

**Council of Juvenile Services**  
**Meeting Agenda**  

**September 3, 2008 3:00 PM CDT – September 4, 2008 11:15 AM CDT**  
**Glass Meeting Room ~ Cedar Shore Resort, Chamberlain, SD**

**Wednesday, September 3, 2008**

3:00 PM  Welcome and Review of Agenda (Carol Twedt)

3:05 PM  Approval of June 2008 Meeting Minutes (Jodi Kirschenman)

3:10 PM  Election of Chair and Vice-Chair (Jodi Kirschenman)

3:15 PM  FACJJ Update (Doug Herrmann)

3:30 PM  UJS Review of Community-based Projects (Nancy Allard)

3:50 PM  Systems of Care Update (Doug Herrmann & Nancy Allard)

4:10 PM  OJJDP Fall Conference Update (Jodi Kirschenman, Joy Erlenbusch, Karen Jeffries, Liz Heidelberger)

4:20 PM  New Business (open to all CJS Members)

4:30 PM  Old Business (open to all CJS Members)
  - State Transport System

4:40 PM  Break

5:00 PM  Planning Session I

*Overview of Planning Process and Objectives (Kevin McLain)*
  - Review and Update State FY’09 (July ’09 – June ’10) planned activities (FFY’06 & ’07 funds)
  - Update Planned Use of Funds for State FY’10 (FFY’08 funds)
  - 3-Year Plan Development & Federal Fiscal Year 2009 Application
  - Documentation of Program Modifications and Enhancements

*Budget Overview (Kevin McLain)*
  - Previous Budget Period – FFY’05 Funds (Nov ’07 – July ’08)
  - Current Spending Period – July ’08 - June ’09 (State FY’09) (FFY’06 & ’07 funds)
  - Planned Use of Funds July ’09 – June ’10 (State FY’10) (FFY’08 Funds)
*Planning and Administration (Kevin McLain)
  • State FY’09 Considerations
  • State FY’10 Considerations
  • Three-Year Plan and Federal Fiscal Year 2009 Discussion

*State Advisory Group (Jodi Kirschenman)
  • State FY’09 Considerations
  • State FY’10 Considerations
  • Three-Year Plan and Federal Fiscal Year 2009 Discussion

6:00 PM  Dinner Break

7:00 PM  Planning Session II

  * Deinstitutionalization of Status Offenders, Jail Removal, Separation (Joy Erlenbusch)
    • State FY’09 Considerations
    • State FY’10 Considerations
    • Three-Year Plan and Federal Fiscal Year 2009 Discussion

  *Compliance Monitoring (Joy Erlenbusch)
    • State FY’09 Considerations
    • State FY’10 Considerations
    • Three-Year Plan and Federal Fiscal Year 2009 Discussion

  *DMC (Joy Erlenbusch)
    • State FY’09 Considerations
    • State FY’10 Considerations
    • Three-Year Plan and Federal Fiscal Year 2009 Discussion

8:30 PM  Adjourn for the Evening

Thursday, September 4, 2008

7:30 AM  Continental Breakfast

8:00 AM  Planning Session III

  *Native American Programs (Jodi Kirschenman)
    • State FY’09 Considerations
    • State FY’10 Considerations
    • Three-Year Plan and Federal Fiscal Year 2009 Discussion
*Tribal Advisory Group (Jodi Kirschenman)
  • State FY’09 Considerations
  • State FY’10 Considerations
  • Three-Year Plan and Federal Fiscal Year 2009 Discussion

*Juvenile Justice System Improvement (Jodi Kirschenman)
  • State FY’09 Considerations
  • State FY’10 Considerations
  • Three-Year Plan and Federal Fiscal Year 2009 Discussion

9:45 AM  Break

10:00 AM  Planning Session IV

  *Summary of Changes and Enhancements – Budgetary and Program Changes
  (Kevin McLain)

  *Three-Year Plan (Jodi Kirschenman)
    • Prioritized Problem Statements
    • Program Plans

11:00 AM  Closing Discussion

11:15 AM  Adjourn