

***Council of Juvenile Services  
Meeting Agenda***

**December 4, 2008 10:00 AM – 4:00 PM, CST  
Cedar Shore Resort, Chamberlain, SD**

Thursday, December 4, 2008

- 10:00 AM Welcome and Review of Agenda (Carol Twedt)
- 10:05 AM Approval of September 2008 Meeting Minutes (Jodi Kirschenman)
- 10:10 AM Ratify Executive Board Approval of Supplemental NAP Subgrant (Jodi Kirschenman)
- 10:15 AM Budget Status Report (Kevin McLain)
- 10:35 AM July 1, 2009 Changes to County Reimbursement Program (Kevin McLain)
- 11:00 AM Juvenile Justice Symposium Planning and Budget Review (Susan Randall)
- 11:15 AM Publication of SDVC Parent Handbook (Susan Randall)
- 11:30 AM DMC Status Report (Joy Erlenbusch)
- 11:40 AM TAG (Ella Rae Stone and Susan Randall)
- Update from October TAG Meeting (Ella Rae Stone)
  - Final Strategic Plan (Ella Rae Stone)
  - Status Report of Contract Requirements (Susan Randall)
  - Budget Summary/Projected Costs (Susan Randall)
  - Discussion/Budget Approval/Required Duties/Contract Renewal
- 11:55 AM Break
- 12:00 PM Working Lunch
- 12:30 PM State Transport System (Kevin McLain & Doug Herrmann)
- 12:45 PM Federal Advisory Committee – Juvenile Justice Annual Report Update (Doug Herrmann)
- 1:00 PM Centralized Intake Work Group Recommendation (Carol Twedt, Nancy Allard, Susan Randall, Doug Herrmann)

- 1:30 PM Department of Education Information on Age of School Attendance  
(Kevin McLain)
- 1:45 PM FASD Prevention and Intervention (Gib Sudbeck)
- 2:10 PM Break
- 2:25 PM Draft FY2008 CJS Annual Report (Jodi Kirschenman)
- 2:40 PM Federal Fiscal Year 2009 Three-Year Plan (Jodi Kirschenman)
- Timelines
  - Review/Modify Problem Statements
- 3:00 PM Reauthorization of Juvenile Justice and Delinquency Prevention Act  
(Kevin McLain)
- 3:15 PM New Business (open to all CJS Members)
- 3:30 PM Old Business (open to all CJS Members)
- 3:45 PM Adjourn