

JTDC Advisory Board Meeting
January 19, 2023
12pm, via Zoom

Meeting called to order at 12:09pm by Co-chair Meade Palidofsky. Roll taken by Secretary Briana Payton.

Advisory Board Members Present on Call: Meade Palidofsky, Garien Gatewood, Dakeda Horton, Amanda Klosnky, Briana Payton, Darius Ballinger (absent), Lisa Daniels absent, savannah felix- Query achieved

Others present on call: Ryan Gougis, Marjorie Moss, Lisa Daniels, Derek Lavender (Commissioner Moore's office), Collin Cruz (Commissioner Gainer's Office), Camela Gardner (Office of the Chief Judge), John Horahan (Office of the Chief Judge)

Announcement: For JTDC Advisory Board Meetings this year, we will have a room reserved at 69 W. Washington St.

Request: All Advisory Board members to complete Open Meetings Act training if haven't already and send bio and headshot to Ryan Gougis

Debriefing Advisory Board Hearing:

- Many issues raised at the hearing and past hearings are worth continuing to engage the JTDC on
- Update about the focuses of the JTDC implementation committee. They are focusing on:
 - Data-driven solutions, data transparency around number of hours youth spend in cells daily and reducing that number
 - Culturally appropriate programs for girls and LGBTQ identifying youth, as well as those with mental illnesses, developmental disabilities, and transition aged
 - How our advisory board can support is not yet clear but we can brainstorm based on the areas of focus
- Press release follow up
 - The press release was in November and there was supposed to be some level of implementation after 90 days
 - We want to see the data on confinement numbers and whether they are up or down

2022 Advisory Board Report

- We want to continue to work on issues of confinement and re-entry
- Report can review what we have accomplished on these issues, especially last year, and why we are going to continue to focus on those issues in upcoming year
- Ryan will check with Kristina about when the 2022 report is due
- Amanda Klonsky volunteered to spearhead the room confinement piece. Meade and Marjorie to help drive the re-entry portions

- Group to receive draft and begin giving feedback the second week in February
- 2023 Draft Report is due in July

2023 Meetings

- May 18th was going to be conversation with Dixon and March 23rd was going to be convo with panelists from our hearing at our meeting - MEade suggested switching this order. Group agrees.
- In-person vs. virtual
 - In person meetings are difficult for some people to commute to between meetings
 - We have a conference room booked on the 22nd floor at 69 W Washington
 - Board members open to connecting in person during non work hours
- Special meeting in september to talk to commissioners about this year's focus, then hearing in November
- Group agrees to Switch meetings to 1.5 hours rather than 2 with the exception of hearings

Briana moves to adjourn, Dakeda seconds, Meeting adjourned.