ARK-TEX COUNCIL OF GOVERNMENTS REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE

Meeting will be March 31, 2022 1:30 p.m.
Mt. Pleasant Civic Center
1800 N. Jefferson Ave., Mt. Pleasant, TX 75455

Also available via teleconference (ZOOM)

<u>Video and audio should be turned on if joining via teleconference.</u>

*If joining via ZOOM, REGISTER IN ADVANCE for this meeting using the following link:

https://us06web.zoom.us/meeting/register/tZlsd-qhqzgtEtDJif_8wXRcpz_PASw3iEEc

**If you have trouble registering, please contact Patricia Haley ahead of time at phaley@atcoq.org or 903-255-3531.

AGENDA

- 1. Call to order.
- 2. Roll Call (RCJAC members, presenters, visitors).
- 3. Approve the minutes as submitted from the RCJAC Meeting held March 17, 2022 at Mt. Pleasant Library and via teleconference (See Attachment A, p.3).
- 4. Updates
 - a. CJD funding allocations for the ATCOG region: (not available yet to be announced at meeting if available)
 - b. Juvenile Justice (ATCOG's application) and Truancy Prevention (Bowie County & Morris County's applications) funding sources are separate according to CJD even though they are under the same funding opportunity listed at the top of the score sheet.
 - c. CSE application scoring (scored differently Only 1 applicant)
- 5. Review Scoring Instrument.
 - a. Take notice of the maximum points available for each question, highlighted in yellow. For those attending via ZOOM, score sheets will be electronically completed, signed and then submitted (via email) immediately after the meeting. For those attending inperson, the score sheets will be submitted in-person or by using the electronic process previously mentioned. Enter your scores in the bright yellow spaces. If entering electronically, the total score is formulated and will automatically update as you enter your scores.

- b. Local priorities were established by the Strategic Planning Focus Groups in November and approved by the RCJAC in December. Local priorities are not weighted so they all have a maximum 10 points possible.
- c. Conflict of Interest Policy: The conflict of interest requirement allows you to score all non-conflicting applications, even if in the same category of the conflicting application. Example: If you have a conflict of interest (see Bylaws-p.7-8) with one of the applications, you cannot score that particular application. You cannot comment or ask questions regarding that particular conflicting application.
 - As stated by CJD, the conflict of interest policy does not apply to applications submitted by the Council of Governments (such as the Purchase of Juvenile Justice Services application). Therefore, all RCJAC members can score an application submitted by ATCOG.
 - ii. Reflect "conflict of interest" in the appropriate spaces on the 2nd page of the score sheet, if it applies to any member.
- d. None of the score sheets were affected by the Vendor Hold deductions.
- e. Make sure to Print & Sign your name on each score sheet! If submitting score sheets electronically, the signature cell has the font set to a "signature" type font, so you can type your name as your signature. Please see the verification statement listed above the signature section on the score sheet before entering your name.
- f. If submitting electronically, save each score sheet on your computer using the original file name (see Attachment B instruction sheet, p.17). RCJAC members attending via ZOOM and also those in-person attendees who choose to submit electronically must then submit your scores by email to phaley@atcog.org immediately following the meeting. (Please contact Patricia Haley immediately if you are having or foresee issues with completing or submitting them.)
- 6. Presentations by applicant representatives and Q/A to follow each:
 - Residential and Community-Based Services for Victims of Commercial Sexual Exploitation - CSE (1 applicant)
 - b. Violent Crimes Against Women VAWA (1 applicant)
 - c. General Victim Assistance Direct Services VOCA (3 applicants)
 - d. Justice Assistance Grant Program JAG (9 applicants)
 - e. Juvenile Justice (1 applicant)
 - f. Truancy Prevention (2 applicants)

7. Other business.

- a. Vote on acceptance of any absentee scores submitted with their notarized letter.
- b. Timeline for notifying RCJAC and applicants of the prioritization/funding recommendation results.
 - i. The RCJAC will meet April 5, 2022 2:00 p.m. at the Mt. Pleasant Civic Center & via ZOOM for a Funding Recommendations Meeting to review the scoring results, discuss and determine funding recommendations to submit the ATCOG Board for approval.
 - ii. Applicants will be notified of the prioritization/funding recommendation results once the ATCOG Board has approved them.

