

Meeting Minutes ***South Dakota Council of Juvenile Services***

March 14, 2012

Dakota Digital Network (DDN) Video Locations
(Pierre, Rapid City, Sioux Falls, Watertown and Fort Yates, ND)

Wednesday, March 14, 2012

Council of Juvenile Services Members Present: Carol Twedt, Mike Leidholt, JC Chambers, Liz Heidelberger, Doug Herrmann, Karen Jeffries, Janine Kern, Aaron McGowan, Susan Randall, Grant Walker, and Virgena Wieseler.

Council of Juvenile Services Members Absent: Nancy Allard, Victor Erlacher, Shawna Fullerton, Kelsey Lambert, Tanner Starr, Ella Rae Stone, Beth O'Toole Joanna Vitek, and Michael Zellmer.

Others Present: Kevin McLain, Joy Ellefson and Bridget Henderson, DOC. Kathy Christensen, UJS, non-voting participant attending in place of Nancy Allard.

1. WELCOME

Chair Carol Twedt called the meeting to order at 10:08 AM on Wednesday, March 14, 2012.

2. FFY2009 JJDPA BUDGET

Kevin McLain provided an overview of the FFY 2009 Formula Grant Budget covering the amendment which was approved at the December 2011 Council of Juvenile Services meeting. The amendment reflects every category being spent by September 2012 which is crucial as there are no more extensions available for the grant. McLain mentioned that there may need to be a small budget amendment closer to the end of the funding period to fully expend Compliance and DMC.

3. APPROVAL OF SEPTEMBER 2011 MEETING MINUTES

Judge Janine Kern moved to approve the December 2011 meeting minutes, Judge Karen Jefferies seconded. Motion carried.

4. JJDPA BUDGET RECOMMENDATIONS

McLain described that he would present three budget recommendations as a group and then action can be taken after they are each discussed. McLain stated that with the FFY2009 Formula budget amendment, funds are projected to be fully spent by the end of September but he is concerned that if expenses do not come in as planned that there may be excess funds. McLain explained that it would be a beneficial to have appropriate options that the excess funds could be spent on. McLain stated that funds could be made available for all three options.

SCRAMx

McLain explained that Formula and Juvenile Accountability Block Grant (JABG) funds had been used previously to purchase fifty SCRAM units and that a key barrier of full utilization of the units is the need for the home to have a phone line. The proposed \$400 SCRAMx units will allow the bracelets to upload to satellites and then be reported to cell phones, eliminating the need for a home phone. McLain recommend that the Council approve forty-eight units with Formula funds unless funds are not available, then JABG funds would be used.

Discussion ensued over how the new units would enhance the current SCRAM units, the funding source, and the GPS capabilities of the units to only track if the offender is inside or outside the home.

JDAI Conference

McLain informed the Council that there continues to be high interest in JDAI from tribes and other communities and rather than dealing with this on a peace wheel basis, it may be time to have a mini JDAI conference. Teams from each of the nine tribes and from communities that utilize detention significantly would be invited to attend. The first day would consist of an afternoon and evening in which guest speakers would provide an overview of the JDAI model. The following morning would include panel discussions from each site in South Dakota on implementation and the impacts of JDAI on each county. McLain feels that this conference would occur in a timely manner with JDAI implementation in South Dakota and that his only concern is that the idea of an expectation of funding or assistance may occur since funding for an expansion is not an option at this time. McLain recommend that the Council approve the JDAI conference to present information over JDAI and the story of JDAI in South Dakota.

Discussion ensued over the need for the conference, bringing in out of state speakers, steps to take after the conference, and how funding expansions of JDAI is not an option at this point but not unreasonable for the future. Dr. Susan Randall mentioned that the spring Tribal Advisory Group (TAG) meeting is scheduled for May 18th and since the fall meeting is going to be centered on JDAI, integrating a TAG meeting with the conference would blend nicely. McLain noted that if FFY2009 Formula funds are not available to fund the conference, then FFY2010 Formula funds would be used.

DMC Extensions

McLain discussed that training over DMC will occur in May which does not give local JDAI steering committees time to submit a DMC plan to begin in July. McLain recommended that existing DMC subgrants in Sioux Falls and Rapid City be extended through September 30, 2012 so that local JDAI groups have until September to put together local DMC plans and plans for utilization of DMC funds that would go into effect the first of October. McLain also noted that the subgrantees currently being funded are receiving their third year of funding which makes them ineligible for continuation of funding unless their programs are significantly modified by local JDAI groups.

Discussion ensued over the importance of extending the current subgrants to September.

Sheriff Mike Leidholt made an omnibus motion to approve the DMC three month extension, approve the JDAI conference with leftover FFY2009 Formula funds if possible and with FFY2010 Formula funds if FFY2009 funds are not available, and approve funding of the SCRAMx Multiconnect devices to the extent possible with funding left in FFY2009 Formula funds and if those funds are not available then with the use of JABG funds, JC Chambers seconded. Motion carried.

5. FEDERAL APPLICATIONS

FFY2012 JABG

Bridget Henderson provided an overview of the FFY2012 JABG application which is due on April 2, 2012. Henderson specifically outlined the proposed budget and noted that the amount of \$152,029 that South Dakota is eligible to apply for this year is more than \$100,000 less than the FFY2011 JABG allocation.

