Council of Juvenile Services
Proposed Meeting Agenda
December 5, 2012 10:00 AM, CT
River Run Banquet Room, Cedar Shore
1500 Shoreline Drive, Oacoma, SD

Wednesday, December 5, 2012 – River Run Banquet Room, Cedar Shore

10:00 AM, CT Welcome, Introductions, and Review Agenda (Chair Twedt)

10:10 AM New Member Orientation (Chair Twedt)

10:40 AM Approval of September 2012 Meeting Minutes (Chair Twedt)

10:45 AM Review of CJS Bylaws (Chair Twedt)

11:00 AM Election of CJS Executive Committee (Chair Twedt)

11:10 AM Budget Status Report (Bridget Coppersmith)
- Approval of FY2010 Formula Grant Amendment
- Reimbursement Program Update
- Available Funding Breakdown (Bridget Coppersmith)
- Discussion of Possible Funding for Minnehaha and Pennington County JDAI (Chair Twedt)
- Approval of Annie E. Casey Incentive Grant Application (Chair Twedt and Bridget Coppersmith)

12:00 PM Conference Review and Additional Site Follow-Up (Bridget Coppersmith and Joy Ellefson)

12:30 PM Break for Lunch

1:00 PM JDAI Update and Review of Local Proposals
- JDAI Proposal Presentation from Minnehaha County (Erin Srstka)
- JDAI Proposal Presentation from Pennington County (Liz Heidelberger)
- JDAI Awards/Discussion (Chair Twedt)

2:00 PM Native American Programs and Title V Update (Bridget Coppersmith)

2:15 PM Break

2:30 PM Tribal Advisory Group Update
- Review of September Meeting (Ella Rae Stone)
- Strategic Planning for Tribal Advisory Group Outcomes (Bridget Coppersmith)

3:00 PM Approval of SFY12 Annual Report (Bridget Coppersmith)

3:15 PM FFY2013 Three Year Plan Update
- Approval of FFY2013 Three Year Plan: Council Values and Problem Statements (Bridget Coppersmith)
- Reimbursement Program Discussion and Staff Direction (Bridget Coppersmith and Joy Ellefson)

3:40 PM CJJ Membership (Bridget Coppersmith)

3:45 PM Juvenile Justice Updates (Open to CJS Members)

3:55 PM Next Meeting Location and Dates (Chair Twedt)

4:00 PM Wrap-up and Adjourn (Chair Twedt)