

Executive Committee
South Dakota Council of Juvenile Services
April 21, 2008

Executive Committee Members: JC Chambers, Doug Herrmann, Carol Twedt, Janine Kern, and Mike Leidholt. Other's participating in the call: Kevin McLain, Joy Erlenbusch, and Jodi Kirschenman - DOC

1. DMC WORKGROUP COORDINATOR

Executive Committee members reviewed the letter of interest submitted by the Watertown Human Services Agency to serve as the Sisseton Workgroup Coordinator. ***Mike Leidholt moved to approve the Human Services Agency as the contract provider in Sisseton for the DMC Workgroup Coordinator; Doug Herrmann seconded. Executive Committee Motion Carried.***

2. DMC BUDGET

Joy Erlenbusch explained proposed revisions to the DMC budget. Executive Committee members were asked to approve the recommended DMC Budget through June 30, 2009; which would approve the contracts for Great Plains Psychological Services, Lutheran Social Services, Rapid City Area Schools, City of Sisseton. This budget would also add six additional months for current Workgroup Coordinators in Sioux Falls and Rapid City, and allocated funding for statewide DMC projects. ***Janine Kern moved to approve the recommended DMC budget; JC Chambers seconded. Executive Committee Motion Carried.***

3. FACJJ ANNUAL REQUEST FOR INFORMATION

Jodi Kirschenman explained the FACJJ Annual Request for Information (ARI) form. The draft ARI form was completed using last year's information, three-year plan information, and CJS recommendations. Discussion ensued and changes and additions were recommended. Executive Committee Members agreed that staff would make the recommended changes and then send the document to Janine Kern for review to ensure her points were captured in the ARI. The ARI will then be submitted on line before the due date. ***Mike Leidholt moved to incorporate the discussed amendments to the FACJJ Annual Request for Information form and submit it; Doug Herrmann seconded. Executive Committee Motion Carried.***

4. 2008 TITLE V APPLICATION

Jodi Kirschenman reviewed the FY08 Title V budget and grant application, and asked for the Executive Committee's approval of the application. ***Mike Leidholt moved to approve the FY08 Title V Application; Janine Kern seconded. Executive Committee Motion Carried.***

5. TITLE V SUBGRANTS

Jodi Kirschenman summarized the Title V subgrant applications received from Brookings, Watertown and Charles Mix County. ***Mike Leidholt moved to approve the Title V subgrant applications; JC Chambers seconded. Executive Committee Motion Carried.***

6. NATIVE AMERICAN PASS-THROUGH BUDGET

Since not all Tribes applied for their pass through money, there is a remaining balance of un-obligated funds. In order to obligate and expend these funds, Jodi Kirschenman requested the CY2008 Native American Pass-Through (NAP) subgrant budget period be extended through June 30, 2009 instead of expiring in December. This extension will allow staff to get the subgrants on a state fiscal year budget. Not all subgrantees will have enough funds in their NAP budgets to get them through an additional six months, so Kirschenman

requested the subgrantee budgets be increased appropriately to cover costs through June 30, 2009. Kirschenman also requested the approval to send a supplemental solicitation to the active NAP subgrantees in the amount of \$47,332 with a limit of \$15,000 per applicant. Discussion ensued. ***Janine Kern moved to approve the increase of funds, extending the grant period, and the supplemental solicitation. Mike Leidholt amended the motion, with Janine Kern's approval, that Tribes can apply for the supplemental award if they are currently funded, and they can apply for new or existing programs with the preference given to existing programs. Executive Committee Motion Carried.***

7. CENTRALIZED INTAKE

Jodi Kirschenman requested the Executive Committee approve a budget of \$55,000 for the Centralized Intake position (April 2008 – June 2009), which will cover actual costs and extend the length of award to 14 months to get the project on a state fiscal year system. Discussion ensued. Janine Kern suggested the full CJS discuss the future budget of the Centralized Intake System at the next meeting. She said we need to proceed deliberately to get a long-term plan for sustained funding to cover the costs of this function, and that we need a commitment from Legislation and the Chief Justice. Kevin McLain also suggested the need for statutory changes that would be tied to the funding. Mike Leidholt moved to approve the recommended budgeted amount for a 14-month period; Doug Herrmann seconded. ***Executive Committee Motion Carried.***

8. ADJOURN

Doug Herrmann moved to adjourn; Janine Kern seconded. ***Executive Committee Motion Carried.***

*Recorded by Jodi Kirschenman
Juvenile Justice Specialist*