

Council of Juvenile Services
March 23, 2007
Oacoma, SD
Meeting Minutes

Friday, March 23rd, 2007

Council of Juvenile Services Members Present: Carol Twedt, Mike Leidholt, Nancy Allard, JC Chambers, Doug Herrmann, Janine Kern, Beth O'Toole, Susan Randall, Ella Rae Stone, Gib Sudbeck, Joanna Vitek, Grant Walker, and Virgena Wieseler

Council of Juvenile Services Members Absent: Victor Erlacher, Karen Jeffries, and Dave Nelson

Others Present: Kevin McLain and Joy Erlenbusch from DOC

1. WELCOME, INTRODUCTIONS, and REVIEW OF AGENDA

Chair Carol Twedt called the meeting to order at 10:10 AM and introductions were made. The agenda was reviewed. Twedt modified the agenda by adding FASD JJ Program Update by Gib Sudbeck, Truancy Diversion Programs by Judge Kern, and discussion about tracking abuse and neglect cases.

2. APPROVAL OF CJS MEETING MINUTES FROM January 11, 2007

Jo Vitek moved to approve the minutes, Doug Herrmann seconded. Motion carried.

3. BUDGET STATUS REPORT

McLain gave an update on the following budget topics along with the budget spreadsheets that were provided:

- ◆ Subgrantee Budget Status – March 31, 2007 is the end date for the subgrants but this can be extended if need be as the grant ends June 30th. Joy Erlenbusch provided budget updates on DMC; McLain gave updates on System Improvement Subgrantees and Native American Pass-Through Subgrantees. It was noted that some tribes are still having problems fronting the money for the projects under NAP. Twedt suggested that the TAG discuss this issue; McLain agreed to attend the next meeting in order to begin discussions on solutions to the issue.
- ◆ FY'03 Budget Status – McLain reviewed the 2003 budget items and indicated that this money should be expended by June 30, 2007 and not returned to the Feds.
- ◆ FY'04, FY'05, FY'06 Spending Plan – McLain reviewed the proposed budget, which currently shows no money for additional Systems Improvement Subgrants.

Twedt suggested that subgrantees attend the next CJS meeting to provide information regarding their programs in order to review progress.

4. FY07 TITLE II GRANT APPROVAL

McLain provided a brief review of the information contained in the Title II Grant application including the budget, spending proposal, and review of data. Judge Kern asked that information be inserted about abuse and neglect children.

Mike Leidholt moved to approve that plan update with minor edits as identified by staff, Beth O'Toole seconded. Motion passed.

5. FY07 Title V Grant Approval and Title V Strategy

McLain gave a brief description of the application for Title V. Since the process for receiving Title V funding takes a significant amount of work and data collection, McLain suggested that during the next round of funding the RFP process be once again opened up and more communities participate in the training. By allowing more communities to participate in the process, groups that are able to complete the process would receive funding and therefore, less funding would be returned to the Feds.

Susan Randall moved to approved the Title V plan with more groups participating in the technical assistance. Jo Vitek seconded. Motion passed.

6. FY07 JABG Grant Ratification of Approval

In February, the CJS Executive Committee met via conference call in order to approve the plan in time for submission to OJJDP. McLain gave a summary of the areas where JABG funding would be used which include juvenile community reentry and juvenile diversion projects.

Ella Rae Stone moved to ratify the CJS Executive Committee's approval of the JABG application. Gib Sudbeck seconded. Motion passed.

7. LEGISLATION IMPACTING JUVENILE JUSTICE

McLain provided a summary document as an update to the status of bills that impact the juvenile justice system. CJS members with specific knowledge of specific bills gave input or known plans that are in place for implementation of these items. Judge Kern asked that we bring in some people from the Department of Education to talk about their plans for implementation of the increase of the compulsory school attendance age.

8. FEDERAL ADVISORY COMMITTEE UPDATE

Kern informed the CJS that her term expires January 1, 2008 as will Doug Herrmann's so South Dakota will need two replacements. She asked that the next CJS agenda include this topic so that the group can revisit the needs, values, and priority lists in an evening work session. (Reports for FAC were made available to members in a mailing at the beginning of March.)

