# Jefferson Area Community Criminal Justice Board

1218 Harris Street ● Charlottesville, VA 22903
(434) 296-2441 ● Fax (434) 979-4038 ● E-mail mvitale@oar-jacc.org

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October 11, 2023 CCJB Meeting 4pm to 5:30pm Location: OAR Office

## Minutes:

#### **Present:**

**Members**: Tommy Barlow, Brandy Bischoff, Ross Carew, Kaki Dimock, Shanice Edwards, Amanda Galloway, Leah Puryear, Matt Vitale, Ted Voorhees.

Guests/Attendees: Peter Alonzi, Susan Morrow

#### Introductions:

All present: provided brief introductions and background

#### **Review Board roster:**

Group reviewed and updated list. Efforts will be made by Planner to communicate with members who were not at the last two consecutive meetings (8-9-23 & 10-11-23) to confirm participation, define expectations, or change roster to reflect potential new representation.

## **Updates:**

Revisit Strategic Plan (2019-2021). The framework remains relevant and the proposed addendum update was discussed, members present agreed that movement from research to action was the next logical step.

Review of Update Addendum\_R1 and discussion on changing the order of the initiatives resulted in the following sequence of operations (changes in the language from "minimum" to "proposed" expectations):

Objective A-1: Set proposed expectations for jurisdictions related to best practices

Objective A-2: Locality gap analysis

Objective A-3: Addition of victim centered best practices and resources

Objective A-4: Continued priority on trauma and mental health resources for both victim and defendant

Objective A-5: Develop a research subcommittee

Objective A-6: How this board can champion best practices regionally

## **Discussions and Next Steps:**

Group discussed onboarding practices into the CCJB and it was suggested to create an onboarding packet to distribute to all members moving forward. Planner will compile the packet and send to Chair for approval.

A ½ day re-energizing summit was proposed for February 29, 2024. The summit will be held for several

reasons: kickoff the new objectives, determine proposed expectations, communicate priorities moving forward, and determine strategic planning goals, i.e. assemble smaller workgroups to take lead on the new action objectives.

It was also proposed that all members attend the meeting in January, and if unable to attend to send a proxy in their place in support of the CCJB and the initiatives.

After segmentation of the focused workgroups, it was discussed that subject matter experts are invited for topical presentations and discussions.

It was discussed that command staff representation is needed from CVRJ and ACRJ. Ted Voorhees will contact CVRJ and Ross Carew will contact ACRJ.

# **Meeting Schedule**

October 11, 2023 – 4-530pm in person OAR Office
January 10, 2024 – 4-530 via Zoom
February 29, 2024 – In person – Summit (Location)
April 10, 2024 – 4-530 via in person (Location)
July 10, 2024 – 4-530 via Zoom