Juvenile Corrections Study Committee

Meeting #3

1:00 PM – 4:00 PM

August 28, 2018

Agenda – Meeting #3 (Aug 28, 2018, 1:00 – 4:00)

| Time	Agenda Item
1:00 – 1:10	Call to order, Roll call, Approval of Minutes, Agenda review and Meeting Scope
1:10 – 1:20	Stakeholder input update
1:20 – 1:45	Key themes from Meeting #2 (4 topics x about 5 minutes each)
1:45 – 1:55	Committee decision re: ranking
1:55 – 2:05	Ranking process overview
2:05 – 2:20	Individual reflection
2:20 – 2:50	Ranking
2:50 – 3:05	*Break & Tally*
3:05 – 3:25	Ranking results scoring & review
3:25 – 3:40	Delivery of Committee Recommendations
3:40 – 4:00	Concluding remarks, next steps, adjourn

Charge

- "… research and develop recommendations for rules governing the services and programming provided to juveniles in secured residential care centers for children and youth." *by September 1*

- "… study and develop recommendations for the location of the Type 1 juvenile correctional facilities…" *by November 1*

Juvenile Corrections Study Committee: Approach
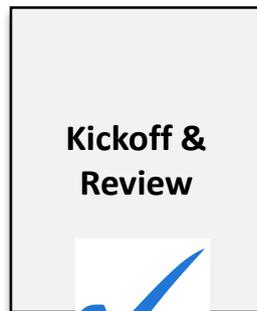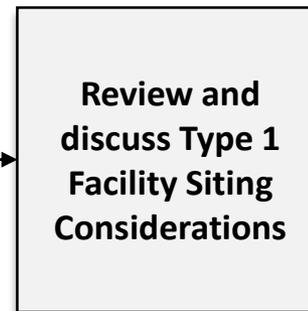
July – November 2018

**Meeting #1
(July 25)**

**Meeting #2
(August 20)**

**Meeting #3
(August 28)**

**Meeting #4
(September 14)**

**Meetings #5 & #6
(October 1 & 16)**

Kickoff & Review

Discussion - SRCC Programs & Services

Develop SRCC Programs & Services Recommendations

Review and discuss Type 1 Facility Siting Considerations

Develop Type 1 Facility Siting Recommendations

Today

Focus:

SRCC Programs & Services

- *Review charge, current framework*
- *Review best practices, learn from experts*
- *Identify key relevant issues*
- *Synthesize, prioritize & finalize recommendations*

Type 1 Facility Siting

- *Review current*
- *Identify key issues/ considerations*
- *Identify additional information needed from experts & DCF*

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Stakeholder Input Update

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Next:

Meeting #2 Output

IDEAS

Draft Recommendations

Committee ideas - 4 topics, 4 rounds
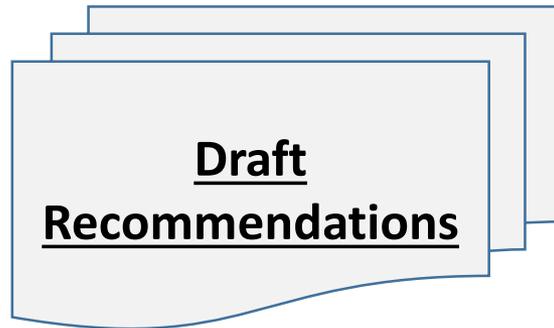
Consolidated into 100+ draft recommendations by DOC/DCF staff team

(wall chart / handout)
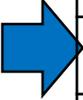
Next:
Key themes from Meeting #2

Facilitators, by topic

Key themes from Meeting #2

- Education and Employment
  (Karley Downing, DOC)

- Rehabilitative/Treatment Services
  (Shelby McCulley DOC)

- Developmental/Recreational Programming
  (Wendy Henderson, DCF)

- Family and Community Engagement
 (Bryn Martyna, DCF)

  If you have any individual feedback, please submit it via email DOCWIAct185@Wisconsin.gov

