

Council of Juvenile Services
January 26, 2006
Multi-Purpose Room, Solem Public Safety Center – Pierre, SD
Meeting Minutes

Thursday, January 26, 2006

Council of Juvenile Services Members Present: Mike Leidholt, Carol Twedt, Gib Sudbeck, Doug Herrmann, Susan Randall, Grant Walker, Judge Janine Kern, Beth O’Toole, JC Chambers, Vic Erlacher, Ella Rae Stone, Doug Thrash, Judge Karen Jeffries

Council of Juvenile Services Members Absent: Sean Gilmore, Jason Kittles, Lindsay Ambur, Dave Nelson, Joseph Verhulst, Sharon Sonnenschein, Keith Bonenberger

Others Present: Kevin McLain, Jodi Kirschenman, and Joy Erlenbusch from the Department of Corrections; Kathy Christenson – UJS representative; Terry Dosch, Amy Iverson-Pollreisz, and Mike Forgy – Mental Health Presenters

1. WELCOME, INTRODUCTIONS, and REVIEW OF AGENDA

Chairperson Carol Twedt reviewed the agenda. Susan Randall had called Kevin McLain to request that a couple agenda items be moved around so that she could be present for them.

2. APPROVAL OF CJS MEETING MINUTES FROM 6-23-05

Vic Erlacher moved to approve October 2005 meeting minutes, JC Chambers seconded. Motion carried.

3. BUDGET UPDATE

Kevin McLain provided an update on the various grant budgets (see blue handout). Staff will request an extension to March 31, 2007 for the FY03 Formula Grant funds and try to spend the money by December 31st, 2006. McLain also proposed a nine-month budget (white handout) to get on schedule with the federal deadlines and to better manage our resources.

4. SYSTEMS IMPROVEMENT SUBGRANT- YEAR 2

Jodi Kirschenman provided an update on the System Improvement Subgrantees projects and applications for second year funding. Discussion took place regarding the performance of the subgrantees. Members requested that the subgrantees attend the next Council meeting and present on successes, obstacles, outcomes and sustainability of funding. Two hours at the next meeting will be set aside for subgrantee presentations. *Gib Sudbeck moved to fund the Systems Improvement Subgrantees for three months (one quarter) in order to review outputs at the next meeting, Doug Herrmann seconded. Motion carried.*

5. TITLE V RFP’S

Kirschenman informed the Council that the Title V applications due at the end of the month. Yankton Sioux Tribe has requested an extension in which to submit their application, but Pierre is progressing and plans to have theirs submitted by the deadline. Kirschenman requested the Executive Committee be allowed to review/approve the applications in order to prevent the applicants from having to wait on the CJS to meet. *Susan Randall moved to allow the Executive Committee to review and approve the subgrants, Karen Jeffries seconded. Motion carried.*

6. TRIBAL ADVISORY GROUP UPDATE

TAG Chairperson, Sherman Marshall, was unable to attend the CJS meeting; therefore, Ella Rae Stone and Susan Randall provided an update on the Tribal Advisory Group. Discussion took place and Kern suggesting technical assistance on DMC. Kern feels that “South Dakota children aren’t getting their fair share”. McLain indicated that we must have data and specific issues outlined that we need help with prior to requesting TA.

The next TAG meeting is scheduled for April 6th in Ft. Randall.

7. NATIVE AMERICAN PASSTHROUGH SUBGRANT – YEAR 2, SUPPLEMENTAL NAP

Kirschenman provided information regarding the Native American pass through subgrant second year funding and also the NAP supplemental application. Some tribes have not submitted reimbursements yet to indicate that they are spending down their funds. McLain suggested that Kirschenman contact each of the tribes again and try to schedule a meeting with each of them so that Kirschenman can show them first-hand the process for completing the reimbursement forms and what kind of supporting documentation would be needed. And also use this meeting time to assist them with any questions they have on the grant applications. Kern suggested a TAG representative from each tribe be at the meeting as well.

8. CJS ANNUAL REPORT

Each Council member received a copy of the CJS FY2005 Annual report.

9. COMPLIANCE MONITORING UPDATE

Joy Erlenbusch provided an update on Compliance Monitoring and reviewed the handout. The CM report was submitted in 2004 and a letter from OJJDP is forthcoming that says South Dakota is in compliance with the Act. Erlenbusch indicated that data collection is ahead of schedule this year, although she is waiting on information from Winner, Brown County, and Grant County. Erlenbusch isn't expecting to find any violations from this data. Commendations were given to Erlenbusch for her data collection efforts.

10. DMC UPDATE

Erlenbusch provided an update on the DMC Pilot sites and a status report on the RFP's for funding. The Sioux Falls DMC workgroup recommends four RFP's be funded by the Council. They are for LSS, American Indian Services (2 RFP's), and Great Plains Psychological Services. ***Mike Leidholt moved to approve the Sioux Falls DMC RFP's as presented, Kern seconded. Motion carried.***

The Rapid City DMC Workgroup recommends that the Council approved two Prevention Specialists for the Rapid City School Districts. Dough Thrash recommends the Council find a way to fund this project 100% for two years. Susan echoed this for the Sioux Falls area due to the need.

Leidholt moved to approve the Rapid City RFP as presented, Karen Jeffries seconded. Motion carried.

