

Meeting Minutes- DRAFT
South Dakota Council of Juvenile Services
March 12, 2014
Dakota Digital Network (DDN) Video Locations
(Bismarck, Pierre, Rapid City, Sioux Falls and Sisseton)

Wednesday, March 12, 2014

Council of Juvenile Services Members Present: Carol Twedt, Chair; Mike Leidholt, Vice-Chair and Hughes County Sheriff; Nancy Allard, Director of Trial Court Services; Becca Bedard, Youth Member and Mountain Plains Evaluation; Kim Cournoyer, Service Provider; Judge Jeff Davis, Seventh Circuit Court Judge and Pennington County JDAI Co-Chair; Victor Erlacher, Former School Principal and Superintendent, Foster Parent, and CASA Volunteer; Liz Heidelberger, Youth Member and State JDAI Coordinator; Doug Herrmann, Director of Juvenile Services; Judge Karen Jeffries, Cheyenne River Sioux Tribe Judge; Jacob Kabrud, Youth Member; Aaron McGowan, Minnehaha County States Attorney; Sara McGregor-Okroi, Aliive-Roberts County; Beth O'Toole, Professor at the University of Sioux Falls; Betty Oldenkamp, CEO of Lutheran Social Services; Lyndon Overweg, Mitchell Chief of Public Safety; Marissa Surrounded, Youth Member; Grant Walker, Standing Rock Sioux Tribe Chief Prosecutor; Virgena Wieseler, Director of Division of Child Protection Services.

Council of Juvenile Services Members Absent: Arlene Ham Burr, Former State Senator.

Others Present: Mark Anderson, South Dakota Corrections Commission; Bridget Coppersmith and Robyn Seibel, South Dakota Department of Corrections

1. WELCOME

Chair Carol Twedt called the meeting to order at 9:06 AM on Wednesday, March 12, 2014. Chair Twedt added that the March CJS Meeting typically covers the approval of the Formula Grant Application but as of the start of the Meeting, the solicitation had not been released.

2. APPROVAL OF SEPTEMBER 2013 MEETING MINUTES

Judge Karen Jeffries moved to approve the September 2013 Meeting Minutes, Lyndon Overweg seconded. Motion carried unanimously.

3. ELECTION OF CJS CHAIR AND VICE-CHAIR

Chair Twedt turned the meeting over to Bridget Coppersmith in order to preside over the annual election of the Council Chair and Vice-Chair. Coppersmith opened nominations for the positions of the CJS Chair and Vice-Chair and stated that nominations for the CJS Chair could not be full time government employees and that there are no limitations concerning nominations for Vice-Chair.

Judge Jeff Davis nominated Betty Oldenkamp for Chair. Oldenkamp respectfully declined due to other commitments and recommended Carol Twedt for Chair.

Lyndon Overweg moved to nominate current Chair Carol Twedt as CJS Chair, Sheriff Mike Leidholt seconded. Judge Karen Jeffries moved to cease nominations for CJS Chair and cast a unanimous ballot for Carol Twedt as CJS Chair, Aaron McGowan seconded. Motion carried unanimously.

Doug Herrmann moved to nominate current Vice-Chair Sheriff Mike Leidholt as CJS Vice-Chair, Virgena Wieseler seconded. Judge Karen Jeffries moved to cease nominations for CJS Vice-Chair and cast a unanimous ballot for Sheriff Mike Leidholt as CJS Vice-Chair, Betty Oldenkamp seconded. Motion carried unanimously.

Coppersmith turned the meeting back over to CJS Chair re-elect, Carol Twedt.

4. BUDGET STATUS REPORT

Ratification of Executive Committee Decisions: Coppersmith provided an overview of the budget amendments to the FFY2010 and FFY2011 Formula Grant awards which were approved by the Executive Committee in November 2013. Coppersmith explained that the approved amendment to the FFY2010 award was done in order to move additional funding to the program areas of Alternatives to Detention and Native Americans Programs and to add the program area of Delinquency Prevention. Coppersmith added that an internal amendment was also applied to the FFY2010 award to successfully close out the award in February 2014. This amendment consisted of moving \$60,000 between existing programs areas which is allowable by the Office of Juvenile Justice and Delinquency Prevention (OJJDP). Coppersmith explained that the approved amendment to the FFY2011 award was to remove the program area of Alternatives to Detention and add the program area of Delinquency Prevention. Coppersmith noted that both of the amendments approved by the Executive Committee have been approved by OJJDP.

Betty Oldenkamp moved to ratify the Executive Committee decisions to approve budget amendments for the FFY2010 and FFY2011 Formula Grant awards, Judge Karen Jeffries seconded. Motion carried unanimously.

Approval of Title V Year 3 Funding Plan: Coppersmith explained that when the current funding cycle for Title V was approved in December 2011, the third year of subgrant awards was contingent on the continuation of Title V funding or the reevaluation of funding options if Title V funding ceased. Coppersmith stated that federal funding for Title V did not continue and that staff is recommending using FFY2012 and FFY2013 Juvenile Accountability Block Grant (JABG) awards to cover the third year of Title V subgrant awards in lieu of using Formula Grant awards which was recommended in 2011. Coppersmith added that the funding source for the third year would be a combination of remaining federal Title V funds and JABG and that staff recommends that awards be contingent on an appropriate application consistent with the first two years being submitted and approved by the Department of Corrections (DOC).

Sheriff Mike Leidholt moved to approve the Title V Year 3 Funding Plan as presented, Lyndon Overweg seconded. Motion carried unanimously with Sara McGregor-Okroi abstaining.