8. Adjourn.

Attachment A

ARK-TEX COUNCIL OF GOVERNMENTS (ATCOG) REGIONAL CRIMINAL JUSTICE ADVISORY COMMITTEE (RCJAC) March 17, 2022 Mt. Pleasant Library

MINUTES

The Ark-Tex Council of Governments (ATCOG) Regional Criminal Justice Advisory Committee (RCJAC) met March 17, 2022 2:00 p.m., at Mt. Pleasant Library, 213 N. Madison, Mt. Pleasant, TX and was also available in a hybrid format via ZOOM.

Darrell Bruce, Chairman, welcomed everyone on the call, thanked members for hanging on through the technical difficulties, thanked the library staff for their assistance and called the meeting to order.

Patricia Haley announced newly appointed members to the committee, thanked those who agreed to be reappointed for the new term, and performed a roll call to record those present on the teleconference. There were a total of 17 present inperson and on the teleconference (one joined during the meeting, after the roll call to make the total 18), with a quorum met.

Chairman, Darrell Bruce, opened the floor to receive nominations for 2nd Vice Chairman to serve the new 2022-2023 term. Cynthia Humphries nominated Angela Price for 2nd Vice Chairman. A motion was made by Cynthia Humphries to cease nominations and accept Angela Price as the 2nd Vice Chairman. The motion was seconded by Doug Bowers. The motion carried with none opposed. Chairman, Darrell Bruce, opened the floor to receive nominations for 1st Vice Chairman to serve the new 2022-2023 term (previous 1st Vice Chairman is no longer on the committee so the previous 2nd Vice Chairman will assume the Chairman. Chairman, Darrell Bruce, opened the floor to receive nominations for 1st Vice Chairman to serve the new 2022-2023 term. Doug Bowers nominated Bob Hundley for 1st Vice Chairman. A motion was made by Doug Bowers to cease nominations and accept Bob Hundley as the 2nd Vice Chairman. The motion was seconded by Richard Salter. The motion carried with none opposed. Upon completion of the meeting, Max Cannaday (previously 1st Vice Chairman) will assume the Chairman duties and will conduct the next meeting.

The minutes from the November 18, 2021 meeting were reviewed. A motion was made by Max Cannaday and seconded by Mark Buhman to approve the minutes. The motion carried.

Patricia Haley presented the necessary updates for the Residential and Community-Based Services for Victims of Commercial Sexual Exploitation (CSE) scoring instruments, to be incorporated into the RCJAC application scoring process. The

scoring instruments were reviewed and a motion was made by Shawn Roden and seconded by Richard Salter to approve the scoring instruments. The motion carried.

In other business/announcements, Patricia Haley noted the change of dates for the upcoming RCJAC Scoring Meeting/Presentations Meeting (was tentatively scheduled for April 5th and now scheduled for March 31, 2022 to allow more time between meetings for tabulating scores) and the RCJAC Funding Recommendations Meeting (was tentatively scheduled for April 7th and now scheduled for April 5, 2022).

A motion to adjourn was made by Doug Bowers and seconded by Trice Lawrence. The motion carried.

The meeting adjourned at 2:45 p.m.

COMMITTEE MEMBERS PRESENT

Trice Lawrence, Hopkins County Concerned Citizen Darrell Bruce, Lamar County Juvenile Probation Terri Giles, Bowie County Adult Probation Doug Bowers, City of Nash Max Cannaday, Mt. Vernon ISD Police Department Robert McGee, Queen City Chief of Police Bob Hundley, Lamar County Concerned Citizen Sherry Edwards, Red River County Juvenile Probation Mark Buhman, Mt. Pleasant Chief of Police Jack Martin, Morris County Sheriff Richard Salter, Paris Chief of Police Scott Dupree, Cass County Juvenile Probation Cynthia Humphries, Delta County Representative/Attorney Robert Newsom, Hopkins County Judge Angela Price, Hopkins County Sheriff's Office Shawn Roden, Red River County Constable Clint Bain, Titus County Sheriff's Office

