

DISTRICT 4 JUVENILE JUSTICE COUNCIL

Microsoft Teams 267 999 353 445 • Passcode: G5F8Dt

Location: City Hall West, 333 N Mark Stall Pl, Boise, ID 83704 **Date:** 08/14/2026 **Time:** 12:30 pm

Voting Members Present: Need 5 for quorum

- ☐ DeeDee Phillips, Chair (Valley County Juvenile Probation Officer)
- ☐ Amanda Leader, (Boise County Community Justice Administrator)
- ☐ Tim Howley (Director of Juvenile Services, Elmore County)
- ☐ Mikel Hautzinger (Ada County Public Defender)

- ☐ Almedina Toomey LCSW (CMH Human Services)
- ☐ Lindsay Harrington LMSW (CMH Program Specialist)
- ☐ Dena Chase (Ada Couty Court Services Supervisor)
- ☐ Mindy Curran (Central District Health)

Others Present:

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
1.	Call to Order	Note time:	Chair	
2.	Introductions		Chair	
3.	Welcome Speakers:	No speakers this time. 3 year planning meeting.	Speakers	
4.	Action Item: Request for Funding		Chair	
5.	Action Item: Co-Chair, Chair, New Members	Resumes: Stephanie Phillips, Wendy Pelletier FYI renewals due Mikel Hautzinger, DeeDee Phillips 03/2027 Almedina Toomey, Lindsay Harrington 06/2027 Dena Chase 06/2028 Mindy Curran 09/2028 (Secretary)	Chair	
6.	Action Item: Approve Minutes	Review/approve minutes from 04/13/26 and 05/08/26	Chair	
7.	Budget vs. 3-year Plans 2027-2030 3 Year Plan Strategic Planning Meeting	1. Support the implementation/training of the four-core requirements from OJJP: DSO, Jail Separation, RED efforts, Sight and Sound Separation 2. Collaboration/Youth recruitment 3. Prevention/ Diversion	Chair	
8.	Roundtable Discussion:		All members	
9.	Next meeting items		All members	
10.	Next meeting date and time	Tentative Virtual meeting 09/11/26 12:30 Face to Face Meeting 10/09/26 12:30 (open to a new location)	All members	
11.	Action Item: Adjournment		Chair	

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