

# *Council of Juvenile Services*

## *Meeting Agenda*

**September 13, 2011 7:00 PM, CT – September 14, 2011 11:20 AM, CT**  
**Jim Leighton Meeting Room, AmericInn**  
312 Island Drive, Fort Pierre, SD

### **Tuesday, September 13, 2011 – *Jim Leighton Meeting Room, AmericInn***

- 7:00 PM, CT Welcome, Introductions, and Review Agenda (Carol Twedt)
- 7:15 PM Approval of March 2011 Meeting Minutes (Carol Twedt)
- 7:20 PM Ratification of Decisions from June Executive Committee Conference Call (Kevin McLain)
- 7:40 PM Department of Corrections – Juvenile Corrections Presentations (Doug Herrmann, Kristi Bunkers, Jeff Haiar, and Roland Loudenburg)
- 9:00 PM Recess

### **Wednesday, September 14, 2011 – *Jim Leighton Meeting Room, AmericInn***

- 8:00 AM Elect Chair and Vice Chair of Council of Juvenile Services (Kevin McLain)
- 8:20 AM 2011 Grant Awards – Title V, JABG, and Formula (Kevin McLain)
- 8:30 AM Budget Status Report (Kevin McLain)
- 8:45 AM DMC Interventions Update (Joy Ellefson)
  - DMC Update
  - SANI-T Letter & Response
  - JSC Talking Circles
- 9:00 AM Compliance Monitoring Update (Joy Ellefson)
  - Submission of 2010 Compliance Report
- 9:15 AM Native American Programs Update (Joy Ellefson)
- 9:30 AM Native American Programs FY2013 Guidelines (Kevin McLain)
- 9:45 AM Tribal Advisory Group Update (Susan Randall)
- 10:00 AM Break
- 10:15 AM JDAI Update (Liz Heidelberg, Erin Srstka, and Joy Ellefson)
  - Budget, JDAI Timelines, and Due Dates
  - Pennington County Update
  - Minnehaha County Update
- 10:45 AM Old Business (open to CJS members)
  - OJJDP Conference Attendance
  - FACJJ Membership Changes
- 11:00 AM New Business (Open to CJS members)
  - SFY 2011 Annual Report Input & Reviewers
- 11:15 AM Next meeting location and dates (Chair)
- 11:20 AM Wrap-up and Adjourn (Chair)