



**Board Meeting Summary
June 22, 2023
(DJJ Central Office and via Audio/Zoom Conference)**

Motions and Other Business:

1. Chair Sandra Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, June 22, 2023, at approximately 10:00 AM.
2. Board member Quintress Gilbert moved to amend the agenda to include an executive session. The motion was seconded and approved unanimously.
3. Board Member Margaret Kaiser moved to approve the May 25, 2023 minutes. The motion was seconded and approved unanimously.
4. Commissioner Shawanda Reynolds-Cobb discussed the following:
 - Graduations
 - Recruitment efforts
 - Quarterly virtual Town Hall Meetings will be held 6/28/23 and 6/30/23
 - Internal Meetings will be held as a result of the Town Hall Meeting.
 - Statewide HITS Meeting and the results of that meeting.
 - Building a stronger partnership with our sister agencies such as:
 - DFACS – working to recreate the agreement to ensure cases are staffed prior to court, and that we are advocating for our youth and providing needed services.
 - DCH – advocating for more mental health services and making sure that Amerigroup will look for a bed for our youth when needed.
 - DBHDD – The Commissioner attended a meeting which resulted in including our youth in their peer mentoring program.
 - Training – this is an important part of DJJ. The Commissioner will advocate for and support our staffs' training needs.
5. Deputy Superintendent Zane Shelfer provided the education dashboard.
6. Education Presentation (Dr. Barbara Franklin)
 - Online testing update with student, staff and central office experiences.
 - Vaping curriculum is now part of summer program.

- Human trafficking – DJJ’s goal is to teach the difference between Human Trafficking and Sex Trafficking and promote online safety.
 - End of Course Testing was discussed by Deputy Superintendent Shelfer as well as other initiatives.
7. Division of Administrative Services gave updates on HR stats and initiatives.
 8. No old business.
 9. New Business:
 - Declaration of Board Officers Nominees
 - Board Member Fred Stephens moved to close the nominations, and it was seconded by Board Member Joyette Holmes. Motion was approved unanimously.
 10. Retirement recognition of Margaret Cawood. She will continue to support DJJ on a PT basis as the legislative liaison.
 11. Motion for Executive Session made by Board Secretary Adam Kennedy and seconded by Board Member Holmes. Motion was approved unanimously.
 12. Upon return from executive session and with no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on July 27, 2023, at 10:00 AM.

Cindy Wang, General Counsel