

**Council of Juvenile Services**  
**March 16, 2006**  
**Cedar Shore Resort – Chamberlain, SD**  
**Meeting Minutes**

**Thursday, March 16, 2006**

**Council of Juvenile Services Members Present:** Mike Leidholt, Carol Twedt, Gib Sudbeck, Doug Herrmann, Susan Randall, Grant Walker, Judge Janine Kern, Beth O'Toole, JC Chambers, Vic Erlacher, Ella Rae Stone, Doug Thrash, Judge Karen Jeffries, Dave Nelson, Keith Bonenberger

**Council of Juvenile Services Members Absent:** Sean Gilmore, Jason Kittles, Lindsay Ambur, Joseph Verhulst, Sharon Sonnenschein

**Others Present:** Kevin McLain, Jodi Kirschenman, Joy Erlenbusch, and Robyn Seibel from the Department of Corrections; Judge Sherman Marshall – TAG Representative; Kathy Christenson, Dave Greenberg, and Don Miller - Unified Judicial System; Dallas Johnson - Centralized Intake Project; and Systems Improvement Subgrantee Presenters.

1. WELCOME, INTRODUCTIONS, and REVIEW OF AGENDA

Chairperson Carol Twedt reviewed the agenda and introductions were made.

2. UJS and SYSTEMS IMPROVEMENT SUBGRANTEE PRESENTATIONS

- Dallas Johnson presented for the UJS Subgrant Centralized Intake System.
- Dennis Pfrimmer presented for Capital Area Counseling.
- Kevin Jensen, Kristy Pesicka, and Ryan Waltner presented for Prairie View Prevention.
- De Glasgow, Mary Ann Ebach, and Deb Steele presented for Lifeways.
- Patty Riibe, Francis McCabe, and Dr. Thomas Stanage presented by phone for Lewis & Clark Behavioral Health Services.
- Doug Thrash presented on behalf of Dexter Wittman for the Pennington County Diversion Project due to inclement weather preventing Mr. Wittman from being at the meeting.

LUNCH

3. APPROVAL OF CJS MEETING MINUTES FROM 1-26-06

*Susan Randall moved to approve January 2006 meeting minutes, Vic Erlacher seconded. Motion carried.*

4. SYSTEMS IMPROVEMENT DISCUSSION & ACTIONS

Members discussed the failures versus successes of Capital Area Counseling's program. *Keith Bonenberger moved to continue funding, Susan Randall seconded.* Discussion ensued. *Motion modified to include the offer of linking CAC with Pennington and Minnehaha truancy model programs, specifically with Judge Kern, Dexter Wittman (Pennington County), and Bonnie Costain (Minnehaha County) as volunteered by Dave Nelson. These individuals would be available to provide technical assistance. The award letter will include language regarding the availability of this technical assistance. Mike Leidholt abstained from the vote. Motion carried.*

The remaining subgrant presentations were discussed. DOC staff will work with the subgrantees and require them to report on sustainability of funding in an upcoming quarterly report. Keith Bonenberger will work with Lewis and Clark to ensure the hours of services and outcomes are tracked for the youth served. *Mike Leidholt moved to approve the other subgrants, Beth O'Toole seconded. Motion carried.*

5. THREE-YEAR PLAN

Kevin McLain provided an update on the various sections of the 3-Year Plan, which are in rough draft form. The Plan will be submitted in two weeks. After review of the Plan, members gave recommendations and input on additions or clarifications to the Plan.

In discussing the DMC strategies of the 3-Year Plan, it was suggested that Duane Mackey, USD, be invited to the next DMC committee meeting to present information on substance abuse cultural curriculum.

McLain will work with Carol Twedt and Janine Kern on appointing System Improvement Committee members after the 3-Year Plan is submitted.

