Thursday, December 4, 2008

10:00 AM Welcome and Review of Agenda (Carol Twedt)

10:05 AM Approval of September 2008 Meeting Minutes (Jodi Kirschenman)

10:10 AM Ratify Executive Board Approval of Supplemental NAP Subgrant (Jodi Kirschenman)

10:15 AM Budget Status Report (Kevin McLain)

10:35 AM July 1, 2009 Changes to County Reimbursement Program (Kevin McLain)

11:00 AM Juvenile Justice Symposium Planning and Budget Review (Susan Randall)

11:15 AM Publication of SDVC Parent Handbook (Susan Randall)

11:30 AM DMC Status Report (Joy Erlenbusch)

11:40 AM TAG (Ella Rae Stone and Susan Randall)
  • Update from October TAG Meeting (Ella Rae Stone)
  • Final Strategic Plan (Ella Rae Stone)
  • Status Report of Contract Requirements (Susan Randall)
  • Budget Summary/Projected Costs (Susan Randall)
  • Discussion/Budget Approval/Required Duties/Contract Renewal

11:55 AM Break

12:00 PM Working Lunch

12:30 PM State Transport System (Kevin McLain & Doug Herrmann)

12:45 PM Federal Advisory Committee – Juvenile Justice Annual Report Update (Doug Herrmann)

1:00 PM Centralized Intake Work Group Recommendation (Carol Twedt, Nancy Allard, Susan Randall, Doug Herrmann)
1:30 PM  Department of Education Information on Age of School Attendance
(Kevin McLain)

1:45 PM  FASD Prevention and Intervention (Gib Sudbeck)

2:10 PM  Break


2:40 PM  Federal Fiscal Year 2009 Three-Year Plan (Jodi Kirschenman)
  • Timelines
  • Review/Modify Problem Statements

3:00 PM  Reauthorization of Juvenile Justice and Delinquency Prevention Act
(Kevin McLain)

3:15 PM  New Business (open to all CJS Members)

3:30 PM  Old Business (open to all CJS Members)

3:45 PM  Adjourn