## Kendall County Juvenile Justice Council (JJC) Council Meeting

Kendall County Courthouse Jury Assembly room January 31, 2023 3:30 p.m.

## Meeting Minutes

- I. Eric Weis called the meeting to order at 3:30pm
- II. Roll call-
- III. Approval of Agenda- Jason Majer made a motion to approve the agenda with the modification of presentation of grants moved to after committee reports. Seconded by Chris Mehochko. Motion Passed
- IV. Approval of minutes from last meeting, November 29, 2022- Motion made by Alice Elliott, Seconded by Brenda Karales. Motion Passed
- V. Committee Reports
  - 1. Membership/Committee assignments Brenda Karales
    - a. Open meeting Act- New Members are to complete the Open Meetings Act on line training and get the certification to Brenda by the next meeting.
    - b. Subcommittee assignments- New members will be receive their committee assignments from Brenda via email.
  - Juvenile Justice Planning Alice Elliott- Kendall County is receiving some technical assistance from the Council of State Governments and part of the objectives include developing a Juvenile Justice Plan for the county. Committee members were asked to stay after meeting to schedule a committee meeting. Agenda will be posted to the website.
  - 3. Resource/Development/Funding/Grants- Brenda Karales- Grants are being handed out today during this meeting.
  - 4. Legislative Scott Gengler- no report
  - 5. School Safety Plan- Chris Mehochko- no report
  - 6. Interagency Assessment Michelle Hawley- subcommittee meeting is scheduled for 02-22-23.Agenda will be forwarded to Brenda to be added to the website.

a.Sex trafficking training-

- 7. Program/Resource Guide Ryan Phelps- no report
- Fundraising Committee Brenda Karales- Meeting is today at 4pm

   a. 2023 SKY 5K- Still seeking sponsors and participants to enter. All JJC
   members and grant recipients are encouraged to sign up and support the
   run.
- 9. Scholarship Committee Ryan Phelps- No report from Ryan but Eric reminded everyone that 2 seniors are selected each year to receive the scholarship. All are encouraged to apply.
- VI. Presentation of Truancy Grants- The Truancy Grant Committee presented monetary grants for programs aimed at prevention of truancy to the following schools
  - A. Grande Reserve Elementary
  - B. East View Academy
  - C. Plank Jr. High School
  - D. Plano High School
  - E. Traughber Jr. High
  - F. Yorkville Grade School
  - G. Plano Middle School

- H. Bristol Bay Elementary
- I. Emily G. John School
- J. Boulder Hill Elementary
- K. PH Miller Elementary School
- L. Yorkville Middle School
- M. Yorkville Intermediate
- N. Oswego East High School
- O. Circle Center Grade School
- VII. Citizens to be heard- none
- VIII, Next Meeting, April 25, 2023 at 3:30 p.m. in Jury Assembly Room
- IX. Adjournment- Motion to adjournment at 3:45pm by Brenda Karales, seconded by Linda Cardoso- motion passed.