

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

**September 3, 2008 3:00 PM CDT – September 4, 2008 11:15 AM CDT**  
**Glass Meeting Room ~ Cedar Shore Resort, Chamberlain, SD**

Wednesday, September 3, 2008

- 3:00 PM Welcome and Review of Agenda (Carol Twedt)
- 3:05 PM Approval of June 2008 Meeting Minutes (Jodi Kirschenman)
- 3:10 PM Election of Chair and Vice-Chair (Jodi Kirschenman)
- 3:15 PM FACJJ Update (Doug Herrmann)
- 3:30 PM UJS Review of Community-based Projects (Nancy Allard)
- 3:50 PM Systems of Care Update (Doug Herrmann & Nancy Allard)
- 4:10 PM OJJDP Fall Conference Update (Jodi Kirschenman, Joy Erlenbusch, Karen Jeffries, Liz Heidelberger)
- 4:20 PM New Business (open to all CJS Members)
- 4:30 PM Old Business (open to all CJS Members)
- State Transport System
- 4:40 PM Break
- 5:00 PM Planning Session I
- \*Overview of Planning Process and Objectives (Kevin McLain)
- Review and Update State FY'09 (July '09 – June '10) planned activities (FFY'06 & '07 funds)
  - Update Planned Use of Funds for State FY'10 (FFY'08 funds)
  - 3-Year Plan Development & Federal Fiscal Year 2009 Application
  - Documentation of Program Modifications and Enhancements
- \*Budget Overview (Kevin McLain)
- Previous Budget Period – FFY'05 Funds (Nov '07 – July '08)
  - Current Spending Period – July '08 - June '09 (State FY'09) (FFY'06 & '07 funds)
  - Planned Use of Funds July '09 – June '10 (State FY'10) (FFY'08 Funds)

\*Planning and Administration (Kevin McLain)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

\*State Advisory Group (Jodi Kirschenman)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

6:00 PM Dinner Break

7:00 PM Planning Session II

\* Deinstitutionalization of Status Offenders, Jail Removal, Separation (Joy Erlenbusch)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

\*Compliance Monitoring (Joy Erlenbusch)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

\*DMC (Joy Erlenbusch)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

8:30 PM Adjourn for the Evening

Thursday, September 4, 2008

7:30 AM Continental Breakfast

8:00 AM Planning Session III

\*Native American Programs (Jodi Kirschenman)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

\*Tribal Advisory Group (Jodi Kirschenman)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

\*Juvenile Justice System Improvement (Jodi Kirschenman)

- State FY'09 Considerations
- State FY'10 Considerations
- Three-Year Plan and Federal Fiscal Year 2009 Discussion

9:45 AM Break

10:00 AM Planning Session IV

\*Summary of Changes and Enhancements – Budgetary and Program Changes  
(Kevin McLain)

\*Three-Year Plan (Jodi Kirschenman)

- Prioritized Problem Statements
- Program Plans

11:00 AM Closing Discussion

11:15 AM Adjourn