Michigan State Council for Interstate Juvenile Supervision (MSCIJS)
Wednesday August 22, 2018 1:30 p.m.
Grand Tower Building, 13th Floor
235 S. Grand Avenue, Lansing, MI 48933

Minutes

MSCIJS Members in Attendance:
Honorable John D. Tomlinson, Probate & Family Court, St. Clair County
Cheri Arwood, the Office of the Governor, State of Michigan
Roy Yaple, Commissioner, State of Michigan, Michigan Interstate Compact for Juveniles (ICJ), DHHS

MSCIJS Members not in Attendance:
Honorable Margaret O’Brien, Michigan State Senate; unable to attend

Ad Hoc MSCIJS Members in Attendance:
Matt Doolittle
Michael Tymkew

I. Welcome, introduction and meeting agenda presentation by Roy Yaple.

II. Approval of Minutes from March 07, 2018 council meeting.
   • Motion to approve was made and seconded with approval.

III. Adherence to Open Meetings Act (OMA).
   • MSCIJS meeting notice was publically posted within specified time frame in compliance with the OMA.
   • Meeting minutes will be publically posted within specified time frame on MDHHS web page in compliance with OMA.

IV. An update on the 2018 ICJ Annual Business Meeting (ABM) was provided by Roy Yaple.
   • The meeting will be held in New Orleans, LA on September 10 - 12, 2018, with Michael Tymkew representing Michigan.

V. Introduction of new MI ICJ staff to the council
   • Michael Tymkew was introduced as the new ICJ analyst for MI.
   • Michael will attend the 2018 Annual Meeting to represent MI.
   • A motion was made to approve Michael Tymkew as the ICJ Designee for MI. Michael will represent MI at the ICJ ABM. The motion was seconded and approved.
VI. Council update by Roy Yaple.
• ICJ staff continue to search for a Council member to fill the Victim Advocate position.

VII. Presentation of the ICJ Audit Update by Roy Yaple – standing agenda item in response to 2017 OAG Audit Report.
• MI ICJ staff have continued to participate in quarterly meetings to monitor progress towards the corrective action plan established in response to the 2017 OAG Audit.
• Monitoring of case visits by MI ICJ workers has shown that nearly 90% of visits required by MDHHS policy are occurring.
• Home evaluation statistics show that 93.5% of ICJ home evaluations performed between January 2017 and June 2018 were completed within the 45 calendar day timeliness criteria.
• Documentation of training and technical assistance for courts was provided.

VIII. Presentation of FY 2018 YTD ICJ Training Summary by Roy Yaple.
• Training has occurred and continues to be scheduled for ICJ processes.
• Large trainings have also occurred, with multiple staff involved.
• MI ICJ teamed with other state ICJ staff to provide training in four of 11 National ICJ training sessions.
• MI ICJ has held 26 training events in FY 18 to date. Most of these involve training of new ICJ staff in the field. Two large group training were also provided for MDHHS and court staff.

• The guide goes over the proposal process and highlights the rules process overall. The rules will be the subject of voting at the 2019 ICJ ABM.

X. Presentation of ICJ Bench Card: Return of Runaways, Probation/Parole Absconders, Escapees, & Accused Delinquents by Roy Yaple.
• The bench card was developed by National ICJ as a reference guide for ICJ compliance for courts regarding returns.
• It highlights the return process and how to comply with applicable ICJ rules.
• The bench card is available on the National ICJ website.
XI. Old Business/New Business.
   • Next meeting
     i. The next meeting was proposed for Wednesday March 20, 2019. Official date and time will be determined in the spring, with input and agreement from all council members.

Meeting adjourned at 2:01 p.m.