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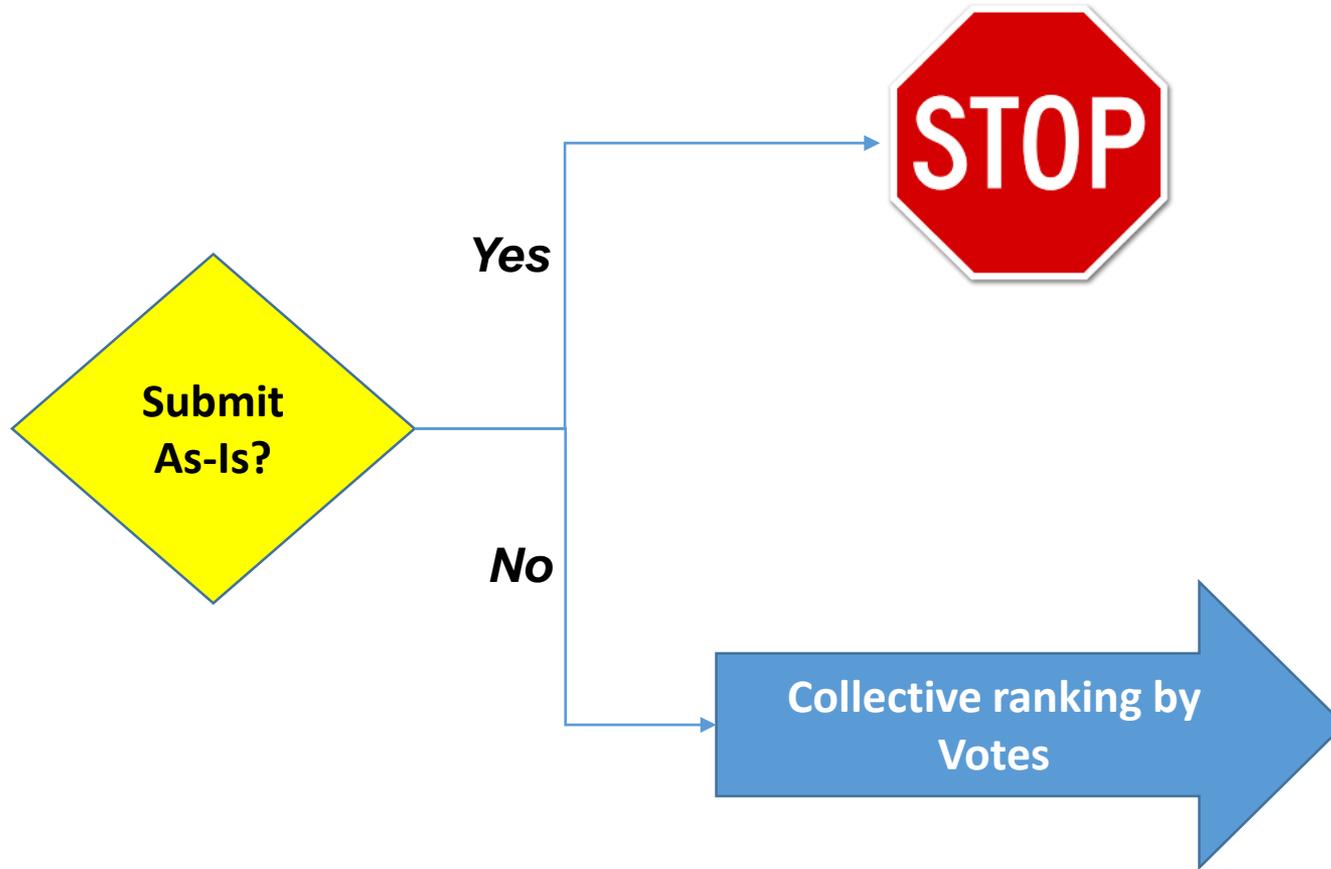| Time	Agenda Item
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Committee Decision
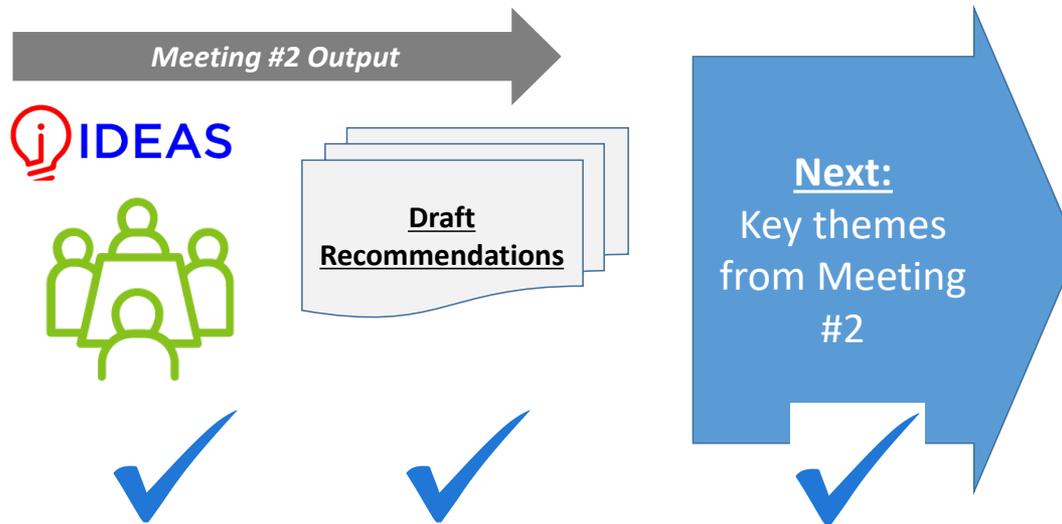
- What is the Committee's direction about <u>what is most important</u> as input for the recommendations for the Permanent Rule?
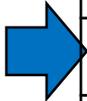
- A Committee decision is needed