STAFF PRESENT

Patricia Haley, ATCOG staff

Office of the Governor, Criminal Justice Division CJAC Application Score Sheet

		JONO Application ocole of			
	lential and Commu	ity-Based Services for Victims of the Commercial Ser	Date:		
Applicant Agency:					
Project Title:					
Application Number:					
Amount Requested:			Total Score:		
INSTRUCTIONS: Assign up to 5 total	l points (with 5 b	scoring or commenting on the application in or sing the highest/best) for project's consistency n their project/program, the applicant should n	/ with applicable core eleme		sent or
COMMERCIALLY SEXUALLY EXPLO	OITED YOUTH (C	SEY) ADVOCATES:			
Core elements / what to look for	r:			Max Points Allowed	Score
Does the applicant demonstra	te an awarenes	and understanding of the problem; does i	t cover a gap in service?	1.00	
				Max Points Allowed	Score
Does the applicant provide full-	-time CSEY Adv	ocates with experience responding to surv	ivors in crisis 24/7?	1.00	
				Max Points Allowed	Score
3. Does the applicant describe its Enforcement, DFPS, shelters/pla		; specifically its local care coordination adv	risory council? (i.e. Law	1.00	
				Max Points Allowed	Score
4. Does the applicant have the accomplish its intended goal?	dequate personi	el, experience, capabilities (24/7 Crisis Re	sponse) and resources to	1.00	
				Max Points Allowed	Score
5. Does the applicant successfull relationships & case managemer		age of Evidence-Based Models; specifical o through age 21?	y long-term, trust-based	1.00	
				TOTAL	0.00
List any missing o	or unclear core e	ement(s) that caused a reduction in score (ii (Example: "#4", "r	***		
If attending in-pe If attendin	erson, the score sl g via ZOOM, the s	you are certifying that the above scores are your eet must be signed and submitted, in-person or v core sheet must be signed and submitted via ema is electronically signed form must be submitted b	ria email. il.		
Printed Name of CJAC Member		Signature of CJAC Member		_	

Funding Opportunity:	Residential and Community-Based Services for Victims of the Commercial Sexual Exploitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommen (If different than req	ded for Funding: uested amount) \$		
Comments:			
		J	
		_	
0			
Check If Exempt			
Danasa			
Reason:			

Funding Opportunity:		ity-Based Services for Victims of the Commercial S	Sexual	Date:		
Applicant Agency:	Exploitation (CSE)			Date.		
Project Title:						
Application Number:						
Amount Requested:				Total Score:		
•	rest you are exempt from	scoring or commenting on the application is	in conflict.			
	nts are present and clear	eing the highest/best) for project's consister in their project/program, the applicant should				sent or
DROP-IN CENTERS/NON-RE	ESIDENTIAL ASSESSME	IT CENTERS/STREET OUTREACH:				
Core elements / what to	look for:				Max Points Allowed	Score
Does the applicant der	nonstrate an awarenes	s and understanding of the problem; doe	es it cover	a gap in service?	1.00	
					Max Points Allowed	Score
Does the applicant provious for your connecting activities for your connecting activities.		basic needs, medical and mental health, p-offs?	ı, case ma	inagement and	1.00	
					Max Points Allowed	Score
3. Does the applicant des	cribe its formal partners	? (i.e. Law Enforcement, DFPS, shelters	s/placeme	ents, etc)	1.00	
					Max Points Allowed	Score
4. Does the applicant have goal?	e the adequate personr	nel, experience, capabilities and resource	es to acco	mplish its intended	1.00	
					Max Points Allowed	Score
5. Does the applicant succapplicable street outreach		ence-based site-based services for walk-i	ins, drop-	offs, and as	1.00	
					TOTAL	0.00
List any m	issing or unclear core e	lement(s) that caused a reduction in score (Example: "#4",				
If attend	ling in-person, the score sl f attending via ZOOM, the s	you are certifying that the above scores are you neet must be signed and submitted, in-person o core sheet must be signed and submitted via en is electronically signed form must be submitted	or via email. email.			
Printed Name of CJAC N	lember	Signature of CJAC Member	er		•	

