

**Board of Juvenile Justice  
Thursday, June 25, 2009  
10:00 a.m.**

**Department of Juvenile Justice  
3408 Covington Highway  
Decatur, Georgia 30032-1513**

**Opening Remarks  
J. Daniel Shuman, Chair**

Chairman Shuman called to order the June 25, 2009 meeting of the Board of Juvenile Justice and DJJ Board of Education. He noted the time as 10:00 a.m. He asked that all attendees stand and state their name and organization affiliation.

**DJJ Staff Present:** Commissioner Albert Murray; Dr. Jack Catrett; Steve Herndon; Rob Rosenbloom; Amy Howell; Rick Harrison; Coy Satterfield; Dr. Michelle Staples-Horne; Steve Hayes; Nathan Cain; Cherecia Kline; Diana Newell; Bill Amideo

**Others:** Breunna Stewart - Macon YDC; Rebecca Day - Macon YDC; Demetrius Smith - Macon YDC; Shameze Little - Macon YDC; Rhonda Height - Macon YDC; Keith Wynn - Macon YDC; Jerry Jones - Macon YDC; LuTrenze Butcher-Mitchell – Macon YDC; Allison Hodgson - Senate Budget & Evaluation office; Marlene Sallo – Children’s Law Center – University of South Carolina; Rhonda Sadler – DeKalb County Child Advocacy Center; Destiny Washington – Attorney’s General Office; Gabe Landry – GAHSC; Leyna Crenshaw - GAHSC

The Chairman asked everyone to stand for the Pledge of Allegiance, followed by the invocation given by Dr. Catrett.

**Roll Call**

Chairman Shuman asked for the roll to be called. Cherecia Kline conducted the roll call of attendance.

**Board Members Present:** Larry Barnes; Michael Baugh; Bruce Garraway (after roll call); Van Herrin; Daniel Menefee; Dr. Edwin Risler; Pastor Dexter Rowland; J. Daniel Shuman; Stephen Simpson; Elaine Snow (via conference call); Sandra Taylor

**Advisory Council Members Present:** Judge Quintress Gilbert; Judge Steven Teske

Noting the presence of a quorum of the Board, Chairman Shuman asked for a motion to approve the agenda for the June 25, 2009 Board of Juvenile Justice and Board of Education.

Dexter Rowland moved to approve the agenda for the June 25, 2009 Board of Juvenile Justice and Board of Education meeting. Daniel Menefee seconded the motion. The chairman called for the vote and the motion was carried.

Chairman Shuman asked for a motion to approve the minutes from the May 28, 2009 meeting of the Board of Juvenile Justice and Board of Education and asked if there were any corrections to the minutes. There were none. Daniel Menefee moved to approve the minutes from the May 28, 2009 meeting of the Board of Juvenile Justice and Board of Education. Larry Barnes seconded the motion. The chairman called for the vote and the motion was carried.

### **Commissioner's Report**

Albert Murray, Commissioner

Commissioner Murray said good morning to the Board, staff and visitors. Commissioner Murray acknowledged a few staff and two students from the Macon YDC. Commissioner Murray said Director Debbie Blasingame is on vacation. Commissioner Murray asked Ms. LuTrenze Butcher-Mitchell to come to the podium and introduce the students from the Macon YDC. Ms. LuTrenze Butcher-Mitchell introduced Rebecca Day and Breunna Stewart.

Commissioner Murray asked Pastor Rowland to introduce his guest to the Board. Pastor Rowland introduced Rhonda Sadler. Pastor Rowland stated Ms. Sadler finished her first year of law school at Mercer University and is working at the DeKalb County Child Advocacy Center.

