

Meeting Minutes
Executive Committee Conference Call
South Dakota Council of Juvenile Services
February 27, 2013

CJS Executive Committee Members: Carol Twedt, Chair; Sheriff Mike Leidholt, Vice-Chair and Hughes County Sheriff; Dr. J.C. Chambers, Service Provider; Judge Jeff Davis, Seventh Circuit Court Judge and Pennington County JDAI Co-Chair; Doug Herrmann, Director of Juvenile Services.

Executive Committee Members Present: Carol Twedt, Judge Jeff Davis, Doug Herrmann, and Sheriff Mike Leidholt.

Executive Committee Members Absent: Dr. J.C. Chambers

Others Present: Bridget Coppersmith and Joy Ellefson, South Dakota Department of Corrections.

1. WELCOME

Chair Carol Twedt called the meeting to order at 10:02 AM on Wednesday, February 27, 2013 and welcomed everyone to the call.

2. FY2013 JUVENILE ACCOUNTABILITY BLOCK GRANT APPLICATION

Bridget Coppersmith provided an overview of the FY2013 Juvenile Accountability Block Grant Application. Coppersmith explained that the Council of Juvenile Services does not oversee how the allocation is spent, but does need to approve the application for submission to the Office of Juvenile Justice and Delinquency Prevention. Coppersmith described that the state allocations have not been set for the application and that the budget of \$152,029 is based on the FY2012 allocation. Coppersmith explained that the budget is broken down into two sections with the first being twenty-five percent to cover administrative costs and reentry services and the remaining seventy-five percent of the budget would be pass through funds to be expended on the behalf of local units of government to fund early intervention, diversion, and accountability-based programs. Coppersmith added that it is the pass through portion that the allocations for Minnehaha and Pennington Counties come from.

Discussion ensued concerning the content of the application and the need to do a budget amendment if the allocation turns out to be different than what is in the application. Doug Herrmann requested that purpose areas for the pass through funds be displayed on the budget worksheet and that the program description section of the application clearly designate that the "State's Spend on Behalf of Local Governments" and "Local Allocations" are part of the seventy-five percent portion of the budget.

Sheriff Mike Leidholt moved to approve the submission of the FY2013 Juvenile Accountability Block Grant Application to the Office of Juvenile Justice and Delinquency Prevention. Doug Herrmann seconded. Motion carried with Dr. J.C. Chambers absent.

3. ADJOURN

At 10:07 AM, Doug Herrmann moved to adjourn the Executive Committee Conference Call. Judge Jeff Davis seconded. Motion carried with Dr. J.C. Chambers absent.

*Recorded by Bridget Coppersmith
Juvenile Justice Specialist*