



Board Meeting Summary October 22, 2020 (Audio/Teams Conference)

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, October 22, 2020, at 10:02 AM.
2. Board Member Blackmon moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board member Holt moved for the approval of the September 24, 2020 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report. He welcomed newest board member, Chief Gary Yandura, and provided an update on DJJ's budget legislative meetings. Commissioner Oliver also gave a COVID-19 update (staff and youth). He commended facility and health services staff for working hard to minimize COVID-19 impact.
5. Director of Professional Development and Standards Latera Davis presented on the proposal to change the BJCOT Training program and the partnership with the Home Depot regarding the leadership training program. She also discussed the peer support program along with upcoming wellness and health programs for DJJ's staff members. Director Davis also spoke about DJJ's partnerships to raise money for charity. Commissioner Oliver mentioned how the peer support program will assist with stress management.
6. Secretary Kennedy moved to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education. It was seconded and approved unanimously.
7. Deputy Superintendent Zane Shelfer talked about the education dashboard (enrollment numbers) and current job vacancies. Shelfer introduced Holly Cannon, Adult Education Program Specialist, she discussed changes to the GED Program.

Cannon was commended for all work. He also introduced Carrie Hamilton-Shavers, CGP Coordinator. She discussed DJJ's partnership with the Showcase Group introducing the SWAG imitative program. Shavers introduced founder of the Showcase Group, John Kennebrew, who gave additional details about partnering with DJJ.

8. Board Member Holt moved to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
9. Chair Comments: Chair Taylor gave a brief introduction of Board member Yandura.
10. Old Business: No old business
11. New Business: No new business
12. With no further business before the Board, the meeting was adjourned. The next schedule meeting will be on December 10, 2020, at 10:00 AM.

Cindy Wang, General Counsel