Commissioner announced the MOA Recognition event will be on July 10<sup>th</sup> at the Georgia Public Safety Training Center in Forsyth. The actual event is titled: MOA Recognition and Training. The event will start at 10:30 a.m. in the morning and move through shortly after lunch and will include a meal. DJJ will do something to recognize the agency's achievement of bringing the MOA to a close. The event will also focus on training and ensuring that compliance is permanent, and DJJ continues to improve. Commissioner Murray said he hopes the event will be well attended by board members and staff. Commissioner Murray stated this is partially a training and education meeting, however it is also a celebration and it will be funded through a generous donation from an anonymous donor. During this event, DJJ will bring collective recognition to the agency staff and facilities for this accomplishment. Each division within DJJ may decide at a later date to recognize individuals for their accomplishments regarding the MOA. Commissioner Murray said DJJ will be sending out more details in a few days, but asked the Board to mark the date on their calendar.

Commissioner Murray said the Community Services and Intake Division coordinated a training program on a management strategy known as the Four Disciplines of Execution by Franklin Covey. This is linked to the state strategic planning efforts to better implement the strategic goals. The first round of training is with the juvenile program managers who will receive the training on how to work with their teams on meeting the agency goals. The second group will consist of five RYDCs and two YDCs and that will occur later this summer.

The CSI Division, like all of DJJ this last month, has had to work hard to ensure service delivery within the budget constraints. The RYDCs went without purchasing needed items except for food and have worked under the total hiring freeze. Community staff have had the hiring freeze and supervisors and others have helped pitch in on case management supervision where needed. All placements of youth were put on hold except for critical situations.

Two positive stories from the Division: On Thursday, June 4, 2009, the Aaron Cohn RYDC celebrated student success at an Honor Roll Breakfast, which was sponsored by the Aaron Cohn RYDC Advisory Board. Honor Roll Breakfasts are scheduled monthly, bi-monthly, or quarterly, depending on available resources.

Commissioner Murray stated this particular celebration was unique because not only were there nine Honor Roll students recognized, but recognition was also given to a student who had graduated from Manchester High School. Through the arrangement of DJJ staff and with the approval of Judge Turner of Meriwether County, the student was allowed to participate in his high school graduation before returning to DJJ to complete a short-term program.

Several family members of the students, DJJ staff, and a member of the Advisory Board attended this recent celebration of student achievements.

Commissioner Murray stated the DeKalb Multi Service Center has been involved with the Synchronicity Performance Group since June 2006. This is an Atlanta based theatre company. This is a very impressive playmaking program for girls and once again the staff at the MSC is taking a very active role. Currently, four girls are signed up and there are eight slots for this year. This program involves partnering with other agencies, but the DeKalb MSC is the host site for one week in June for the program's activities. In addition, the program ends with the live performance on stage showcasing the girl's talents.

Commissioner Murray said this is an exciting year because the girl's talents and playmaking skills will be highlighted in the *Atlanta Journal Constitution*; they plan to do a feature story about the program. This is truly one of the good programs for young females and we owe a great thanks to the members of this acting group who also come into several of DJJ's detention centers and work with the girls there to help them write short plays and teach and mentor them. Commissioner Murray stated the board can learn more about Synchronicity's Detention Center Workshops from their web site. [www.synchrotheatre.com](http://www.synchrotheatre.com).

From the Division of Programs and Secure Campuses and Campus Operations:

The Eastman YDC will have its school graduation on Friday, July 31<sup>st</sup> at 10:00am. Commissioner Murray said Board members are invited to this event and he would appreciate their attendance.

Mr. Bill Parks from Campus Operations is working with representatives from the DHR Office of Child Support Services-Fatherhood Unit to implement a new Fatherhood program at Eastman YDC. This project will be implemented at no cost to DJJ over a 10 week period with the target population being Eastman youth with children of their own. The program is designed to increase the parenting “IQ” of young adults by exposing them to life skills training. Each youth will develop a transition plan that addresses their role as a father. Eastman currently has 40 youth with children that qualify for the program. DJJ plans to repeat the program as often as it can given the population and needs.

