done with the agenda. Imperial Palace is still very interested in our conference, and contract issues will not be a problem. The website and registration are running ahead of time, and the sponsorship package should be ready this week. A discussion was had with Commissioner Sims about moving the contract forward.

COMMITTEE UPDATES:

GRANTS COMMITTEE: announced they were still seeking RFPs, which must be received by April 30th. Award recipients will be notified May 30th and the grant cycle will run October 1st 2024-September 30, 2025.

ANNUAL REPORT: Mr. Blackmon thanked everyone for getting in information and helping with the Annual Report. The plan is to have some hard copies and also have it on the website. The report can also be utilized via QR code.

ANNOUNCEMENTS:

Next meeting: 3rd Quarter meeting: Wednesday before the conference in August.



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Dr. Martin adjourned the meeting early due to the bad weather in the area.

Adjourned: 9:34 a.m.

Respectfully submitted by:

Katrina Phillips

Katrina Phillips
MSJJAC Secretary

ACTION ITEMS:

DESCRIPTION	Further information, documents, links:	WHO	DATE DUE/ DEADLINE