

Council of Juvenile Services
Proposed Meeting Agenda

June 12, 2012 4:00 PM, MST – June 13, 2012 11:30 AM, MST
Training Room, Western South Dakota Juvenile Services
3505 Cambell Street, Rapid City, SD

Tuesday, June 12, 2012 – *Training Room, WSDJSC*

- 4:00 PM, MST Welcome, Introductions, and Review Agenda (Vice Chair Leidholt)
- 4:10 PM Pennington County JDAI Panel
 - Commissioner Don Holloway, Judd Thompson, Joe Gutierrez, Jay Van Hunnik, Doug Herrmann, and Tamie McMeekin
- 5:30 PM Dinner
- 6:00 PM Tour of WSDJSC and Reception Center
- 7:00 PM Tour of Evening Reporting Center
- 8:00 PM Recess

Wednesday, June 13, 2012 – *Training Room, WSDJSC*

- 8:00 AM MST Approval of March 2012 Meeting Minutes (Chair Twedt)
- 8:10 AM Ratification of Decision from May Executive Committee Conference Call (Bridget Henderson)
- 8:15 AM JABG FFY09 Breakdown (Bridget Henderson)
- 8:25 AM 2012 Grant Awards- JABG and Formula (Bridget Henderson)
- 8:30 AM Approval of Native American Programs Subgrants and Budget Update (Bridget Henderson)
- 8:45 AM Approval of Title V Subgrants and Updated Title V Timeline (Bridget Henderson)
- 9:00 AM Juvenile Detention Alternatives Initiative (JDAI) Update
 - Pennington County Update (Liz Heidelberger)
 - Minnehaha County Update (Erin Srstka)
- 9:30 AM Alternatives to Detention Conference Discussion (Bridget Henderson)
- 9:45 AM Approval of Annie E Casey Foundation Year 3 Budget Recommendations (Bridget Henderson)
- 10:00 AM Break
- 10:10 AM Budget Status Report (Kevin McLain)
- 10:20 AM Compliance Monitoring Report (Joy Ellefson)
- 10:40 AM Disproportionate Minority Contact (DMC) Update (Joy Ellefson)
- 10:50 AM Open Meeting Presentation (Kevin McLain)
- 11:10 AM Tribal Advisory Group Update (Susan Randall)
 - Indian Culture and Schools (Ella Rae Stone)
- 11:25 AM Next meeting location and dates (Chair Twedt)
 - September 25th-26th with Conference 26th-27th Holiday Inn City Centre, Sioux Falls, SD
- 11:30 AM Wrap-up and Adjourn (Chair Twedt)