On June 1 Senator Ed Tarver of Augusta toured the Augusta YDC. Senator Tarver expressed to staff that it was extremely helpful for him to see the challenges that face the facility. He indicated he was encouraged by the level of commitment to the students - demonstrated by Mr. Brady and staff. Senator Tarver indicated he would share his observations with his colleagues in the local legislative delegation and encourage each of them to set a time to visit the YDC. Commissioner Murray said he appreciated the Senator Tarver’s time and interest in DJJ’s work.

Commissioner Murray stated as part of the agency's effort to maintain security and prohibit contraband in our facilities, a major unannounced drug sweep using six K-9 teams from the Department of Corrections was conducted at the Bill Ireland YDC on June 8th. The dog teams swept most housing units and all areas of the school. While no drugs were found, the initiative did serve to put both staff and youth on notice that the agency is committed to extraordinary efforts to keep drugs and contraband out of its facilities. Another unannounced sweep of the parking lot was done on Monday June 15. This initiative will be continued at other YDCs and RYDCs. Commissioner Murray said he appreciated the excellent assistance DJJ received from the GDC.

The short term program population at Savannah River Challenge Program has been reduced to 100 beds so that the remaining 50 beds at the facility can be used for a wilderness program by the Community Services and Intake Division. This will make the best use of this residential placement resource as we strive to make up for some of the losses in contracts for community services we sustained in the most recent round of budget cuts.

Commissioner Murray made reference to the three paintings displayed in the board room. Commissioner Murray noted the three paintings were done by a very talented 18 year old youth at the Sumter YDC. A consultant requested the youth to paint pictures for the UGA center in Griffin. The pictures were based on some copyrighted images that were recreated by the youth for display at the YDC. Commissioner Murray said DJJ has many talented young men and women at its facilities. This talent is displayed in art, music and many other forms.

Staff from the Office of Behavioral Health Services met with the clinical staff at the Gwinnett,

Rockdale, Newton (GRN) - Crisis Stabilization Program or CSP on June 1st at a temporary site on the Atlanta Regional Hospital Campus. The CSP contract was awarded to the GRN Community Services Board by DHR and began serving DJJ youth 14 years of age or older in April, taking the place of the Child and Adolescent Psychiatric Hospital Unit. OBHS requested the meeting to develop a protocol that can be utilized to promote continuity of care and transition back to a secure facility following a hospitalization or crisis admission. Following implementation and pilot of the protocol at GRN CSP, DJJ will work with the newly formed Department of Behavioral Health to move toward implementation of the protocol at every crisis stabilization site utilized by DJJ.

Commissioner Murray stated the Office of Health Services staff attended the graduation program in June for Morehouse School of Medicine residents in the Departments of Pediatrics and Preventive Medicine. Several of these graduates had on-site training in DJJ facilities as part of the Correctional Health clinical rotation. In the evaluation of the rotation, the residents rated their DJJ clinical experience as excellent, outranking every other rotation. One resident has already expressed an interest in pursuing correctional medicine. Commissioner Murray said he hopes to continue to encourage young doctors to enter our field through the clinical exposure that DJJ provides.

From the Division of Administrative Services:

On April 25, 2009, BJCOT student, Officer Jonathan Pritchard, of the Paulding RYDC, was leaving a restaurant in Forsyth, GA. While returning to his vehicle, he observed a small child wondering in the parking lot unattended. Officer Pritchard also observed a vehicle traveling in the direction of the child. It became apparent to him the driver of the vehicle did not see the child. With total disregard for his own personal safety, he dashed in front of the oncoming vehicle and rescued the child from certain serious bodily injury or even death. It is the Academy staff's understanding that the mother of the child never thanked Officer Pritchard for his heroic deed. During our BJCOT Graduation, Officer Pritchard's heroic deed was acknowledged. Hopefully this officer will receive further recognition. Commissioner Murray believed this is the kind of worthy act that should be recognized through the Governor's Customer Service Program.

There are 57 candidates for graduation on June 26, 2009 for the current BJCOT Class #144. Diana Newell, Assistant Deputy Commissioner of the Community Services and Intake Division, will serve as the guest speaker. The ceremony will begin at 11:30 a.m. in the Georgia Public Safety Training Center (GPSTC) auditorium in Forsyth.