6. FY06 FORMULA GRANT BUDGET REVIEW

McLain provided an update on the FY06 Formula Grant budget. McLain recommends the budget be based on nine months as opposed to twelve in order to get the State on track with the budget spending periods. He indicated that DSO, JR, and Separation fund the Juvenile Reimbursement Program. Planning & Administration, and the SAG budgets will not be spent in nine months, so the Council can shift money to Juvenile System Improvement if so desired. ***Gib Sudbeck moved to approve the FY06 Formula Grant Budget and 3-Year Plan, Doug Herrmann seconded. Motion carried.***

7. FORMULA BUDGET REVIEW

McLain reviewed the other fiscal years of formula grant funding and provided a handout that outlined the fiscal years and budgets. Staff will request an extension in April with the goal of having the money spent by December 31, 2006. We will also request a budget amendment to shift funds to cover other categories. McLain indicated his recommendations for funding (2, 3a, 3b, and 4 of the handout). Members voiced their suggestions for funding or programs/projects that they have heard that are lacking funding. Carol Twedt and Susan Randall reminded members that we need to set aside money for “e” – Intake Office Support for Centralized Intake, because that was promised at the start. Randall then indicated the need to request from UJS what their statewide costs will be. Dallas Johnson and Keith Bonenberger agreed to make contact with JDC’s to determine their operation costs and the timeframes. Past meeting minutes from October 2004 say the UJS RFP was \$74,240. ***Dave Nelson moved to stay with this amount (\$74,240) and split it equally among Pennington County and Minnehaha County, Susan Randall seconded. Motion Carried. June 1, 2006 to March 31, 2007 will be the budget period.***

This leaves a balance of \$81,465 remaining. Leidholt discussed the supplemental Native American Programs and the option of funding the tribes. Discussion ensued regarding the March 30<sup>th</sup> deadline for the second year funding of NAP programs and the talk from Tribes that will be applying and able to make the deadline. ***Mike Leidholt moved to change the deadline to April 30<sup>th</sup>, JC Chambers seconded. Motion carried.***

***Mike Leidholt moved to approve 3a, “Amend DMH grant to allow support of Systems of Care (SOC) implementation – community readiness; community specific technical assistance, consultation and coaching – in addition to family support. No increase in funds. Just flexibility to expend full amount by supporting SoC.” Dave Nelson seconded. Discussion ensued. Janine Kern requested specifics on spending funds, such as targeted areas, dollar amounts, etc. Members voted: 1 opposed, 1 not voting, and 12 in favor. Need to request DMH provide data/report regularly.***

McLain suggested that “3b: extend existing SI grants to end of the new formula grant period or until all grant funds are utilized, whichever ever occurs first” be extended to March 31st. ***Susan Randall moved to extend the existing SI and DMC Subgrantees. Motion Carried.***

Prior to full discussion regarding “number four: Provide funds for Holdover Coordinators at eight hours a week and \$15 an hour”, Mike Leidholt abstained voting and exited the room after expressing his thoughts on the importance of making holdover sites work and funding holdover coordinators. McLain indicated that four holdover sites will be accessing this through 3/31/07. ***Randall moved to approve item four, with more than four sites accessing the funds if need be, Kern seconded. Motion carried.***

Discussion continued on number five: new initiatives. \$81,000 is remaining in the budget for the council to determine how to best utilize it. (Note: The actual amount was \$69,225). Kern suggests the council put this on next agenda to seek new initiatives. Further discussion ensued. ***Herrmann moved to defer this item to the next meeting, Karen Jeffries seconded. Motion carried.***

8. OLD/NEW BUSINESS

- Title V - Kirschenman gave an overview of the contents to be included in the FY06 Title V application that will be submitted to OJJDP due at the beginning of April. Kirschenman requested approval to have the Executive Committee approve the application once it is completed since the council will not be

meeting again before the application due date. ***Kern moved to allow the Executive Committee approve the FY06 Title V application, O'Toole seconded. Motion carried.***

- DMC Technical Assistance – Kern suggested a need for technical assistance for long-term planning for structured goals for the Rapid City DMC Committee. Kern asked that this be on the next agenda. In the mean time, she will take it back to the Rapid City DMC group and have a report and plan to bring back to the council. Randall then talked about some of the issues with the Sioux Falls DMC group being divided. Kern suggested doing a positive press release.

9. SCHEDULE NEXT MEETING

The next meeting is scheduled for Thursday, May 18<sup>th</sup> in the afternoon, and continues on the morning of May 9<sup>th</sup>. The council will tentatively be meeting in Custer in order to tour the STAR Academy campus and talk with juveniles. A notice will be sent out to members.

10. WRAP-UP and ADJOURN

***Meeting adjourned at 4:05PM***

Recorded by Jodi Kirschenman, JJ Specialist