Funding Opportunity:	Residential and Community-Based Services for Victims of the Commercial Sexual Exploitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommen	dad for Eunding	1	
(If different than req	uested amount) \$		
Comments:	, 1,		
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Check If Exempt			
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Funding Opportunity:		ity-Based Services for Victims of the Commercial Sexual	Date:		
Applicant Agency:	Exploitation (CSE)		Date.		
Project Title:					
Application Number:					
Amount Requested:			Total Score:		
•	l rest you are exempt from	scoring or commenting on the application in con-	flict.		
Examples: If all core element	ts are present and clear	eing the highest/best) for project's consistency win their project/program, the applicant should rece			sent or
unclear, the score should be	e 4 .				
LONG-TERM RESIDENTIAL	PLACEMENTS:			1 1	
Core elements / what to	look for:			Max Points Allowed	Score
Does the applicant der	nonstrate an awarenes	s and understanding of the problem; does it co	over a gap in service?	1.00	
				Max Points Allowed	Score
2. Does the applicant prov	vide trauma-responsive	case management, wraparound services, and	crisis services?	1.00	
				Max Points Allowed	Score
3. Does the applicant des	cribe its formal partners	? (i.e. Law Enforcement, DFPS, CSEY Advoc	ates, etc)	1.00	
				Max Points Allowed	Score
4. Does the applicant have capabilities (long-term), as		nel, experience, residential treatment or therap plish its intended goal?	eutic foster care	1.00	
				Max Points Allowed	Score
5. Does the applicant suc	cessfully describe its us	sage of Evidence-Based and/or Promising Pra	ctice Models?	1.00	
				TOTAL	0.00
List any m	issing or unclear core e	lement(s) that caused a reduction in score (if an (Example: "#4", "non	*/		
				_	
If attend If	ing in-person, the score sl attending via ZOOM, the s	you are certifying that the above scores are your own leet must be signed and submitted, in-person or via e core sheet must be signed and submitted via email. is electronically signed form must be submitted by th	email.		
		·			
Printed Name of CJAC N	lember	Signature of CJAC Member		_	

Funding Opportunity: Res	esidential and Community-Based Services for Victims of the Commercial Sexual epolitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommended for	for Funding:		
(If different than requeste	ed amount) \$		
Comments:	,		
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Check If Exempt			
Check ii Exempt			
Reason:			

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Funding Opportunity:		nity-Based Services for Victims of th	e Commercial Sexual	Date:		
Applicant Agency:	Exploitation (CSE)			Date.		
Project Title:						
Application Number:						
Amount Requested:				Total Score:		
•	l rest you are exempt from	scoring or commenting on the	application in conflict			
	its are present and clear	eing the highest/best) for projecting their project/program, the ap				sent or
EMERGENCY RESIDENTIAL	. SERVICES:					
Core elements / what to					Max Points Allowed	Score
Does the applicant der	nonstrate an awarenes	s and understanding of the p	roblem; does it cover	r a gap in service?	1.00	
					Max Points Allowed	Score
2. Does the shelter provid strategies to promote victi		lanning, case management,	empowering activitie	s; specifically	1.00	
					Max Points Allowed	Score
3. Does the applicant desc	cribe its formal partners	s? (i.e. Law Enforcement, DF	PS, CSEY Advocate	s, etc)	1.00	
					Max Points Allowed	Score
Does the applicant have to accomplish its intended		nel, experience, capabilities (24/7 Emergency She	elter), and resources	1.00	
					Max Points Allowed	Score
5. Does the applicant prov	vide evidence-based cli	nical and behavioral services	?		1.00	
					TOTAL	0.00
List any m	issing or unclear core e	lement(s) that caused a reduc (Ex	tion in score (if any): ample: "#4", "none")			
If attend If	ling in-person, the score sl attending via ZOOM, the s	you are certifying that the above neet must be signed and submitte core sheet must be signed and st is electronically signed form mus	d, in-person or via emai ubmitted via email.			
Printed Name of CJAC N	lember	Signature of C	JAC Member		•	

Funding Opportunity: Res	esidential and Community-Based Services for Victims of the Commercial Sexual epolitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommended for	for Funding:		
(If different than requeste	ed amount) \$		
Comments:	,		
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Check If Exempt			
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Reason:			

	Posidential and Commu	ity-Based Services for Victims of the Commercial Sexu	al		
Funding Opportunity:	Exploitation (CSE)	nty-based services for victims of the commercial sext	Date:		
Applicant Agency:					
Project Title:					
Application Number:					
Amount Requested:			Total Score:		
If you have a conflict of inter	rest you are exempt from	scoring or commenting on the application in co	nflict.		
		eing the highest/best) for project's consistency			
Examples: If all core element unclear, the score should be		n their project/program, the applicant should re	ceive a score of 5. If one co	ore element is ab	sent or
SPECIALIZED TRAUMA-RES					
BEHAVIORAL HEALTH COM	IMUNITY SERVICES:				
Core elements / what to	look for:			Max Points Allowed	Score
4. Dana tha amuliaant dan				4.00	
1. Does the applicant der	nonstrate an awarenes	s and understanding of the problem; does it	cover a gap in service?	1.00	
				Max Points	
				Allowed	Score
2. Does the applicant have	e experience providing	identical or similar services for victims of tra	fficking, sexual assault,	4.00	
or exploitation?				1.00	
				N D : (
				Max Points Allowed	Score
		perience providing counseling and/or other t		1.00	
individuals experiencing s	ymptoms of Complex-F	ost Traumatic Stress Disorder (C-PTSD) an	d similar conditions?	1.00	
				Max Points	
				Allowed	Score
		de services that are responsive to survivors'	needs such as crisis	1.00	
support, flexible hours, or	on-site service delivery	,		1.00	
				May Dainta	
				Max Points Allowed	Score
5. Does the applicant succ	cessfully describe its us	age of Evidence-Based and/or Promising P	ractice Models?	1.00	
				TOTAL	0.00
List any m	issing or unclear core e	lement(s) that caused a reduction in score (if a (Example: "#4", "no			
		(2.0)			
				7	
		you are certifying that the above scores are your o eet must be signed and submitted, in-person or via			
lf.	attending via ZOOM, the s	core sheet must be signed and submitted via email			
For electronic submission	1 to be considered valid, th	is electronically signed form must be submitted by	the the scorer via email.		
Printed Name of CJAC N	lember	Signature of CJAC Member			