Commissioner Murray said included in the board information is background information on those candidates for graduation and a list of honor graduates from the last graduating class.

Preparation for quarterly audits by DJJ Investigations of all 29 secure facilities is going well. These audits will cover special incident reports that are housed at these facilities. The audits will cover the accuracy and consistency of how special incident reports are completed.

A unit-wide training program was conducted for investigators on May 6, 2009 in Forsyth, in preparation for the Safe Crisis Management (SCM) process which will go into effect soon. Meanwhile, SCM policy creation continues.

The DJJ Employee Assistance Program facilitated by Cameron and Associates, Inc. has introduced a new website for use by DJJ employees. The website address is in the Board information.

Commissioner Murray concluded his report and asked if there were any questions.

Judge Gilbert stated she attended the communication workshop for the board training in Savannah on 06/11/2009. Judge Gilbert said the communication workshop was about mediation and talking to children. She stated the workshop was very helpful and she truly enjoyed the workshop.

Dr. Risler said there is not a speaker for the Eastman YDC graduation on July 31<sup>st</sup>. He encouraged a board member to volunteer to be a speaker.

Sandra Taylor stated she has other commitments and can't be the speaker on July 31 but will gladly volunteer in the future.

Judge Teske volunteered to be the speaker at the Eastman YDC graduation on July 31<sup>st</sup>.

Board member Perry McGuire asked what DJJ was doing about the hold on the placement of youth at its facilities.

Commissioner Murray asked Rob Rosenbloom to address Mr. McGuire's concerns.

Rob Rosenbloom said during the past six weeks DJJ had to put a hold on the placements of its youth. He stated there are a certain number of youth that are waiting for placement at the RYDCs because they are not in a situation where they can be at home to await that placement. Others would wait at home with special services and supervision to make sure everything was okay until they were able to go to the placement. Rob Rosenbloom said those would be the two normal situations where they would wait and enter a wilderness program, drug and alcohol program or a group home program.

Perry McGuire asked what would be an example of a critical situation where they would be placed.

Rob Rosenbloom said a particular case would be a youth who has severe mental health issues that cannot be maintained either at home or at an RYDC facility and needs immediate mental health stabilization. Mr. Rosenbloom said sometimes they place sex offenders that need placement right away. Mr. Rosenbloom said over the past six weeks DJJ has placed between 5 – 10 youths for those types of special situations.

Perry McGuire asked if there were empty beds that aren't being occupied at DJJ's facilities. Mr. McGuire asked if it was because the youth can't be supervised. Mr. McGuire also asked what would be the reason why DJJ can't place a child.

Mr. Rosenbloom said the only reason not to place a child would be budget constraints.

Perry McGuire asked if there were DJJ facilities that are not fully staffed. Mr. McGuire also asked if there were safety or security reasons why they can't be placed.

Mr. Rosenbloom said all of the placements that are being discussed are at contracted facilities rather than DJJ facilities.

Judge Teske informed the Board that DJJ is engaging in a juvenile data integrity project in which the Governor's Office of Children and Families was able to secure funds and bring in the UGA Carl Vinson Institute of Government. The object is to develop a centralized juvenile database system for Georgia. Judge Teske said Dr. Risler and Doug Engle also attended that meeting.

Chairman Shuman called for the next item on the agenda, the Board Officer Election Process.

### **Board Officer Election Process**

Chairman J. Daniel Shuman  
Board of Juvenile Justice

Board member Sandra Taylor stated the committee met prior to the Board meeting to discuss the nominations for new board officers. The committee agreed the DJJ Board slate of officers will be as follows:

Daniel Shuman – Chairman  
Dr. Ed Risler – Vice Chairman  
Daniel Menefee – Secretary

A motion was made to accept the nomination committee's slate of officers. A motion was made by Larry Barnes. Chairman Shuman opened the floor for other nominations. Van Herrin moved for the nominations to be closed. The motion was seconded by Bruce Garraway and the motion carried.

