East Granby Juvenile Review Board Meeting Minutes March 3, 2015

6:00 PM, East Granby Farms Youth Service Building

<u>Members Present</u>: Patricia Lakomy, Michaela Rosenberger, Bob McGrath, Dave McNally, Alicia Van Neil, Rev. Denise Terry,

Members of the Public: None

Call to Order: 6:15 PM

<u>Review of Minutes</u>: Tabled until April meeting, as there were not enough members present to vote at this meeting, who had also been present at the February meeting.

Additions to Agenda: None

Chairperson Report:

- 1. A meeting of the Documents Review Committee was held on Thursday, February 26th. They reviewed the following documents:
 - a. Letter to families, acknowledging acceptance of their case by the JRB
 - b. Victim Input Letter
 - c. Statement of Purpose of the JRB (to be given to parents/guardians when an officer is planning to refer their juvenile to the JRB)
 - d. Establishment document acknowledging the sanctioning of the JRB by the East Granby Board of Selectman for the East Granby Commission on Youth Services to establish a JRB.
 - e. Case Completion/Discharge Letter to families (to be given at the conclusion of a successful completion of a juvenile's diversion contract with the JRB.)

Action on acceptance of all of these documents was tabled until our next meeting, following further review and discussion with more of the Board present.

Old Business:

- 1. Confidentiality Agreement Execution Angela C. is still working on drafting the Confidentiality agreement.
- 2. Hearing Procedure A Draft of the Hearing Procedure document was presented by Michaela for initial review and discussion. Action on acceptance of this document was tabled until our next meeting, following further review and discussion with more of the Board present.
- 3. Community Outreach A discussion took place about the need for additional information in the community. The consensus of those present was the information in Talk Turkey was sufficient.

New Business: None

Items for Next Meeting:

1. Follow-up on review of JRB documents for completeness and accuracy

Date for next meeting: April 7, 2015 at 6:00 PM

Public Comments: None

Adjournment: Motion to adjourn was passed at 7:18 PM

Respectfully Submitted,

Denise Terry Secretary