



Youth Justice Oversight Committee

Grants Workgroup

August 11, 2026, 1:00-2:30 p.m. EDT

251 N. Illinois Street, Room 511, Indianapolis, IN 46204

Minutes

I. ATTENDEES

Members present in person: Doug Huntsinger

Members present via Zoom: Magistrate Foley, Amber Holland, Aleanya Moore, Tami Silverman

Members absent: Shelby Price, Angela Shamblin, David Westenberger

Guests: Dalayna Anderson, Ellen Sheets, Beca Stockman, Mark Fairchild

Staff: Nancy Wever

II. WELCOME AND INTRODUCTIONS

REVIEW AND APPROVAL OF JULY MEETING MINUTES

Doug Huntsinger convened the meeting and led introductions.

On motion by Aleanya Moore and second by Tami Silverman, the minutes from the July meeting were unanimously approved.

III. ACTION ITEM UPDATES

- **Maintenance Funding – Grantees with funds exhausting before 6/30/2027**

Dalayna Anderson advised there are nine grantees who will be out of contract by 6/30/2027. She estimates that only six of those may need funds to maintain until the new funding would be available. The total funds needed are approximately \$140,000. Doug added that ICJI plans to reach out to this group and request that they forecast necessary funding needs. Based on their response, the WG can determine if funding should be provided and will request approval from the Board of Trustees at the December meeting.

There are projects that have been awarded funds that are not using them. There may be a point at which these contracts are terminated or just allowed to expire.

Tami thanked ICJI and the group for their work to make this happen.

- **Guidance to Suspend Funding Formula**

Dalayna reported that this group developed a set of questions that could be required of the grantees who need maintenance funding to determine whether or not we want to provide it.

Doug returned to the discussion from the previous meeting regarding sustainability. He shared that, while sustainability is important, it is not realistic to expect or plan for programs

funded by these grants to be self-sustaining. This puts the focus on sustaining the funds so they can be available to support program growth. Tami expressed appreciation for this clarity, adding that success can be measured by grantees being good stewards of the funds. If the grantees have created impact in alignment with the intent of the funds, they should be considered a good investment. Nancy asked if/how this should be communicated? Doug indicated no intent to announce this, but also to be clear with grantees that sustainability is not the first thing they should be working to achieve. There is clear need to support both capacity for program delivery and capacity for organizational strength.

- **Technical Assistance Plan**

Delayna advised the survey questions have been finalized and shared with the Research Division at ICJI to put into electronic format. The responses should be received in time for a report at the WG's October meeting.

Regarding the grantees, Dalayna reported that when they received notification of their award, they were asked if they wanted any technical assistance for implementation and no responses were received.

IV. PROPOSAL FOR YJOC ACTION

The proposal for the YJOC to consider is not to change the funding formula. It is to inform and request support for resetting eligibility for all counties to access funds in the amounts previously approved for a new two-year grant cycle to begin 7/1/2027. Funds have been available for three years (seven grant application openings) and there are many counties that have not accessed these funds. This is a way to not penalize counties that have and have a better understanding of how much might be need to be requested in the next legislative budget session (2029).

V. REVIEW ACTION ITEMS

Nancy will prepare and distribute the minutes.

Nancy will update the report to the YJOC and send it to the WG members for review.

VI. ADJOURN

The meeting adjourned by 1:45 p.m.