Chairman Shuman said the slate of officers will be officially voted on at the July Board meeting.

Chairman Shuman called for the next agenda item and asked for a motion from the Board to close the regular meeting of the Board of Juvenile Justice and open the DJJ Board of Education meeting.

Board member Sandra Taylor called for a motion to close the regular meeting of the Board of Juvenile Justice and open the DJJ Board of Education meeting. The motion was seconded by Dexter Rowland and the motion carried.

### **Education Update**

**Dr. Jack Catrett, Associate Superintendent  
Department of Juvenile Justice**

Dr. Catrett greeted Commissioner Murray, Chairman Shuman, staff, and visitors. Dr. Catrett stated DJJ schools are in the middle of their summer programs. DJJ is working on remediation for the CRCTs and for the high school test. The youth are busy working on completing their Carnegie Units or GEDs.

Dr. Catrett stated Dr. Jerry Jones of the Macon YDC announced its first GED graduate of the summer as two of his students had passed and will be awarded their GED. Dr. Catrett said Dr. Jones is a hard working principal and has a hard working staff. The Board, staff and visitors applauded Dr. Jones.

Dr. Catrett reminded the Board the Eastman graduation is on July 31, 2009 at 10:00 a.m. Dr. Catrett encouraged the Board to attend.

Dr. Catrett stated one of the big tasks this time of the year for DJJ is recertification of its teaching staff and the process of adding on certification. Dr. Catrett also said DJJ administration staff is also involved in developing new schedules for the fall.

Dr. Catrett said assistant principals will be moved to their new assignments at the end of the month. Bill Ireland YDC Principal Dr. Mae Dixon announced her retirement. Dr. Dixon has been out with an extended illness.

Dr. Catrett stated regarding job openings, there are 3 positions at the Sumter YDC. This includes English, GED and Special Education. There are also 2 positions open at the Macon YDC, 4 at the Bill Ireland YDC, 1 at the Augusta YDC and 1 at the Eastman YDC.

Dr. Catrett said there was a school improvement team at the Bill Ireland YDC for the last couple months. That team consisted of Martha Patton, Dr. MeMe Coles, Dr. Audrey Armistad, and Dr. Jerry Jones. Dr. Catrett stated the team, with the help from other educational counselors, met each student at Bill Ireland to discuss their grades, progress and placement.

The Bill Ireland YDC experienced a number of students who passed from 8<sup>th</sup> to the 9<sup>th</sup> grade. Some testing was done for GED and DJJ was able to take some students who had been there for a while and did not have Carnegie Units and get them redirected in the GED program.

Dr. Catrett stated Project Liberate is a DJJ study that is being done with Georgia State University and the Federal Department of Education. With the shift from the 8<sup>th</sup> grade to the 9<sup>th</sup> grade, DJJ's population does not support the parameters of the study. DJJ will end Project Liberate at the end of the summer 2009. Dr. Catrett stated DJJ has plenty of data to look at. Dr. Catrett reminded the Board that the project generated much data on how to help children to read. Dr. Catrett and Dr. Houchins from Georgia State will report to the Board its finding and also publish this study.

Dr. Catrett told the Board that DJJ was able to carry over certain federal funds. Last year's federal carryover was around \$14,000. Dr. Catrett said he, along with Rick Harrison, looked at the population of youth that are emotionally disturbed. They were able to combine services and save money. This will carry over between \$150,000 and \$175,000. Dr. Catrett thanked Rick Harrison for his all his help.

Dr. Catrett stated DJJ had its SACS and CEA meeting in June where they correlated its standards. DJJ's SACS and CEA consultant Dr. Robert Gilbert is very pleased with the agency's efforts. Dr. Robert Gilbert, who worked with DJJ in its initial SACS accreditation, will represent the SACS side of accreditation. Dr. Gilbert is from Savannah and has a great reputation as an educator and also understands DJJ's mission. The person that will work with DJJ on its CEA accreditation will be Dr. John Steward. He recently retired as Director of Education for Alabama. Dr. Catrett stated some of the Board members may recognize Dr. Steward from workshops for the ACA and his publications.