Decision…

Yes

Submit As-Is?

No

Collective ranking by Votes

Motion re: Collective Ranking

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Ranking Process Overview

1. All members get an equal # of votes

2. Collective ranking = sum of individual member votes for each recommendation

3. Recommendations will be ranked <u>within</u> their topic area, not across topic areas

4. Higher individual priorities will have greater weight in the final rankings

5. Each committee member gets 12 color-coded and numbered ranking dots (3 dots x 4 topic areas)

   Blue = Education and Employment

   Yellow = Rehabilitative/Treatment Services

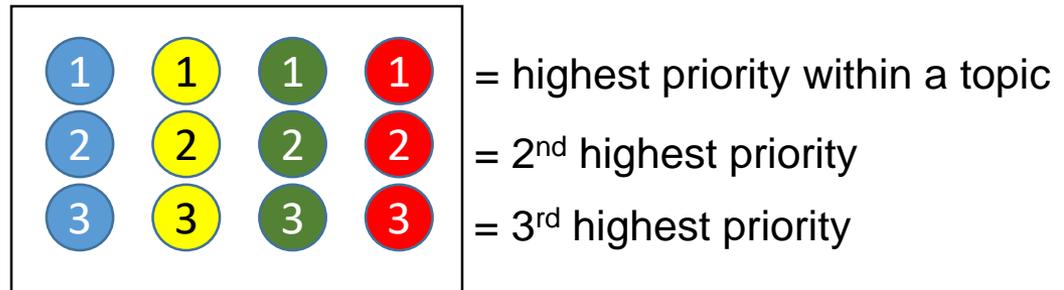   Green = Family and Community Engagement

   Red = Developmental/Recreational Programming

Color of the dots denotes the topic area

Ranking Process…

- Each member gets 12 dots; **Color** denotes topic area
- **#** on the dots denotes individual priority

1	1	1	1	= highest priority within a topic
2	2	2	2	= 2nd highest priority
3	3	3	3	= 3rd highest priority

Steps:

1. Select a topic area

2. Identify <u>your</u> top 3 priority recommendations <u>within</u> that topic

3. Place your dots in the box next to your chosen recommendations

    - Place dot with #1 for the highest priority
    - Place dot with #2 for the 2nd highest priority
    - Place dot with #3 for the 3rd highest priority
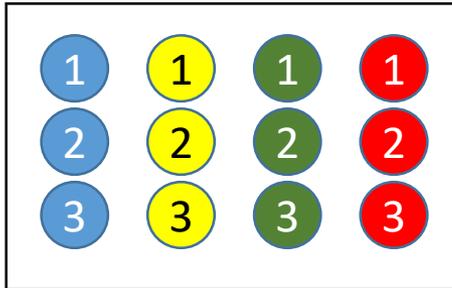
Only *one dot per recommendation* within each topic area

Go to next topic

EXAMPLE

Ranking Process…

Color *denotes topic area;* *#* *denotes individual priority*

Step		
1	1	1	1
2	2	2	2
3	3	3	3

Place dots on the __WALL__ charts not on the handouts!