Erlenbusch reported that Sisseton has not submitted an application yet. ***Leidholt moved to allow the CJS Executive Committee to approve Sisseton's application when they submit it, if all is in order with the application. He also recommended Susan be included in the approval of this application since she is the Chair of the DMC committee. Gib Sudbeck seconded. Motion carried.***

Randall suggested that the DMC large group meets this spring and asks the chair of each of the DMC subgroups to come and report. Council members also requested that the DMC groups review intervention plans and develop steps if funding were to be continued for another year. A letter will go to the smaller groups with this information from CJS Chairperson, Carol Twedt.

Break for Lunch

Council members took a tour of the Hughes County Holdover Site

DMC UPDATE CONTINUED

McLain explained assessing the Cultural Competency of various agencies and the assessment process that he looked into. McLain has been in contact with Mountain Plains Research about doing an assessment and reviewed the times and cost estimates if Leonardson, Laoudenber, and Claymore if they would be selected to do the assessment. Randall recommended that the Council take three more months to do an RFP Research Proposal process and find out what agencies would be interested. Kern added that we need to determine what we are trying to assess and measure. Leidholt commented that if the Council doesn't adopt this, then send it to the DMC Committee to work through. Discussion ensued. ***Leidholt moved that CJS accept the proposal from Mountain Plains Research, BethO'Toole seconded. 6 in favor, 5 oppose, motion carried.***

11. REPORT ON JUVENILE JUSTICE SYMPOSIUM

Randall provided an update on the JJ Symposium and reported that the attendance was 199. DVD's have been made and are available for VanDenBerg's and Volbrech's presentations. Randall then reviewed the final budget of the symposium. ***Kern moved to have another symposium in two years in Pierre with the emphasis on DMC, Leidholt seconded. Motion carried.***

12. DETENTION FACILITY STANDARDS/HOLDOVER STANDARDS UPDATE

McLain proposed that we work with seven entities which consist of the seven county operated JDC facilities, Risk Services of South Dakota, and the SD Association of Counties to develop best practices criteria for facilities in South Dakota. A committee of Council members is going to review the collocated standards to determine what standards are going to be used. Dave Nelson, Doug Hermann, and Susan Randall are going to be on this committee.

Joy Erlenbusch provided updated information on the Holdover Standards. A change has been made to section "F" which deals with the age requirement of holdover attendants. Hughes, Charles Mix, Brookings, and Huron have active holdover sites. ***Doug Hermann moved to approve Holdover Program Standards as presented, Ella Rae Stone seconded. Motion carried.*** McLain will gather data on projected costs to fund holdover sites and bring this information to the next CJS meeting.

13. SYSTEMS OF CARE STATUS REPORT

Terry Dosch presented opening remarks for the Systems of Care Status Report presentation and presenters. Amy Iversen-Pollreis and Mike Forgy presented on System of Care Private Partnerships and the challenges with the different levels of services. Iversen-Pollreis then provided an update on the Mental Health Family Support Program.

14. ASSET BASED COMMUNITY ASSESSMENT

Kirschenman provided information on the cost of communities to utilize the Asset Based Community Assessment process. Randall recommended this information be tabled for future consideration. Members concurred.

15. CHILD WELFARE RECORDS COMMITTEE TECHNICAL ASSISTANCE

Kirschenman indicated that OJJDP approved 10 days of TA to be provided by the Child Welfare League of America. John Tuelle, Senior Director at CWLA, and Madeline Fruenlich – National Expert Policy Director for Children's Rights will be the providers. There will be a ½ day meeting in April to frame out our TA request, then they will be on-site for 3 training visits to examine, explore and analyze all the federal and state statutes as well as the current practices and policies that have evolved from the statutes. They will also help draft legislation or consult and address issues with the piece of drafted legislation that the committee has worked on so far. CWLA will help navigate us through all the questions and the legal research. They'll assess where we are and analyze what needs to be put into place to achieve our goal

16. OJJDP SITE VISIT

Kirschenman indicated that the OJJDP site visit is scheduled for the week of May 22nd. This may possibly change as the details get finalized.

17. UPCOMING GRANT APPLICATIONS – JABG, FORMULA

Kirschenman indicated that the FY06 JABG application is due February 28th and we would like the Executive Committee to approve this since the full Council will not be meeting again before the submission deadline. The FY06-08 Formula 3-Year Plan is due March 30, 2006.

18. JUVENILE JUSTICE UPDATES

Members shared updates on various topics with the Council. Herrmann indicated that an RFP from DOC/DSS has been sent out to serve out of state youth in state somewhere. The RFP deadline is February 23rd. Victor Erlacher provided success stories on youth in the RC Academies.

19. NEW BUSINESS

Kern indicated that there is evidence in gaps of services up front and wants the Systems Improvement Committee to be restructured and regrouped to look at these issues. Kern will work with CJS Chairperson Carol Twedt on this consideration and will provide a very thought-out agenda for this committee.

20. OLD BUSINESS

McLain said that Yankton City/County is remodeling their jail and they want to include a holdover site. Their floor plan isn't ideal but they are working on it.

Randall moved to reconsider the vote for the DMC Assessment. Kern seconded this. Motion ensued. McLain stated that if there isn't support from the DMC Chairperson, then he would recommend this go back to the DMC Committee to review and address. ***Randall then moved to give this issue back to the DMC Committee and report back to the CJS, Beth O'Toole seconded. Motion carried.***

21. SCHEDULE NEXT MEETING

The next meeting is scheduled for Thursday, March 16th from 9am-4pm. The desired meeting place is Chamberlain if staff can arrange it. A notice will be sent out to members.

22. WRAP-UP and ADJOURN

Meeting adjourned at 3:55PM

Recorded by Jodi Kirschenman, JJ Specialist