DJJ petitioned SACS for its readiness and Dr. Catrett stated he has a copy of DJJ's readiness letter from Advance Ed. Dr. Catrett announced that Clayton County is now a SACS accredited school system.

Dr. Catrett announced the DJJ school staff will be trained on June 26 on the SCM – Safe Crisis Management. This is a one day event in Forsyth. Dr. Catrett said Commissioner Murray is on board with this new program. Steve Herndon will be the welcome speaker and the inspirational speaker will be Dr. Ed Risler. Dr. Catrett thanked Steve Herndon and Dr. Risler for agreeing to be speakers. He also stated the training is being paid for by federal funds.

Dr. Catrett made note of the DJJ 2009-2010 School Calendar in the Board packet. He stated the calendar was developed by a committee of educators chaired by Coy Satterfield. Dr. Catrett asked for a motion to accept the DJJ 2009-2010 School Calendar. A motion was made by Dr. Risler. The motion was seconded by Sandra Taylor and the motion carried.

Board member Stephen Simpson asked if there was a sunset on any of the federal money that is being carried over. Can DJJ restructure that in any way to help DJJ? Will this cause any issues from an accounting or financial standpoint?

Dr. Catrett said federal titles have different amounts of roll over. Title One is 15% this year.

Title 6B which is special education has a 25% limit. This year Title 6B money is around \$800,000. When that money is rolled over, it rolls over into the same funds as the year before. Dr. Catrett said so far he hasn't had any problem with the difference in calendar years in his office.

Stephen Simpson asked if DJJ has to track 15% of Title One money from the previous year as being spent.

Dr. Catrett responded, saying the carry over money will be listed for the auditors and added to the Title One budget submitted the following year.

Board member Larry Barnes told Dr. Catrett that he needs to be commended for his hard work. Mr. Barnes said there are graduation coaches at the public schools that monitor students and make sure they stay on track. Mr. Barnes asked if there are graduation coaches at DJJ schools.

Dr. Catrett said no but there are a number of guidance counselors, mental health counselors and general population counselors that can assist the students.

Dr. Catrett introduced two youth from the Macon YDC.

Rebecca Day who is a 2009 GED graduate and Breunna Stewart who is a 2009 High School graduate.

Rebecca Day said she is enrolled at Central Georgia Technical College's cosmetology program. She stated she will graduate at the next graduation with her shampoo license. Rebecca said she is also taking computer classes at Central Georgia Technical College and hopes to graduate from that program as well. Rebecca stated she is originally from New York, but she now lives in Chatham County. Rebecca said she wants to be a nurse, real estate agent, and a cosmetologist.

Breunna Stewart said her dream is to play basketball for the University of Tennessee in Knoxville and major in communications and broadcasting. Currently she is enrolled at Central Georgia Technical College taking business and office technology courses. Breunna said she likes computers, so she wants to use that along with her major in communications and broadcasting. Breunna said she is originally from Tennessee, but she lives in DeKalb County. If she decides to stay in Georgia, her second choice would be attend Clark Atlanta University.

Dr. Catrett said he is very proud of Rebecca and Breunna. He told them they need to be ambassadors to the other young ladies at the Macon YDC. The Board, staff and visitors applauded Rebecca and Breunna's accomplishments.

Dr. Catrett announced the CRCT Performance Level test results for all grade eight students. Compared to last year in reading, the scores advanced 4 points. In English and language arts, the scores advanced 11 points. In the other categories, DJJ youth did about the same or a little above the scores from last year.

Dr. Catrett said DJJ has maintained its SACS accreditation and met all state and federal school standards.

Board member Van Herrin asked about the math portion of the CRCT test.

Dr. Catrett said the score was exactly the same.

Board member Sandra Taylor asked if there were any special reading programs that would reward a youth to encourage reading.

