

**KENDALL COUNTY JUVENILE JUSTICE COUNCIL (JJC)**  
**GRANT COMMITTEE**

Kendall County Courthouse State's Attorney's Office  
Conference Room  
September 10, 2017  
4:00 p.m.

**MINUTES**

- I. Call to Order- 4:00 p.m.
- II. Roll call  
Members Present: Brenda Karales, Courtney Transier, Sophie Schomer, Mike Montgomery, Shelley Senffner, Chris Mehochko
- III. Approval of minutes from the November 14, 2017- correction to page two, paragraph (c) 6- should read Circle Center Grade School. Mike moved to approve the minutes as corrected. Chris seconded. Motion carries.
- IV. Old Business- None
- V. New Business
  - (a) Discussion of total amount available to give out in grants- Brenda reported that the JJC Board of Directors approved a maximum amount of \$5,000 to give out as grants.
  - (b) Discussion of grant application- several suggestions for changes to the application were made. It was suggested that the application ask about the number of chronic truants reported to the ROE and the number of students on medical documentation for the 2017/2018 school year. We would like to focus more on the at risk students rather than those with perfect attendance, so it was suggested that the portion of the application that asks for a description of the truancy program be changed to asking for a description of the truancy program for at risk students. Committee members discussed that we didn't really need to ask applicants about other funding resources; therefore, it was suggested that we could get rid of that question. Additionally, members discussed changing the final question on the application to include language about whether or not there had been noticeable improvements in the behavior/attendance of students.
  - (c) Vote on application- Courtney moved to approve the application with the suggested changes. Mike seconded. Motion carries.
  - (d) Discussion and vote on deadline for submitting application- Brenda suggested that we use November 2, 2018 as the deadline to submit the application. Brenda moved that the deadline be November 2, 2018, Sophie seconded. Motion carries.
  - (e) Meeting to determine winners of grant- We will meet after the next council meeting on November 13, 2018.
  - (f) Vote on when to announce winners- this was tabled until the JJC meeting schedule for 2019 is completed. We will likely invite the winners to the January JJC meeting to present the grants there.
- VI. Citizens to be heard- None
- VII. Motion to adjourn by Chris, seconded by Brenda, unanimously approved
- VIII. Adjournment at 4:20 p.m.