



JJPOC Executive Committee
October 7th, 2020
1:00-2:30 PM
Zoom Conference Call

Meeting Summary:

- Brief Update on CSG IOYouth Project
 - There action plans and recommendations of the IOYouth Implementation Committee will be vetted through the JJPOC.
 - There is currently ongoing discussion on including a youth and parent representative. The tri-chairs of the Implementation Committee has decided to extend the application process and deadline to a larger pool of candidates.
 - The Implementation Committee is still creating and reviewing an advisory board for YSB. There was a discussion on ensuring the work of the advisory board would not overlap or duplicate efforts.
 - The Implementation Committee has received action plans from CSSD and DCF and will be reviewing them in future meetings.
- Review of JJPOC Process & Recommendations
 - There was a discussion on the JJPOC Workgroup Co-Chair position and process. A draft document was presented to the Executive Committee for consideration regarding the criteria, selection process, resignation process, and timeline regarding workgroup-co-chairs. This draft document recommends workgroup co-chairs who have knowledge and history of working in the Juvenile Justice system. It also recommends the remaining co-chair interview and rank candidates for the JJPOC co-chairs to review. It was decided that Executive Committee members should be able to recommend candidates as well. It was also discussed that the remaining co-chair should strive to start with a diverse pool of candidates who will provide new ideas.
 - The draft document outlined a 2-week recommendation for the resignation notice to help ensure the workgroup can continue smoothly.
 - Other questions that were discussed and answered by the group include:
 - If a workgroup co-chair is resigning from their professional position, can they continue in their position as a JJPOC workgroup co-chair?
 - The committee deemed it appropriate to be held as a case by case basis.
 - Should workgroup co-chairs hold terms?
 - There should be an evaluation period of all workgroup co-chairs by the JJPOC co-chairs to ensure goals are achieved and engagement is active.
- Next Steps
 - Workgroups are meeting more frequently until January. The Executive Committee has a meeting once every month until January as well. It is important to ensure any recommendations that will be brought up in January be vetted properly. The Executive

Committee will be reminded of the pre-approved recommendations from January and February 2020 prior to the 2021 legislative session.

Next Meeting- November 4, 2020 @ 1:00-2:30 PM