



BOARD MEETING SUMMARY May 24, 2019

Members Present: Chair Elaine Snow (via telephone conference), Vice-Chair Sandra Taylor (presiding), Willie C. Bolton, Judge Lisa Colbert, Penny Penn, Fred Stephens (via telephone conference), Angie Holt (via telephone conference), and John Edwards (via telephone conference).

Motions and Other Business:

1. Vice-Chair Taylor called the meeting of the Board of Juvenile Justice to order on Friday, May 24, 2019 at 10:20 AM.
2. A motion to approve the May 24, 2019 agenda was made, seconded, and approved unanimously.
3. A motion to approve the April 25, 2019 minutes was made, seconded, and approved unanimously.
4. The Commissioner's report was included in the materials.
5. DJJ Director of Engineering and Construction Services Joan Quinn-Cannon presented on the 2019 Bond Resolution. Board Member Bolton moved for its adoption, and Chair Snow seconded. The motion was approved unanimously.
6. Deputy Commissioners Pamela Johnson (Secure Detention) and Sherry Shoats (Secure Campuses) presented on the PBIS programs in the secure facilities. Board members Colbert and Stephens asked about how fidelity of these programs is tracked.
7. A motion to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education was made, seconded, and approved unanimously.
8. Associate Superintendent Jean Lee provided an update on the youth graduation. Superintendent Avery D. Niles talked about the ceremony for the aquaponic garden at Elbert Shaw RYDC. Board member Colbert commended the Chatham County ETC and its supportive staff.

9. A motion to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice was made, seconded, and approved unanimously.
10. Chair Comments: The Board's Executive Committee met and appointed the following as the Nominating Committee: Angie Holt, Richard Yarbrough, and Dr. Thomas Coleman. The Nominating Committee will provide the officer nominations at the next board meeting.
11. Old Business: No old business.
12. New Business: No new business.
13. With no further business before the Board, the meeting was adjourned. The next scheduled meeting will be on June 27, 2019, at 10 AM in the Central Office, Decatur, GA 30032.

Cindy Wang, General Counsel