UCCYIC MINUTES

Department of Human Services
1:00 p.m. **1/19/12**

ROLL

NAME	REPRESENTING	PRESENT
Albornoz, Tanya	Div of Child & Family Services	X
Alejandre, Eulogio	Ogden SD	
Bird, Todd	Canyons SD	X
Butler, Misty	Admin. Office of the Courts	X
Coburn, Trish	DCFS Western Region	X
Evans, Malcolm	JJS Rural Programs	
Foster, Chuck	USOE	X
Harris, Ray	DCFS Oquirrh Office	X
Hollingshead, Mark	DCFS Southwest Region	
Humphries, Bruce	Community Based Private Providers	X
Vacant	DCFS Eastern Region	
Larsen, Verne	USOE	
Loamanu, Susan	USOE	
Lucero, Mary Ann	Office of Guardian ad Litem and CASA	X

NAME	REPRESENTING	PRESENT
Marsden, Jody	Jordan SD	X
Mendez, Salvador	JJS Early Intervention	X
Ogborn, Terry	Washington SD	X
Roach, Chris	JJS Urban Detention Facilities	
Robinson, Cecil	Juvenile Justice Services	X
Rocha Debbie	Juvenile Justice Services	X
Taylor, Darla	(Via the phone)	
Thorpe, Laurieann	Dept. of Human Services	X
Vail, Crystal	DCFS Northern Region	
Venegas, Armando	Ogden SD	
Voorhies, Leah	USOE	
Webb, Matthew	Dale Young Community HS	X
Weldon, Dinah	Substance Abuse Mental Health	
Wilkey, Ron	Dept. of Human Services	
Zelenak, Nancy	Western Region Trainer for UFCF	X

Agenda Item	Discussion	Discussion Lead
1. WELCOME AND INTRODUCTION	- A quick welcome. No agenda. Quick discussion and then video from Latinos in Action.	LAURIEANN THORPE

ASSIGNMENTS	RESPONSIBLE PARTY
None.	

AGENDA ITEM	DISCUSSION	DISCUSSION LEAD
	• Cecil talked to Nanon Talley about JJS girls who are placed out of state, assigned her to give school information to Lisa Argogast at USOE but not sure if it's been done. He'll follow up for next meeting. • Granite site visit: Cecil thought it was very disorganized. Thinks we should have assignments Misty felt if we'd have been assigned it would have been more organized Monitoring went well Cecil went to one Misty to two sites Somebody else said they did three sites Misty would like to have three-four questions to take with her Ray said that questions were made up on the spot Cecil said when he wanted to ask a child a question it felt a little uncomfortable and the teacher wanted to dominate Matt said there is a monitoring device in place and that could be split among the group "A schedule" would be helpful Misty commented that we're learning as we go Todd said a guideline would be helpful Be careful with inappropriate questions • **ACTION ITEM: Time in next meeting to come up with three or four questions for Monitoring visits** • Debbie felt that the visit she did with Jordan had appropriate questions • Nancy – biggest concern – transition in students and credit • Misty & Cecil commented that Granite had a great tool in credit recovery. Very detailed • Verne had an assignment to talk with Carol from last meeting. He hasn't found out anything yet and will take care of it before next meeting. • Young women empowerment and math issue – Verne suggested have Brian Olmstead come talk to the council about it. • Piute, Storm Ridge Ranch, provided funding from DCFS – all YIC funding to San Juan was to a residential provider. We no longer have a contract with them. What do we do now? • Debbie said Granite kids in group home from Storm Ridge Ranch were sent to SL Youth Services. They were given to heads up • Tanya said it was a sudden termination of the contract. No forewarning • Laurieann – we are sending about $250,000 to this SD • Verne – teachers aren't part of District. Awarded a certain amount up front and then another chunk later. The 2nd distribution won't go out to Piute. Need to figure out where the kids went and where to disburse funds.	ALL

	• 32 DCFS kids • Tanya – keep an ear to the ground and see if we need money to go to another SD • $600-$700,000 Supplemental • Executive Committee will meet to talk about options for supplemental funding • Districts have to spend their funds **Motion made by Misty Butler**: Executive Committee will make a determination of priorities for spending on supplemental funding amount and report back to committee next meeting. **Motion Seconded by Debbie Rocha.** **Motion Passed.** • Executive Committee, 1-26-12, 11:00 a.m. Site Visit • Start around 8:30 or 9 • Meet at central location • Give us overview of your program • Go to different sites – 15-20 min. at each site to observe • Would like directors to be involved in visits • At Cache Valley Detention Center please take smaller groups	
ASSIGNMENTS		**RESPONSIBLE PARTY**
1. Questions you feel appropriate in monitoring visit. Email to Laurieann. 2. Get name of credit recovery system in Granite so that it can be shared with others. 3. Talk with Carol Lear about getting a mechanism in place to get funding to DCFS kids placed out of YIC programs. 4. Convene Executive Committee together and let council know what was discussed.		ALL ALL Verne Larsen Executive Committee
UPCOMING MEETING SCHEDULE	• February 16, 2012	ALL