

Meeting Minutes Draft
Executive Committee Conference Call
South Dakota Council of Juvenile Services
May 28, 2014

CJS Executive Committee Members: Carol Twedt, Chair; Sheriff Mike Leidholt, Vice-Chair and Hughes County Sheriff, Judge Jeff Davis, Seventh Circuit Court Judge and Pennington County JDAI Co-Chair; Doug Herrmann, Director of Juvenile Services; Betty Oldenkamp, CEO of Lutheran Social Services.

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

Executive Committee Members Absent: Doug Herrmann

Others Present: Bridget Coppersmith, Kevin McLain, and Robyn Seibel, South Dakota Department of Corrections.

1. WELCOME

Chair Carol Twedt called the meeting to order at 10:01 AM on Wednesday, May 28, 2014 and welcomed everyone to the call.

2. FY2014 FORMULA GRANTS PROGRAM APPLICATION

Bridget Coppersmith provided an overview of the FY2014 Formula Grants Program Application. Coppersmith explained that the application is split into two parts which is unique compared to previous years and that the first part needs to be approved for submission to the Office of Juvenile Justice and Delinquency Prevention by its due date of June 1, 2014. Coppersmith added that the second component which contains the plan for compliance with the core requirements is due on June 30, 2014 and will be reviewed at the Council Meeting on June 11, 2014. Coppersmith stated that the FY2014 award would be a supplemental award to South Dakota's FY2013 award. Coppersmith noted that Doug Herrmann stated through email that he voted to approve the application as submitted.

Discussion ensued concerning the content of the application, the decrease of girls being committed to the Department of Corrections, and statewide juvenile justice reform.

Judge Jeff Davis moved to approve the submission of the FY2014 Formula Grants Program Application to the Office of Juvenile Justice and Delinquency Prevention. Sheriff Mike Leidholt seconded. Motion carried with Doug Herrmann absent.

3. ADJOURN

At 10:16 AM, Betty Oldenkamp moved to adjourn the Executive Committee Conference Call. Judge Jeff Davis seconded. Motion carried with Doug Herrmann absent.

*Recorded by Bridget Coppersmith
Juvenile Justice Specialist*