

**East Granby Juvenile Review Board
Meeting Minutes
May 5, 2015
6:00 PM, East Granby Farms Youth Service Building**

Members Present: Angela Ciottone, Patricia Lakomy, Sue Lawshe, Bob McGrath, Dave McNally, Alicia Van Neil, Michaela Rosenberger, Rev. Denise Terry,

Members of the Public: None

Call to Order: 6:08 PM

Review of Minutes: Motion made and seconded to accept the minutes of the March 3, 2015 meeting as printed. Motion passed. Motion made and seconded to accept the minutes of the April 7, 2015 meeting as printed. Motion passed

Additions to Agenda: None

Chairperson Report:

1. Regarding the question that was raised at the April 7th meeting as to whether the Case Manager can participate in deliberations and decisions on cases, the Case Manager can participate in deliberations and decisions on cases. In the event that the Case Manager believes it's appropriate to recues herself from a case, due to an ongoing counseling relationship with the youth, another Case Manager can be appointed for the youth.
2. Clarification of decision related to Community Outreach – The minutes of the March 3rd meeting reflect that a discussion took place about the need for additional information in the community, and that the consensus of those present was the information in Talk Turkey was sufficient.
3. Michaela will speak with Jim Hayden to ascertain a general email address to replace Trooper Dale Smith's address, until an appointment of a State Trooper to the JRB is made. That information will be shared with Denise and Sue for the email distribution list.

Old Business: Acceptance of Procedural Documents

1. Confidentiality Agreement: Motion was made and seconded to accept the document as amended. Motion passed. Each JRB Member present signed a copy of the Confidentiality Agreement, and the documents will be kept on file.
2. JRB Application and Parental Consent/Juvenile Waiver: Motion was made and seconded to accept the document as amended. Motion passed.
3. Hearing Guidelines: Motion was made and seconded to accept the document as amended. Motion passed.
4. Statement of Purpose: Motion was made and seconded to accept the document as amended. Motion passed.
5. Victim Input Letter: Motion was made and seconded to accept the document as amended. Motion passed.

Copies of all of the final approved documents are attached to these Minutes.

New Business: None

Items for Next Meeting: None, unless we have a case to discuss or a hearing

Date for next meeting: September 1, 2015 at 6:00 PM

Public Comments: None

Adjournment: Motion to adjourn was passed at 7:00 PM

Respectfully Submitted,

Denise Terry
Secretary