DELAWARE COUNTY JUVENILE DETENTION BOARD OF MANAGERS MONDAY JUNE 17TH, 2024

5:30 PM

HYBRID: DELAWARE COUNTY COUNCIL MEETING ROOM AND VIRTUAL

Board Members Present:

Kevin Madden, Chairman/Councilmember Vice Chair Marie N. Williams Judge Nathaniel Nichols Candice Linehan Kelly Diaz Chekemma Fulmore Townsend Rev. James Turner

Call Meeting to Order: The meeting was called to order at 5:33PM.

Pledge of Allegiance: The Pledge of Allegiance was recited.

Public Comment (Agenda Items Only): No public comment.

Approval of Minutes: Board Member Nichols moved to approve the minutes from May's meeting. Board Member Diaz seconded the motion. The meeting minutes from Tuesday May 21, 2024 were approved.

Report:

- A. Monthly Detained Youth Report, Juvenile Court and Probation Services, Chief Danielle DiMatteo- There are currently eleven (11) youths in detention. There are three (3) male direct file youths being housed at George Hill Prison (Delaware County) and one (1) direct file female being housed at State Correctional Institution (SCI) Muncy. The remaining youths are males being held at Chester County Youth Center, Montgomery County Youth Center, Bucks County Youth Center, Abraxas Morgantown, and George Junior Republic (Grove City, Pa).
- B. Superintendent for Juvenile Justice Services, David Irizarry- Mr. Irizarry began by updating the Board on the progress of the partnership with ARC Solutions regarding the digitization of records housed in the Lima Facility. Mr. Irizarry informed the Board of the timeline of the project so far:
 - On April 8th, the team from ARC, JDRS, and IT met at the detention center to discuss project goals and allow ARC to see and assess the files, determine logistics.
 - On April 19th, all logistics were confirmed between IT, ARC, JDRS.
 - On May 8th, ARC returned to the detention center to further assess and sort documents before moving them.
 - On May 9th ARC returned to the detention center to secure and move the files to their scanning location.
 - On May 28^{th,} the scanning process began. Pilot sample scans were sent to JDRS and IT to confirm the quality of the scan.
 - On June 4th, first invoice received.

- On June 10th, ARC was able to provide scanned records for a subpoena request.
- Completion of the project is scheduled for December 2024.

Vice Chair Williams asked what the total cost estimate for the project is.

Mr. Irizarry responded that the total cost was around \$90,000 (ninety thousand dollars) but would get back to her with an exact figure.

Vice Chair Williams asked if the County was the defendant in the case in which records were subpoenaed.

Mr. Irizarry responded affirmatively.

Mr. Irizarry asked the Board for its support in reapplying for a grant by the Office of Juvenile Justice and Delinquency Prevention (OJJDP) that would be used to support the work being done with the NAC. The Board of Managers and County Council supported the application for the grant in the amount of \$425,000 (four hundred twenty-five thousand dollars) over 18 months last year in September and October, respectively. The grant was unapproved at the time but is open for applications until July 22nd, 2024.

Board Member Turner asked what the name of the grant was.

Mr. Irizarry responded that the name of the grant is Building Local Continuums of Care to Support Youth Success through ODJJP.

Vice Williams asked for confirmation that Mr. Irizarry was asking for a vote on the matter.

Mr. Irizarry responded affirmatively

Board Member Townsend asked if there was any feedback given on the previous grant applications.

Mr. Irizarry responded that feedback indicated minor changes needed to be made to improve the chance of being awarded the grant. Mr. Irizarry additionally stated that the County does have a contract with a firm that assisted in helping with necessary edits to the application before reapplying.

Board Member Turner motioned to vote on the matter.

Board Member Nichols seconded the motion.

Chairman Madden moved for the Board approve a reapplication for the federal Building Local Continuums of Care to Support Youth Success grant.

The Board unanimously voted to approve reapplying for the grant.

Old Business: Vice Chair Williams asked Mr. Irizarry if the design subcommittee meeting had been scheduled.

Mr. Irizarry responded that it is scheduled for June 26th, 2024 and that he would make sure she would be given the meeting details.

New Business: No new business.

Public Comment: No public comment.

Board Member Comment: No Board Member comment.

Adjourn: Board Member Nichols moved to adjourn. Board Member Linehan seconded the motion to adjourn. The meeting was adjourned at 5:43PM. $229107604 \, \mathrm{v1}$