Funding Opportunity: Res	esidential and Community-Based Services for Victims of the Commercial Sexual epolitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommended for	for Funding:		
(If different than requeste	ed amount) \$		
Comments:	,		
0			
Check If Exempt			
Check ii Exempt			
Reason:			

Funding Opportunity:		nity-Based Services for Victims of the Commercial Sexual	Date:	<u> </u>	
Applicant Agency:	Exploitation (CSE)		Date.		
Project Title:					
Application Number:					
Amount Requested:			Total Score:		
· · · · · · · · · · · · · · · · · · ·	rest you are exempt from	scoring or commenting on the application in conflic			
	nts are present and clear	eing the highest/best) for project's consistency with in their project/program, the applicant should receive			sent or
INNOVATIVE SERVICES:					
Core elements / what to	look for:			Max Points Allowed	Score
Does the applicant der	monstrate an awarenes	s and understanding of the problem; does it cove	r a gap in service?	1.00	
				Max Points Allowed	Score
trafficking, sexual assault	, or exploitation in the s al trafficking coalition, t	roviding identical or similar services for adult or you ame or nearby county in which innovative service ask force, or care coordination team that includes	s are proposed OR	1.00	
				Max Points Allowed	Score
3. Does the applicant des service?	ignate the organization	(s) and program(s) that will benefit directly from the	nis innovative	1.00	
				Max Points Allowed	Score
4. Does the applicant ider result of this innovation?	ntify the target population	on that will benefit and the survivor outcomes that	will be different as a	1.00	
				Max Points Allowed	Score
5. Does the applicant ider exploitation?	ntify research that supp	orts the effectiveness of the service for victims of	commercial sexual	1.00	
				TOTAL	0.00
List any m	nissing or unclear core e	element(s) that caused a reduction in score (if any): (Example: "#4", "none")			
If attend	ling in-person, the score s fattending via ZOOM, the s	you are certifying that the above scores are your own. heet must be signed and submitted, in-person or via ema core sheet must be signed and submitted via email. his electronically signed form must be submitted by the t			
Printed Name of CJAC N	l lember	Signature of CJAC Member		ı	

Funding Opportunity: Res	esidential and Community-Based Services for Victims of the Commercial Sexual epolitation (CSE)	Date:	
Applicant Agency:			
Project Title:			
Application Number:			
Amount Recommended for	for Funding:		
(If different than requeste	ed amount) \$		
Comments:	,		
0			
Check If Exempt			
Check ii Exempt			
Reason:			

Attachment B

Instructions for Electronically Completing and Submitting Score Sheets

Each score sheet is an Excel document.

To **COMPLETE** the score sheet:

- 1) Open each score sheet file. You might find it easier to only open one score sheet at a time as each applicant makes their presentation.
- 2) Toward the top of the page, CLICK "Enable Content" next to the SECURITY WARNING.
- 3) Enter scores in each bright yellow cell. The total will update automatically as you enter each score.
- 4) Type your name in the "Printed Name of CJAC Member" area toward the bottom of the score sheet.
- 5) Read the signature certification statement highlighted in red.
- 6) To sign the score sheet, type your name in the "Signature of CJAC Member" area (it is set to type in a signature type font). By typing your name in the "Signature of CJAC Member" area, you are certifying that the scores are your own.

To **SAVE** the completed score sheet:

1) In your Documents on your computer, create a New Folder to store all of the score sheets for easy access. Name the folder whatever you'd like.

