

Council of Juvenile Services
March 14, 2004, Holiday Inn Express – Ft. Pierre
Meeting Minutes

Monday, March 14, 2005

Council of Juvenile Services Members Present: Carol Twedt, Mike Leidholt, Doug Herrmann, Susan Randall, Grant Walker, Joseph Verhulst, Keith Bonenberger, JC Chambers, Jason Kittles

Council of Juvenile Services Members Absent: Judge Cheryl Three Stars Valandra, Richard Bird, Lindsay Ambur, Mike Dacy, Gib Sudbeck, Dave Nelson; Sharon Sonnenschein, Judge Janine Kern, Doug Thrash, Sean Gilmore, Beth O'Toole

Others Present: Kevin McLain and Joy Erlenbusch from the Department of Corrections

1. WELCOME, INTRODUCTIONS, and REVIEW OF AGENDA

Carol Twedt, Chairperson, welcomed those present and called the meeting to order at 9:15 AM at the Holiday Inn Express in Ft. Pierre. Introductions were made and the agenda was reviewed.

2. APPROVAL OF MINUTES FROM 12-13-2004.

Carol Twedt asked about continuing to serve letters and appointments to the committees. Kevin McLain updated the Council on the current status of the appointments and said that staff will work with Judge Kern on the Systems and Services Committee to determine the size and future plans for the committee. A note was also made to make sure to assign Jason Kittles to a committee by the end of the day.

Sheriff Leidholt moved to approve the minutes, Doug Herrmann seconded, motion carried unanimously.

3. CJS Legislative Role

Kevin McLain updated the Council on the status of the request sent to the Governor to define the role of the Council within the legislature. At this point, a letter had been sent to the Governor and there has not been a definitive answer on the role CJS will play. At a future meeting, the hope is that the governor will attend a CJS meeting and explain the role he wishes the members to take regarding legislation.

4. Budget Review

Kevin McLain presented a review of the budget and projections in order to set the funding decisions that would be discussed throughout the day. Topics summarized include Compliance Related Projects, Juvenile Justice System Improvement, Disproportionate Minority Contact, Native American Programs, Compliance Monitoring, State Advisory Group Allocation, and Planning and Administration (See budget handout for details).

Kevin McLain recommended, based on the projections, that the budget be amended by transferring \$64,100 from the State Advisory Allocation and \$73,450 from Planning and Administration to \$110,675 in Juvenile Justice System Improvement and \$26,875 in Compliance Monitoring.

Susan Randall moved to accept the recommended changes, JC Chambers seconded, motion carried unanimously.

5. System Improvement Update

Abuse and Neglect – Kevin McLain gave an update on the status of the abuse and neglect records requirement. Staff direction was given to pursue legislation in the 2006 Session or policy changes to make abuse and neglect records available for disposition and treatment planning purposes. Staff direction was given to forward a copy of the Pew report along with a letter detailing recommendations to the Governor, Chief Justice, and DSS Secretary.

Services for Young Offenders – Kevin McLain gave an update on the status of the Services for Young Offenders Category. Staff direction was given to look into the continuation of Diversion programs that lose JABG funding that will close without support. Staff direction was given to focus on evidence-based projects. The Council would like to bring the topic of Diversion and Teen Court to a later meeting for discussion and information on current programs.

Mental Health and Developmental Disabilities Services – Kevin McLain discussed options that have been brought up regarding funding for mental health including the Mental Health Awareness Initiative and the Family Support Initiative. The Council would like to have Kim Malsam-Rysdon attend a future meeting to present information pertaining to these and future programs, collaborative efforts, and consideration for System Improvement funding.

Sheriff Leidholt moved that “Staff should work with Mental Health in this area.”, Keith Bonenberger seconded, motion carried unanimously.

Substance Abuse – Kevin McLain discussed current funding of school based substance abuse programs in Sioux Falls and Rapid City.

Fetal Alcohol Spectrum Disorder – Kevin McLain gave an update on the current initiatives regarding FASD.

6. Formula Grant Application

Kevin McLain gave a summary of the FY05 Formula Grant Applications and the changes that have taken place since the previous plan submission.

Sheriff Leidholt moved that the plan be approved as is, Keith Bonenberger seconded, motion carried unanimously.

7. JABG Application

Kevin McLain provided an overview of the FY05 on the JABG Grant Application. In February, the CJS Executive Committee met and approved the JABG Application.

Sheriff Leidholt moved to uphold the JABG approval of the CJS Executive Committee, Susan Randall seconded, motion carried unanimously.

The Council asked that staff bring recommendations on the JABG funds to the June 2005 CJS Meeting.

8. Title V Application

Kevin McLain provided an overview of the FY05 Title V Application. The Council asked that staff bring recommendations of communities to focus on and types of programs to the June CJS Meeting. The Council also instructed staff to work with the Division of Alcohol and the SD Prevention Network to gather information on prevention programs. Susan Randall suggested the staff contact the Search Institute in order to determine what communities have been assessed and look into the possibility of bringing a representative to the October 2005 Symposium as a speaker. Staff direction was given to contact OJJDP representatives regarding the model of assessment and to determine the minimum level of assessment required for consideration.

Sheriff Leidholt moved that the plan be approved as is, JC Chambers seconded, motion carried unanimously.

9. Tribal Advisory Group

Susan Randall provided an update on the Tribal Advisory Group. The next meeting of the TAG is scheduled for March 17-18, 2005. Susan also informed the Council that the Tag is looking into using Kids Count as a resource for collecting tribal information. This project is in planning stages and they are looking into funding options in order to carry out the project.