Juvenile Accountability Block Grant (JABG) Update: Coppersmith explained that JABG funding is not in the federal budget for this year meaning that there will not be an application for the Council or Executive Committee to approve as they have done in the past. Coppersmith noted that the FFY2011 JABG award is currently being spent and that the DOC will combine FFY2012 and FFY2013 awards as both awards are smaller than awards received in the past. Coppersmith stated that combining the two awards will allow current subgrants to receive close to the same amount they are used to receiving and that all subgrants were made aware of this decision in January 2014.

5. APPROVAL OF FFY2014 FORMULA GRANT APPLICATION VALUE AND PROBLEM STATEMENTS

Coppersmith explained that the value and problem statements are for the Formula Grant Three Year Plan Update which will be submitted this year. Coppersmith added that the Council is to adopt value statements to guide the work of the Council and shape the problem statements. Coppersmith noted that the problem statements are required to be supported by data and determine how the Council spends the award. Discussion ensued over possible changes to the Council problem statements. The recommended change consisted of adding "implement prevention programs" and "At Risk Youth" to have the problem statement read "Because South Dakota has a high incarceration rate of detention per capita, there is a need to implement prevention programs and develop alternatives to detention, commitment to the Department of Corrections, and out-of-home placement for: At Risk Youth; Young Offenders; CHINS; and Other Offenders with needs that should be met in communities.

Betty Oldenkamp moved to approve the Council Problem Statements as amended, Judge Karen Jeffries seconded. Virgena Wieseler recommended replacing the term “develop” in the amended Statement to read “continue and expand”, Liz Heidelberger seconded. Oldenkamp accepted the addition as a friendly amendment to her motion. Motion carried unanimously.

Sheriff Mike Leidholt moved to approve the Value Statements as presented, Beth O’Toole seconded. Motion carried unanimously.

6. APPROVAL OF JUVENILE DELINQUENCY PREVENTION APPLICATIONS

Coppersmith explained that the meeting materials contained an overview of the submitted applications, a summary of the proposed evidence based programs, and the project abstracts which were to contain a demonstration of data-drive decision making, explanation of what makes the community stand out as needing funding, the level of commitment from the community, and an overall explanation of the program to be implemented. Coppersmith added that the full applications from the six coalitions who applied were sent to the Review Committee of Sara McGregor-Okroi, Beth O’Toole, and Grant Walker for their review and ranking. Coppersmith explained that the Review Committee discussed the applications and came to a recommendation which DOC staff is in agreement with.

Sara McGregor-Okroi explained that after reviewing six applications, the Review Committee is recommending the approval of applications from Aberdeen, Sturgis, and Watertown at \$50,000 each with Aberdeen’s award being contingent of the revision of their action plan to contain measurable goals. McGregor-Okroi added that all three sites are planning to implement Project SUCCESS with Aberdeen and Watertown also implementing Positive Action. McGregor-Okroi explained that the three applications that the Review Committee did not recommend for funding either were not able to demonstrate a community commitment or prove through their application that they would be able to carry out the programming.

Coppersmith added that due to only recommending the approval of three applications at \$50,000 each, there is an additional \$50,000 that was set aside for the program that would not be utilized. Coppersmith explained that the Review Committee had discussed using the remaining funding for a statewide delinquency prevention training. Coppersmith explained that options and materials concerning the funding could be presented at the June CJS Meeting.

Discussion ensued concerning the submitted applications, the facilitation of communication between the subgrants, the remaining funding, and appreciation for the Review Committee.

Judge Jeff Davis moved to adopt the recommendations of the Review Committee and to explore other options for the remaining funding, Sheriff Mike Leidholt seconded. Motion carried unanimously with Becca Bedard abstaining.

Judge Karen Jeffries moved to table the discussion of how to use the additional funding until the June CJS Meeting, Doug Herrmann seconded. Motion carried unanimously with Becca Bedard abstaining.

7. SFY2015 NATIVE AMERICAN PROGRAM SUBGRANT APPLICATION DISCUSSION

Coppersmith explained that the next round of Native American Program Subgrants will begin in July for three subgrants at \$20,000 each. Coppersmith stated that the funding would be for a one year cycle and have an option of two paths. The first path would consist of supervision, which three of the current four subgrants are utilizing the funding for, and the second path would be for prevention. Coppersmith noted that the reasoning behind the prevention path is to be consistent with the direction the Council is currently pursuing. Coppersmith added that the applications would be sent to eight of the nine Tribes of South Dakota as Standing Rock Sioux Tribe is now seen by OJJDP as a Tribe of North Dakota and is no longer eligible for Native American Pass-Through Funding under South Dakota’s Formula Grant award.

Discussion ensued concerning scoring each path based on demonstrated need with one path not receiving precedence over the other.

8. JUEVNIE JUSTICE UPDATES

Chair Twedt congratulated DOC staff for the successful completion of the SFY2013 Annual Report and stated that the next Tribal Advisory Group (TAG) Meeting is April 4th in Mobridge, SD.

Coppersmith explained that there is an opening on the Executive Committee and requested that Council Members interested in filling this role are to notify DOC staff following the meeting.

9. NEXT MEETING LOCATION AND DATES

Chair Twedt stated that the next meeting will be June 11, 2014 in a location still to be determined.

10. WRAP-UP AND ADJOURN

At 10:09 AM, Judge Karen Jeffries moved to adjourn, Betty Oldenkamp seconded. Motion carried unanimously.

Recorded by Bridget Coppersmith, Juvenile Justice Specialist

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