

**Executive Committee**  
**South Dakota Council of Juvenile Services**  
***January 17, 2008***

**Executive Committee Members:** JC Chambers, Doug Herrmann, Carol Twedt, Janine Kern, and Mike Leidholt.

1. APPROVAL OF MINUTES

Executive Committee member Carol Twedt moved to approve the September 2007 CJS meeting minutes. JC Chambers seconded. Executive Committee motion carried.

2. LOCAL WORKGROUP COORDINATORS

Executive Committee member Doug Herrmann moved to approve a one-year contract in the amount of \$9440 (actual costs) for the South Dakota Voices for Children to provide coordination of the local DMC workgroups in Sioux Falls; and a one-year contract in the amount of \$9440 (actual costs) for SANI-T to provide coordination of the local DMC workgroups in Rapid City. Mike Leidholt seconded. Executive Committee motion carried.

3. CJJ MEMBERSHIP RENEWAL

Executive Committee member Janine Kern moved to approve the CJS renewing South Dakota's membership to the Coalition for Juvenile Justice in the amount of \$5,000 for calendar year 2008 and then assess our membership after this year. Carol Twedt seconded. Executive Committee motion carried.

4. SDVC TAG CONTRACT RENEWAL

Executive Committee member JC Chambers moved to continue South Dakota Voices for Children's (SDVC) contract for staff support of the Tribal Advisory Group (TAG) in the amount of \$20,800 per year for up to five meetings, which includes the two-day strategic planning. The SDVC shall aid in the collection of Tribal data related to determination of compliance with JJDP, and the SDVC shall provide an updated Tribal Directory. Doug Herrmann seconded. Executive Committee motion carried.

*Recorded by Jodi Kirschenman  
Juvenile Justice Specialist*