Kevin McLain provided an update on the Native American Pass-Through Funds. He will be attending the TAG meeting and providing information to help members of the TAG with the Application Process.

Kevin McLain gave an update on the status of Tribal Holdover. Information has been sent to the Tribal Chairpersons, however, no responses have come back to DOC. The Council asked that recommendations for holdover be brought to the June meeting to help with costs that the county is responsible. Kevin said that staff will bring together holdover administrators in a meeting to discuss the reimbursement program, training, and strategies for holdover.

10. Compliance Monitoring

Joy Erlenbusch provided an update on the status and the history of the compliance monitoring data.

11. Compliance Monitoring Committee Recommendations

Kevin McLain explained the recommendations of the Compliance Monitoring Committee.

Susan Randall moved to accept recommendations to read as follows:

1. The CMC recommends the CJS revise the reimbursement program as follows:

- *Change reimbursement for detention and shelter from 5 days to 7 days*
- *Reimburse eligible counties for the first 7 days following commitment to DOC and transportation costs since counties are responsible for the costs during this time*

2. The CMC recommends the CJS provide funding for the following programs

- *Intake officers at Pennington and Minnehaha Counties for the Centralized Intake once implemented*
- *Funds for Collocated Facility training and program improvement and improved quality of care.*

Sheriff Leidholt Seconded, motion carried unanimously.

Since the other recommendations presented to the Council are scheduling issues, the Council has asked staff to work to schedule Compliance Monitoring Committee Meeting and a CJS Meeting at the same location that would include a site visit. The Council would like to meeting in the Black Hills for the June Meeting at which time they would like to visit the Western South Dakota Juvenile Services Center and the programs at STAR Academy. Dates will be set later in the meeting.

Kevin McLain provided an information on the Electronic Monitoring Program. In February, the CJS Executive Committee met and approved raising the amount reimbursable for EM from \$4.00 to \$4.50.

Susan Randall moved to uphold the action of the CJS Executive Committee regarding Electronic with a note that the wording be made clear to read "up to \$4.50", Sheriff Leidholt Seconded, motion carried unanimously.

12. Child Abuse and Neglect Records Committee

Joy Erlenbusch and Kevin McLain gave an update on the Child Abuse and Neglect Records Committee. This meeting is scheduled for March 31, 2005 as a conference call. Members include Keith Bonenberger, Kristi Bunkers, Dave Nelson, Judge Max Gors, Judge Janine Kern, Sharon Sonnenschein, Merlin Weyer, and DOC Staff.

13. DMC Update

Kevin McLain provided an update on the DMC Committee. Currently, UJS Data has been submitted to Dr Leonardson and he has begun the data analysis. The final draft of the report is scheduled to be completed in May and a meeting has been scheduled for May 10, 2005 for the DMC Committee. This meeting will include the findings of Dr Leonardson and his recommendations. The meeting will also focus on recommendations from the Committee to the Council that will be presented at the June meeting. Prior to this meeting, a copy of the assessment report will be forwarded to Dr. Hsia at OJJDP for her input.

14. STANDARDS FOR DETENTION, SHELTER CARE, and HOLDOVER SITES

Kevin McLain provided an update on the status of the standards process. Currently, information has been passed along to the Governor to get his approval. Due to the complexity, a report will be drafted in order to explain the issues in more detail.

15. Juvenile Justice Symposium

Susan Randall provided an overview and budget for the Juvenile Justice Symposium to be held in October 2005.

Sheriff Leidholt moved that the proposal be approved as is, Doug Herrmann seconded, motion carried unanimously.

Due to the requirement of a state ID card, Sheriff Leidholt asked that staff look into getting ID cards made for each of the members of the Council.

16. Congressional Delegation Issues

Kevin McLain discussed meetings with the Governor regarding Tribal Youth Services on the Reservation. In this meeting, the Governor responded by saying that, while he is sympathetic to the needs of the Tribes, if the Tribes would like help from the state, they would have to request aid from the state.

Kevin McLain discussed issues of Medicaid for youth. Due to cuts in Medicaid funding, the issues surrounding Medicaid have gotten larger. A new look at the issue must take place in order to determine the appropriate method for addressing Medicaid issues.

Any future progress concerning contacting South Dakota's Federal Representatives need to go to the Governor to keep him informed.

17. OJJDP Program Monitoring Visit

Kevin McLain updated the Council on the OJJDP Program Monitoring Visit. This meeting is scheduled for September 12th through 16th, 2005 to include subgrant monitoring, compliance monitoring system evaluation, and site visits to a variety of programs.

18. CJJ Conference

Kevin McLain updated the Council on the National CJJ Conference to be held in Washington, DC. The Conference is scheduled for April 19 through April 23, 2005.

Discussion was held on attendance for Council members and staff. Members on the Council asked that an email be sent out to determine if any members would be interested in attending. An agreement was made that the Council would approve to fund staff and up to two members of the Council to attend the meeting.

19. Next Meeting

The next meeting is scheduled as a two-day meeting on June 16 and 17, 2005 to be held in the Black Hills.

The Council would like to have the next meeting scheduled as part of the symposium. The date set for this meeting is October 12, 2005. Details will be set as plans take shape for the symposium.

20. MEETING ADJOURNED at 3:05 PM.

Recorded by Joy Erlenbusch