

Meeting Minutes
Executive Committee Conference Call
South Dakota Council of Juvenile Services
January 24, 2013

CJS Executive Committee Members: Carol Twedt, Chair; Sheriff Mike Leidholt, Vice-Chair and Hughes County Sheriff; Dr. J.C. Chambers, Service Provider; Judge Jeff Davis, Seventh Circuit Court Judge and Pennington County JDAI Co-Chair; Doug Herrmann, Director of Juvenile Services.

Executive Committee Members Present: Carol Twedt, Dr. J.C. Chambers, Judge Jeff Davis, and Doug Herrmann.

Executive Committee Members Absent: Sheriff Mike Leidholt

Others Present: Bridget Coppersmith and Joy Ellefson, South Dakota Department of Corrections.

1. WELCOME

Chair Carol Twedt called the meeting to order at 10:34 AM on Thursday, January 24, 2013 and welcomed everyone to the call.

2. 2013 SUPPLEMENTAL ALTERNATIVES TO DETENTION APPLICATIONS

Bridget Coppersmith provided an overview of the 2013 Supplemental Alternatives to Detention applications from Minnehaha and Pennington Counties. Coppersmith explained that Minnehaha County would use the grant to expand their site to the First Circuit, Lincoln, Lake, and Brookings Counties through outreach from Minnehaha County Stakeholders, JDAI Fundamentals and Coach Up Trainings, and through sending two representatives from new sites to the JDAI National Conference in April. Coppersmith stated that their budget consisted of three components including a contract with Lincoln County for Home Detention with Electronic Monitoring services for \$5,000, travel and per diem for trainings and outreach at \$16,262.56, and supplies and equipment for office supplies, printed materials and publications, a projector, and subscriptions to Survey Monkey and Prezi at \$3,736.76 for a total of \$24,999.32.

Coppersmith explained that Pennington County would use the grant to expand to Fourth and Seventh Circuits through trainings consisting of key stakeholders from Pennington County reaching out to both circuits, JDAI Fundamentals and Learning Lab Site Visits with interested sites, and sending two participants to the JDAI National Conference. Coppersmith stated that their budget contained the two components of \$17,615.30 in travel and per diem for training and \$7,384.70 for supplies and equipment to cover office supplies, printed materials and publications, a projector, and a subscription to Survey Monkey for a total of \$25,000.00. Coppersmith clarified that the reason Pennington County's supplies and equipment was almost twice that of Minnehaha County's is due to a larger number of publications.

Discussion ensued concerning the content of the applications, the importance of conducting trainings, and gratitude to the two sites and their coordinators.

Doug Herrmann moved to approve the Minnehaha County Supplemental Application as submitted. Dr. J.C. Chambers seconded. Motion carried with Sheriff Mike Leidholt absent.

Dr. J.C. Chambers moved to approve the Pennington County Supplemental Application as submitted. Doug Herrmann seconded. Motion carried with Judge Jeff Davis abstaining and Sheriff Mike Leidholt absent.

3. ADJOURN

At 10:45 AM, Dr. J.C. Chambers moved to adjourn the Executive Committee Conference Call. Doug Herrmann seconded. Motion carried with Sheriff Mike Leidholt absent.

*Recorded by Bridget Coppersmith
Juvenile Justice Specialist*