Dr. Catrett said some of the directors encourage kids to use the school libraries and work with them after school. Dr. Catrett stated Project Liberate uses different things like a pizza party and tangible rewards that the kids get when they finish certain sections.

Dr. Catrett concluded his report and asked if there were any more questions.

Chairman Shuman asked for a motion to close the DJJ Board of Education meeting and resume the Board of Juvenile Justice meeting.

Board member Bruce Garraway made the motion to close the Board of Education meeting and resume the Board of Juvenile Justice meeting.

Board member Daniel Menefee seconded the motion.

The motion carried.

Chairman Shuman called for the next item on the agenda, the Customer Service Update.

### **Customer Service Update**

Steve Hayes, Customer Service Chairperson  
Department of Juvenile Justice

Mr. Hayes announced Corinne Jackson, a JPPSII from Carroll County, has been selected to receive a commendation from the Governor's Office of Customer Service for excellence in customer service. The next Governor's Excellence in Customer Service Commendation Ceremony is Thursday, July 23, 2009 at 9:00 a.m. Mr. Hayes said he will send out information about the ceremony to the Board if they are interested in attending. Mr. Hayes said congratulations to Ms. Jackson and to DJJ because her award speaks well of the agency's customer service program.

The Governor's Office of Customer Service has undertaken an email campaign to all state

employees to keep customer service at the forefront of everyone's mind. The latest message is about being helpful to someone. Mr. Hayes said he sent this out to DJJ staff and Board members. The message that was sent out to all state employees featured two DJJ employees; Clarice Seagraves and Marcresha Farmer. Mr. Hayes said there is a link attached to the email that was sent out. He encouraged the Board to click on the link to read about the great job Ms. Seagraves and Ms. Farmer are doing for DJJ.

Judge Gilbert thanked DJJ for sponsoring the Summer Life Series Camp in Macon. Judge Gilbert said the program has been co-sponsored with the Family Counseling Center. The program takes a group of children including some from DJJ and the community and they give them a two week camp. The camp is held at Twin Pines. The kids are brought in every day and are taken through a series of daily life aspects. The kids also get to go on field trips. Judge Gilbert said she really appreciates DJJ for assisting the kids in Bibb County.

Mr. Hayes asked if there were any questions.

There were none.

**Chairman's Comments**  
Chairman J. Daniel Shuman  
Board of Juvenile Justice

Chairman Shuman asked if there was any unfinished business. Hearing none he asked if there was any new business.

Chairman Shuman stated the Executive Committee met and discussed a great deal about the various committees. Chairman Shuman announced the members of each committee:

Finance Committee

Daniel Menefee – Chair  
Judy Mecum  
Michael Baugh  
Sandra Taylor  
Judge Quintress Gilbert  
Judge Steven Teske  
James Kelly  
Steven Simpson

Education and Staff Development Committee

Dr. Ed Risler – Chair  
Larry Barnes  
Bruce Garraway

Van Herrin  
Elizabeth Lindsey  
Dexter Rowland  
Perry McGuire  
Elaine Snow

Chairman Shuman said he wants to start adding committee reports to the monthly Board agenda. Chairman Shuman stated the chair of each committee needs to let Mr. Hayes know when they will have meetings so it can be announced. Chairman Shuman also stated he wants to expand the work of these committees and if they are not sufficient, maybe even add other committees in the future.

Chairman Shuman announced the next DJJ Board Meeting will be at the Central Office on July 23, 2009 at 10:00 a.m.

Chairman Shuman asked if there were any other questions.

Chairman Shuman asked for a motion to adjourn the regular meeting of the Board of Juvenile Justice.

Board member Larry Barnes made the motion and Board member Daniel Menefee made the second.

The motion carried.

The meeting was adjourned.

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J. Daniel Shuman, Chair  
Board of Juvenile Justice

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Albert Murray  
Commissioner

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Daniel A. Menefee, Secretary  
Board of Juvenile Justice