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

Kendall County Courthouse Jury Assembly room

August 25, 2020

## 3:30 p.m.

The head of the JJC has determined remote meeting attendance should still be permitted because in-person meeting attendance of a quorum of the board is not practical or prudent because of the COVID-19 disaster

## Minutes

- I. Call to order Eric Weis called the meeting to order
- II. Roll call
  - A. Present in person: Elizabeth Karales, Brenda Karales, Judy Gilmour, Alyssa Heriaud, Michelle Hawley, Mike Montgomery, Eric Weis, Kelly DeGarmo, JoAnne Britton, Andrew Nickel
  - B. Present via ZOOM: Judge Barnhart, Linda Torreno, Ryan Goldsmith, Angelica Moreno, Pam Ely, Shelley Senffner, Arissa Hunt, Brad Delphey
- III. Approval of Agenda- Michael Montgomery motioned to approve the agenda, Judy Gilmour seconded, all approved, motion carried.
- IV. Approval of minutes from last meeting, January 21, 2020 Andrew Nickel motioned to approve the minutes from last meeting, Michael Montgomery seconded, all approved, motion carried
- V. Approval of Treasurer's Report none
- VI. Introduction of new member(s) Eric Weis introduced our newest member, Michelle Hawley who will be taking the place of Jason Andrade
- VII. Old Business
  - A. 2020 SKY 5K September 26, 2020 Brenda Karales explained the changes to the 5K this year. She was excited that we did not lose any runners or sponsors with the date change.
  - B. Open Meetings Act All new member must have the training
  - C. TALK programs and Operation Snowball Alyssa explained that the TALK program at OHS is not doing anything do to COVID but they have been having communication and she will let us know if there are any plans. Arissa audio was not working so we will get the information about Snowball at next meeting
  - D. Committee Assignments. Brenda will be sending out an attachment to all members with the new committee assignments
  - E. Other none
- VIII. New business
  - A. Committee Reports

1. Membership/Committee assignments – Brenda Karales indicated that she is in need of one student from Plano High, one from OHS and 2 from NHS. If anyone knows a student who is interested in being on the JJC they should contact Brenda.

2. Juvenile Justice Planning – Brenda Karales – no report

3. Resource/Development/Funding/Grants- Michael Montgomery explained that due to COVID and the fact that the schools just received the truancy grants in January, the schools probably have not used the money so we will not be doing truancy grants this year. The committee will be looking into other ways to help the Kendall youth

- 4. Legislative Judy Gilmour no report
- 5. School Safety Plan- Chris Mehochko- no report

6. Interagency Assessment - Michelle Hawley- this committee will be working with Eric and Brenda about a possible training or informational seminar on sex trafficking of children

7. Program/Resource Guide - Ryan Phelps – no report

8. Fundraising Committee – report given under old business

9. Scholarship Committee – Eric indicated that the two recipients received their scholarship already

B. Other

- IX. Citizens to be heard none
- X. Next Meeting: November 10, 2020 at 3:30 p.m. in Jury Assembly room
- XI. Adjournment Michael Montgomery motioned to adjourn, Judy Gilmour seconded, all approved, motion carried