IDAHO DEPARTMENT OF JUVENILE CORRECTIONS BOARD OF JUVENILE CORRECTIONS AND IDAHO COUNCIL FOR INTERSTATE JUVENILE SUPERVISION (ICIJS) JOINT MEETING

September 24, 2020

Location: Phone conference, 1-877-820-7831 code 706510 IDJC Headquarters, 954 W. Jefferson St., Boise

Board Members Present:

Denton Darrington, Chair Steve Jett, Public Member Todd Lakey, Senate Judiciary & Rules Committee

Comprising a quorum of the Board of Juvenile Corrections (Board).

ICIJS Council Members Present:

Shawn Hill, Chair, Judicial Steve Jett, Public Member Carissa Decker, Executive Senior Magistrate John Vehlow, Judicial Nadine McDonald, Judicial Barry Black, Judicial

Comprising a quorum of the Idaho Council for Interstate Juvenile Supervision (Council).

ICIJS Council Members Absent

Kelly Miller, Victims Advocate

Others Present:

Monty Prow, Director Estela Cabrera, Board Recorder Jen Callahan, Administrative Services Administrator, IDJC Scott Johnson, Deputy Director Anne Connor, Deputy Compact Administrator Jennifer Baer, ICIJS Recorder Jared Larson, Governor's Office, Criminal Justice Advisor Annie Hightower, Engaging Voices

Note: The order of the agenda items is subject to change.

	Agenda	Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
1.	Call to Order/Roll Call		Chair Darrington	

Time: 1:00 p.m.-2:30 p.m., MT

Greg Chaney, Chair, House Judiciary and Rules Committee Nadine McDonald, Idaho County Court Servces

Denton Darrington, Legislative Dahlia Stender, Judicial Senator Todd Lakey, Legislative Andrew Kiehl, Executive Representative Greg Chaney, Legislative Judy Mesick, Executive

> DJC-111-06 rev. 09/18/18

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
2.	Action item: Approval of February 27,		All members	
	2020, meeting minutes			
3.	Agency updates:			
	a. Population Trends		Monty	
	b. Contract Provider Usage			
	c. Budget		Jen	
	d. Employee Retention		Monty	
	e. POST Curricula Refresh		Monty	
	f. Treatment Dosage: SSO to RT Transition		Scott	
	g. 2021 Legislation		Monty	
	h. Facility/Regional News		Monty, Scott	
	TRANSITION TO ICIJS MEETING			
4.	Idaho Council for Interstate Juvenile 2P	Refer to the ICIJS meeting minutes file for agenda items 4.	Shawn Hill,	
	Supervision Meeting		Chair, ICIJS	
a.	Call to Order		Shawn Hill	
	Roll Call/Introductions/Approval of Agenda		All Members	
	(Action Item)			
b.	Approval of Meeting Minutes from		All Members	
	December 12, 2019 (Action Item)			
с.	ICJ Response to COVID-19		All Members	
d.	Completion of Idaho's Corrective Action		All Members	
	Plan			
e.	Review List of Council Appointments		All Members	
5.	Next Meeting	Next Board meeting scheduled December 17, 2020 12:00 to 5:00 p.m.	All members	
6.	Adjournment	Meeting adjourned at p.m.		

Submitted to Board of Juvenile Corrections by, Estela Cabrera Board Recorder Submitted to Idaho Council for Interstate Juvenile Supervision by, Jennifer Baer ICIJS Recorder