

# Executive Committee Conference Call

## South Dakota Council of Juvenile Services

### June 23, 2011

**Executive Committee Members:** JC Chambers, Doug Herrmann, Carol Twedt, Janine Kern, and Mike Leidholt.

1. JDAI BUDGET

Mike Leidholt moved to approve Pennington and Minnehaha local JDAI Committees to send their committee members to training as appropriate; Janine Kern seconded. Executive Committee motion carried with Doug Herrmann abstaining. Mike Leidholt moved to approve the Annie E. Casey Foundation year 2 budget; Janine Kern seconded. Executive Committee motion carried with Doug Herrmann's vote in absentia.

2. FORMULA GRANT BUDGET

Janine Kern moved to allow DOC staff to request a budget amendment through OJJDP to fully expend the FFY08 grant; JC Chambers seconded. Executive Committee motion carried with Doug Herrmann's vote in absentia.

3. SFY2012 NATIVE AMERICAN PROGRAMS SUBGRANT APPLICATIONS

Janine Kern moved to approve NAP applications for funding submitted by Cheyenne River Sioux Tribe, Sisseton Wahpeton Oyate Tribe, and Standing Rock Sioux Tribe in the amount of \$25,000 each contingent that their Compliance information is approved; to cease Flandreau Santee Sioux Tribe's funding; to apply FSST's \$25,000 to the next funding cycle in SFY2013 and allow all nine Tribes to apply. Mike Leidholt seconded. Executive Committee motion carried with Doug Herrmann's vote in absentia.

4. SFY2012 DMC SUBGRANT APPLICATIONS

- Aliive Roberts County – Janine Kern moved to approve the application for funding contingent on staff's extensive review and approval of Aliive's contractual services of \$10,000, with a clause in the Notice of Award to allow the Council of Juvenile Services to cease services if need be. JC Chambers seconded. Executive Committee motion carried with Doug Herrmann's vote in absentia.
- Society for the Advancement of Native Interests-Today (SANI-T) – Mike Leidholt moved to deny SANI-T's application. Janine Kern seconded. Discussion ensued. The Executive Committee requested staff develop a plan to provide talking services, parenting classes and childcare in the area. Executive Committee motion carried with Doug Herrmann's vote in absentia.
- Lutheran Social Services, Hocoka Diversion Program – Mike Leidholt moved to approve funding this program; JC Chambers seconded. Executive Committee motion carried with Doug Herrmann and Janine Kern voting in absentia.
- Lutheran Social Services, Native American Outreach Program – Mike Leidholt moved to approve funding this program; JC Chambers seconded. Executive Committee motion carried with Doug Herrmann and Janine Kern voting in absentia.
- Great Plains Psychological Services - Mike Leidholt moved to approve funding this program; JC Chambers seconded. Executive Committee motion carried with Doug Herrmann and Janine Kern voting in absentia.

5. CY2010 COMPLIANCE REPORT

JC Chambers moved to approve the CY2010 Compliance Monitoring Report for submission to OJJDP. Mike Leidholt seconded. Executive Committee motion carried with Doug Herrmann and Janine Kern voting in absentia.

6. FFY2011 TITLE V APPLICATION

Mike Leidholt moved to approve the FFY2011 Title V application for submission to OJJDP. JC Chambers seconded. Executive Committee motion carried with Doug Herrmann and Janine Kern voting in absentia.

7. SEPTEMBER 14<sup>TH</sup> MEETING AGENDA

As requested by Doug Herrmann, the CJS will start their fall meeting on the evening of September 13<sup>th</sup> and continue on September 14<sup>th</sup> to allow presentations from the Department of Corrections.

8. ADJOURN

JC Chambers moved to adjourn the Executive Conference Call. Mike Leidholt seconded. Motion carried.

*Recorded by Jodi Kirschenman  
Juvenile Justice Specialist*