Step 1. Select your first topic

Step 2. Identify your top 3 priorities __within__ that topic

🔵 **Topic: Education and Employment**

#	Recommendation	Vote
1	Qwerty	2
2	Asdfg	
3	Zxcvb	3
4	Poiu	
…	….	
25	Lkjh	1

Step 3. Place numbered dots of the correct color for **THAT** topic

Go to next topic

17

Agenda – Meeting #3

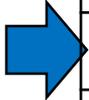| Time	Agenda Item
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Individual Reflection & Ranking

1. Raw notes were sent to the Committee and posted last week

2. ***15 minutes for thinking about your priorities***

3. Please place only **one** dot per recommendation within each topic area

   - Color reflects topic area, # reflects individual priority

4. Ranking by those on the phone

   - Ask a designee, **or**
   - Please stay on the phone, and we will get your priorities
     - Please make sure you have access to a computer

During Individual Reflection / Ranking

- Parking Lot sheets
  - Please see minutes from Meeting #2, sent to the Committee last week

- Members of the Public
  - Feel free to observe the discussions of the Committee, while respecting the Committee's deliberations

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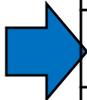| Time	Agenda Item
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Ranking in progress

2:20 – <u>2:50</u> PM

Break & Tally

2:50 – 3:05 PM

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Scoring of Recommendations

All recommendations are scored <u>within</u> each topic area, not across topics.

- Each dot with #1 (highest priority) = 3 points
- Each dot with #2 (2nd highest priority) = 2 points
- Each dot with #3 (3rd highest priority) = 1 point
  - This allows individual members to show their priorities, and the calculation of weighted total for each recommendation.

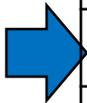<u>Example:</u> If a recommendation receives 15 dots:

4 dots with "#1" ① ① ① ①
5 dots with "#2" ② ② ② ② ②
6 dots with "#3" ③ ③ ③ ③ ③ ③

Then its score = (4 dots*3) + (5 dots*2) + (6 dots*1) = 12+10+6 = 28 points

Review scoring results

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Delivery of Committee Recommendations

- Discussion and Motion

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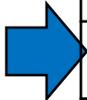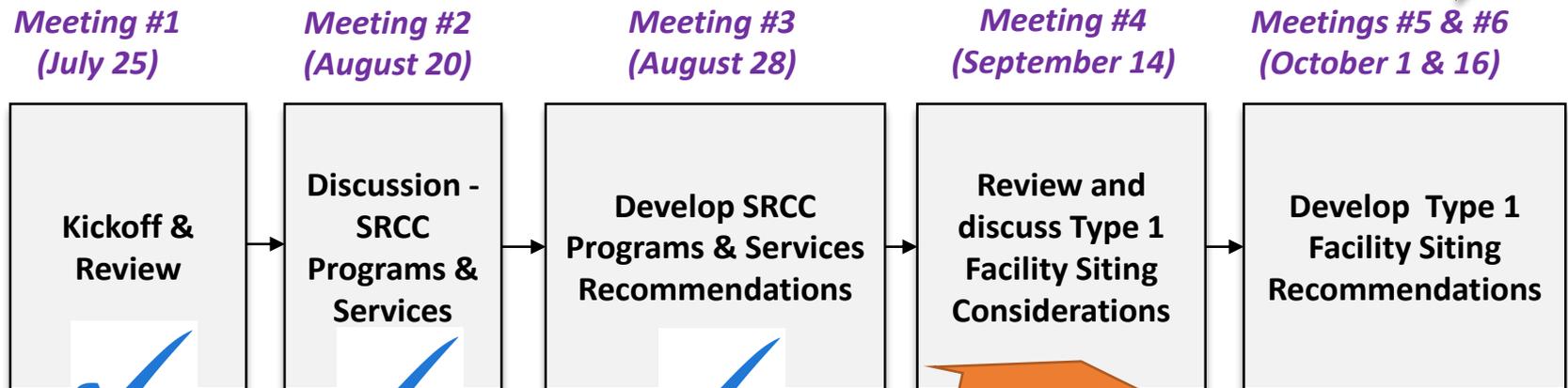| Time	Agenda Item
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Concluding Remarks

Next Step

Juvenile Corrections Study Committee: Approach

July – November 2018

Meeting #1 (July 25)

Meeting #2 (August 20)

Meeting #3 (August 28)

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Meetings #5 & #6 (October 1 & 16)

| Kickoff & Review | Discussion - SRCC Programs & Services | Develop SRCC Programs & Services Recommendations | Review and discuss Type 1 Facility Siting Considerations | Develop Type 1 Facility Siting Recommendations |

Focus:

Next Step

SRCC Programs & Services

- *Review charge, current framework*
- *Review best practices, learn from experts*
- *Identify key relevant issues*
- *Synthesize, prioritize & finalize recommendations*

Type 1 Facility Siting

- *Review current*
- *Identify key issues/ considerations*
- *Identify additional information needed from experts & DCF*