

Kendall County Juvenile Justice Council

Meeting Minutes

January 27, 2021, 3:30 p.m. via Zoom

- I. Brenda Karales called the meeting to order at 3:30 p.m.
- II. Role Call: Andrew Nickel, Michelle Hawley, Linda Cardoso, Pam Ely, Ryan Phelps, Melissa Barnhart, Brenda Karales, Elizabeth Karales, Kelly DeGarmo, Judy Gilmour, Ryan Goldsmith, Shelley Senffner, Chris Warmbold, Joann Britton, Chris Mehochko, Jason Bastin, Courtney Transier, Kellie Vanderlei
- III. Chris Mehochko motioned to approve the agenda, Judy Gilmour seconded, and passed.
- IV. Andrew Nickel motioned to approve the minutes from the August 25, 2020, meeting, Judy Gilmour seconded, and passed.
- V. Courtney Transier informed the council the current account balance is \$21,221.68, however, that was prior to the expenditures that had been approved by the Board of Directors this date and would be changing. Andrew Nickel motioned to approve the report, Judy Gilmour seconded and passed.
- VI. Old Business
 - a. 2020 Sky5K-Brenda Karales informed the council that a profit of \$11,337.43 was made from the event. She reported \$1,530.00 was distributed to schools from the event. There is a fundraising committee meeting this date at 4:00 p.m.
 - b. Open Meetings Act-Brenda Karales reported there are a few students that need to complete the training, however, most council members are in compliance with the training completion.
 - c. Kelly DeGarmo informed the council that the TALK program has been postponed due to the pandemic, but they are hoping to initiate it again soon.
- VII. New Business
 - a. Membership Committee assignments-Brenda Karales reported that the committee assignments are intact. No members have left the council.
 - b. Resource/Development/Grants-No truancy grants were given out. The committee is looking into other ways to use the funds. Chris Mehochko reported that truancy cases have increased since the e-learning program was initiated.
 - c. Interagency Assessment-Michelle Hawley reported a planning meeting would be held to formulate the execution of a Sex Trafficking presentation. She will be reaching out to committee members.
 - d. Scholarship-The approval for two \$500 scholarships was announced and Ryan Phelps reported a committee meeting will be scheduled within the next two weeks to advertise the scholarship.
- VIII. The next meeting will be held at 3:30 p.m. on April 27, 2021.
- IX. Melissa Barnhart motioned to adjourn, Andrew Nickel seconded, meeting adjourned at 3:48 p.m.