9. DISPROPORTIONATE MINORITY CONTACT

Joy Erlenbusch gave a brief update on the status of local DMC projects in Sioux Falls, Rapid City, and Sisseton and the Cultural Training with Project Solutions. It was also noted that in the Title II application, DMC information was not updated because arrest information had not been made available by DCI. Efforts will be made to get this information and update the DMC sheets. The inclusion of this information will not impact the completeness of the application because DMC information is only required with the complete Title II application.

10. JUVENILE JUSTICE TRIBAL ADVISORY GROUP UPDATE

Ella Rae Stone gave an update of the meeting that was held between the DMC Committee, TAG, and special guest Chief Justice Gilbertson. During this meeting emphasis was placed on DMC including a report from the Chief Justice and information about the projects that are underway; Title 19 and working with tribes to access these funding sources; and programs working with juveniles to expand graduated sanction options.

11. 2007 JUVENILE JUSTICE SYMPOSIUM PLANNING

Randall held some discussion regarding the focus of the upcoming Juvenile Justice Symposium. Based on group feedback topics are to include Mental Health, Disproportionate Minority Contact, and Positive Behavior. McLain agree to discuss positive behavior with the Department of Education to gain some feedback from them on the need, applicability, and strategies for attendance.

12. CJS MEMBERSHIP

McLain asked that those individuals who have expiring CJS terms who are interested in continuing to serve as CJS members should contact him in order to be re-appointed. Currently, three juveniles (under age 24 at appointment) have been identified and we need one additional person in order to move forward with governor appointments to CJS. If members know of people under 24 that would be interested in being appointed they should contact staff about the person.

13. FASD JJ PROGRAM

Gib Sudbeck provided a short summary on a training program for the CJS to fund. Gib asked if the CJS would be willing to review a proposal for funding a FASD training program for juvenile justice.

Gib Sudbeck moved that the group bring the budget before the CJS for funding consideration for a period of one year of training at the next CJS meeting. JC Chambers seconded. Motion passed with Gib, Doug, Susan, Janine, and Nancy abstaining from the vote.

14. OLD BUSINESS

- ◆ FY06 CJS Annual Report was sent out early February

- ◆ System Improvement Committee/Systems of Care Coordinating Committee – since many people that would be included on the System Improvement Committee currently serve on the System of Care Committee, it was suggested that the SoC Committee members report to CJS on status and request information from the SoC based on information from CJS.
- ◆ Coalition for Juvenile Justice Membership-Kern summarized that she would like the CJS to explore FERPA exemptions, wants CJS to prioritize CHIPS' Presumptive Eligibility (eleven states have done this), she'd like to send a representative to the annual DMC conference, and would like the Council to again consider joining the Coalition for Juvenile Justice (CJJ). The cost to join is \$5,000 per year and South Dakota would have a voice at the table and hear about the cutting edge practices.
Judge Kern moved to spend \$5,000 to join CJJ. Jo Vitek seconded. Motion passed.

15. NEW BUSINESS

- ◆ Mike Leidholt asked for an update regarding the Centralized Intake System. Nancy Allard said that they are currently working out some bugs with Minnehaha JDC and once these are completed they will begin moving forward with Pennington County and training throughout the state.
- ◆ Truancy Diversion – Judge Kern asked that truancy prevention be brought to the Governor's attention. McLain agreed to talk to the Department of Education regarding actions/activities regarding this change.
- ◆ Abuse & Neglect – Judge Kern suggested that we begin tracking juveniles from the abuse and neglect system since data sharing is now within legislation.
Judge Kern moved that the records committee meet in order to discuss tracking of juveniles and data comparisons. Susan Randall seconded. Motion passed.

16. SCHEDULE NEXT MEETING

The next meeting is set for Thursday May 31st and Friday June 1st, 2007 in a central location (Chamberlain or Pierre).

17. WRAP-UP and ADJOURN

The meeting adjourned at 2:56 PM, CT. ***Gib Sudbeck moved to adjourn; Beth O'Toole seconded. Motion carried.***