

MAINE JUSTICE ASSISTANCE COUNCIL MEETING MINUTES

June 6, 2017 at 9:00 am
Maine Dept. of Public Safety
Augusta, Maine

Council Members present: Stephanie Anderson, Major Chris Grotton, Marty McIntyre, Commissioner John Morris, Chief Robbie Moulton, Chief Jack Peck, John Rogers, Elizabeth Ward Saxl, Nick Snyder, Ryan Thornell,

On phone: Heather Putnam

Absent: Ted Glessner, Colin O'Neil, Lisa Marchese, Francine Stark

Staff Members present: Janet Joyeux, Tracy Poulin, Robert Chicoria

Guests: George Shaler, Statistical Analysis Center

2.0.0 Roll Call: Marty McIntyre conducted roll call

3.0.0 Minutes: The minutes for the December 1, 2016 meeting were read, no changes were made. Approved and accepted unanimously.

Motion: Motion by Elizabeth Ward Saxl, seconded by Janet Joyeux, unanimously approved and accepted.

4.0.0 MDEA Funding, Tracy Poulin

Tracy Poulin provided an update on the MDEA funding level as of April 30, 2017. The current funding will be consumed in the very near term. MDEA needs to be funded at \$641,134 for 6 positions for the remaining current period of performance. The Federal FY 17 JAG funding level is currently unknown. It is believed that the FY 17 funding will be approximately \$1,000,000. The remaining funds would be distributed to local law enforcement.

Stephanie Anderson questioned if \$641,134 was enough to fund MDEA.

Commissioner Morris replied that the \$641,134 can support the current work level and there is a great need for the MDEA's services. There is approximately \$46,000 in FY 14 funds that "could go to the MDEA." It would be very helpful to commit at least the \$46,000 to MDEA.

Stephanie Anderson stated that flat funding is devastating and it could mean eliminating positions.

Motion: To allow funding of \$641,134 to MDEA made by Chief Peck, seconded by Major Grotton, unanimously approved and accepted with Heather Putnam abstaining.

Marty McIntyre asked that the Commissioner pass on to the MDEA that the JAC will support at least a level load of funding.

Motion: To allow the additional \$46,000 FY 14 funding to be transferred to MDEA made by Janet Joyeux, seconded by Elizabeth Ward Saxl, unanimously approved and accepted.

A Grant Adjustment Notice, reflecting the actual value, will be submitted to the Federal Program Manager.

Chief Moulton stated that the JAC would have to wait until the FY 17 Federal funds were released before any more additional funds could go to MDEA.

5.0.0 Update of the STOP Implementation Plan

George Shaler reported that the 2017-2020 plan was nearing completion. Priorities at this time are: comparison and appending comments received to date.

Motion: To accept the report made by Elizabeth Ward Saxl, seconded by Chief Peck, unanimously approved and accepted with Heather Putnam abstaining.

6.0.0 Discussion of 2015 PL C. 378 and 2015 PL C. 481

Robert Chicoria provided a brief update on the status of the 2 grants as of the end of May 2017. The programs are proceeding as expected with a few start-up problems but all the programs are proceeding. The Legislature has approved \$500,000 in FY 19 in the 2018-2019 budget. We hope to dismiss the “Pilot Project” Designation.

7.0.0 RFP Release for STOP, RSAT and JAG Grants

June 20	Proposed RFP released
July 22	Application due
July 27 – August 26	Committee review
September 7	JAC finalizes award decisions

At least 1 month should elapse between the RFP release and the Application due date

STOP Review Committee Members

Victim Services	Ted Glessner	Marty McIntyre	Stephanie Anderson	Heather Putnam	Francine Stark	Tracy Poulin
Prosecution	Marty McIntyre	Major Chris Grotton	Elise Johansen	Chief Jack Peck	Tracy Poulin	
Law Enforcement	Chief Robbie Moulton	Ryan Thornell	Lisa Marchese	Donna Strickler	Francine Stark	Tracy Poulin
Court	John Rogers	Faye Luppi	Destie Hollman Sprague	Chief Jack Peck	Tracy Poulin	
Discretionary	Marty McIntyre	Chief Robbie Moulton	Ted Glessner	Tracy Poulin		

Tracy Poulin also reported that the Federal FY 17 Coverdell application was submitted at a value of \$115,000

2017 Meeting Dates

Thursday, December 7 at 9 AM in Fallen Heroes Conference Room