Folder Name Example: 03-31-22 Score Sheets - P.Haley

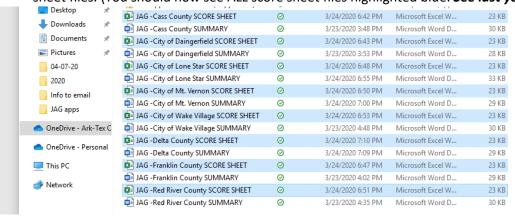
- 2) After completing the score sheet, Click "File" in top left.
- 3) Click "Save As"
- 4) Find and select the folder you previously created.
- 5) Enter the same file name as originally sent and then add YOUR name at the end.

File Name Example: JAG-Cass County SCORE SHEET - P. Haley

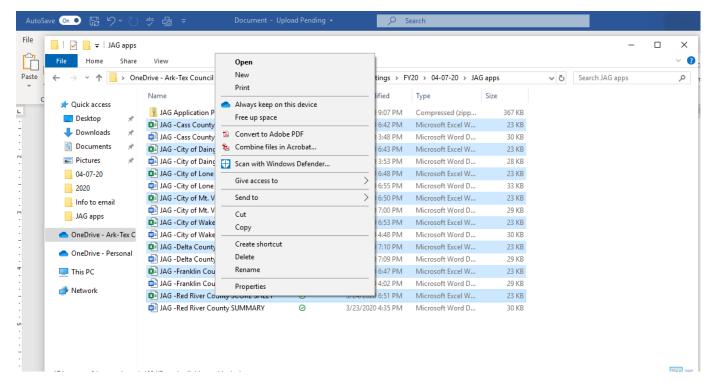
- 6) Click "Save"
- 7) Repeat these steps for each score sheet.

<u>To place all saved score sheets in a COMPRESSED ZIP FOLDER:</u> (this reduces the size of the files and should minimize the possibility of having issues emailing all of the score sheets at once, since some email systems limit the size sent through email)

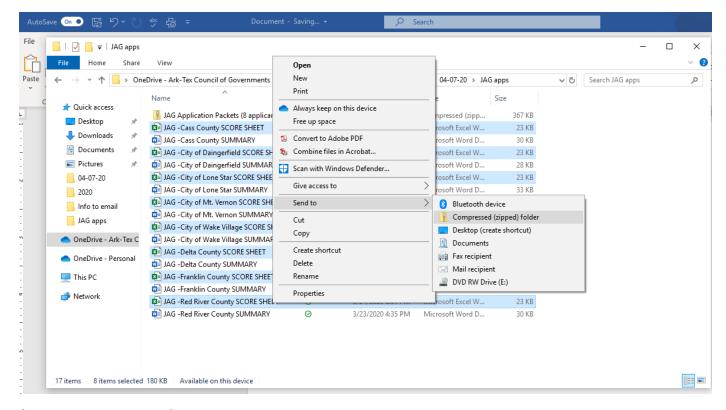
- 1) In your Documents on your computer, go to the folder you previously created, which now has all of the SAVED score sheet files in it.
- 2) Click on the first score sheet file in that list. (You should now see that file highlighted blue.)
- 3) While the file is highlighted blue, hold down the "Ctrl" key continuously while clicking on ALL of the remaining score sheet files. (You should now see ALL score sheet files highlighted blue. *See last year's example below*.)



4) While hovering over any of the blue highlighted files, RIGHT CLICK and you'll see a list appear. (**See last year's example below**.)



5) Hover over "Send to" and you'll see another list appear to the right. (See last year's example below)



(Continued on next page)

- 6) Click "Compressed (zipped) folder" and then you will see a new folder appear.
- 7) Name the zip folder. Example: 03-31-22 Score Sheets P. Haley
- 8) After naming the zip folder, open the folder to make sure all saved/completed score sheets are there.

To **SEND** the compressed zip folder by email:

- 1) Using whatever email you have available, begin a new message To phaley@atcog.
- 2) The "subject" can be whatever you choose. Example: RCJAC Scores
- 3) Attach the compressed zip folder that you created/saved by clicking on the "Attach" button or paperclip icon.
- 4) When prompted, find the compressed zip folder in your computer documents, select the zip folder, and then click "Open".
- 5) You should now see the zip folder appear as an attachment in the email.
- 6) Click "Send" to send the email.

If you have any issues with this process, call me 903-244-6884!