Discussion ensued over future availability of the grant and the amounts to be awarded to subgrantees.

Sheriff Mike Leidholt moved to approve the FFY2012 JABG Application for submission, Aaron McGowan seconded. Motion carried.

FFY2012 Formula Grant

Henderson explained that the FFY2012 Formula solicitation has yet to be released and it is expected to be released by March 20, 2012. Henderson continued to explain that there will be forty-five days for staff to complete the application and that the expected allocation for South Dakota will be \$400,000 which is one third less than the previous allocations of \$600,000.

6. CALENDAR YEAR 2012 MEETING SCHEDULE

Chair Twedt and Henderson discussed the suggestion for a structured meeting date for the remaining CJS meetings in June, September, and December to hopefully result in better attendance.

Discussion ensued concerning dates that would conflict with CJS Meetings and the JDAI conference and discussion was ended when Chari Twedt advised that a date finder be sent out to try and find a permanent date to include those members who were not present.

7. JDAI

Annie E CASEY Foundation National Conference

Henderson provided an overview of the Annie E Casey Foundation JDAI National Conference which twelve delegates from South Dakota will be attending from April 24-26, 2012 in Houston, TX. Henderson noted that a workshop covering the story of JDAI in South Dakota will take place at the conference and will include a panel of six of the twelve delegates from South Dakota. Henderson explained that one of the six panel members is Doug Herrmann, who will speak on behalf of the Council. The remaining five slots will be filled by three JDAI key players from Pennington County and two JDAI key players in Minnehaha County.

Herrmann continued to explain his role on the panel as well as his role on an additional panel for a DMC workshop. Herrmann asked Council Members for guidance on how to present the Council's involvement with JDAI and for approval to utilize DOC staff to help outline his presentation. Liz Heidelberger added that the panel discussion will be ninety minutes long with a sixty minute presentation and thirty minutes for questions and discussion.

Judge Janine Kern moved that DOC support staff will aid in preparation of panelists to be well informed for the JDAI National Conference, Judge Karen Jefferies seconded. Motion carried

Implementation Update

Henderson provided an overview of the implementation progress and next steps for both JDAI sites. Henderson explained that both sites have implemented the statewide Risk Assessment Instrument, a Reception Center, an Evening Reporting Center, and case processing changes. Henderson added that both sites will have representatives at the national conference, attend Race and Ethnic Disparities training, attend Facility Inspection training, and will continue to track and review data with their local groups.

8. OLD BUSINESS

Tribal Holdover

McLain discussed that at the CJS meeting in December 2011, the question of availability of funds for tribal holdover was to be answered at the March CJS meeting. McLain explained that with the future decrease in Formula funds being unknown, a start up grant could be awarded but the concern is the operational costs of the sites and that funding would not be available for a site with significant utilization. McLain noted that the tribes that have Native American Programs could potentially use some of their program funds for the purpose of holdover but that would take away from their current utilization of their funds. McLain suggested that this be brought to the May TAG meeting and that options could be discussed on a case by case basis to look at budget components and that they would then be brought to the Council for future consideration.

Discussion ensued concerning the different paths tribes could take to obtain holdover funds and compliance with the JJDP.

Title V

Henderson discussed that at the December 2011 CJS meeting the question of whether third year funding for Title V awards could be awarded contingent on available funds. Henderson explained that the funding period for Title V is twelve to thirty-six months and that communities will have to apply each year contingent on available funds.

Henderson also explained that four communities completed a community information form to express interest in applying for Title V funding and that those communities are the City of Huron, City of Sisseton, Rosebud Sioux Tribe, and Yankton County. Henderson noted that trainings for the four communities will take place in late March and early April with proposals being submitted in time for the June CJS meeting.

13. NEW BUSINESS

Senate Bill 168

McLain discussed section 27 of Senate Bill 168 which moves the term ending date from June 30th to October 30th for CJS Members in order to reduce the burden on staff so that numerous Boards, Commissions, and Councils do not end terms at the same time. McLain noted that the Bill has been signed by the Governor and that he is unsure if an emergency clause to go into effect prior to July but would assume there is one as the Bill effects terms that would have ended at the end of June.

14. NEXT MEETING LOCATION AND DATES

McLain recommended to the Council that at the next meeting, a representative come in from the Attorney General's Office or the Executive Branch to discuss and train on open meeting requirements to ensure that the Council and staff are on the same page as to what is allowable. McGowan mentioned that the agenda for the June meeting should be titled "Proposed Agenda" since the agenda will be sent prior to the training.

Judge Janine Kern informed the Council that she was contacted by the Supreme Court to make a presentation on the Council of Juvenile Services to the Judge's Group as part of the regular conference in May. Judge Kern stated that she will be contacting Herrmann and Heidelberger to help with her presentation.

Next meeting location and dates will be determined after a date finder is sent to find dates that work best for a majority of the Council.

15. WRAP-UP AND ADJOURN

At 11:32 AM, Aaron McGowan moved to adjourn, JC Chambers seconded. Motion carried.

Recorded by Bridget Henderson, Juvenile Justice Specialist