

**Council of Juvenile Services**  
**September 17, 2003**  
**Meeting Minutes**

**Wednesday, September 17, 2003**

**Council of Juvenile Services Members Present:** Doug Herrmann, Dallas Johnson, Dave Nelson, Carol Twedt, Sheriff Mike Leidholt, Joseph Verhulst, Doug Thrash, Judge Janine Kern, Susan Randall, JC Chambers, Sean Gilmore, Sharon Sonnenschein, Lindsay Ambur, Cheryl Three Stars Valandra.

**Council of Juvenile Services Members Absent:** Dennis Daugaard, Laura Dillon, Mike Dacy, Richard Bird, Gib Sudbeck.

**Others Present:** Secretary Tim Reisch, Kevin McLain, Jodi Heath, and Joy Erlenbusch from the Department of Corrections; Kim Malsam-Rysdon, Director of the Division of Mental Health for Gib Sudbeck

1. Meeting called to order by Chairperson Carol Twedt. Introductions were made.
2. Kevin McLain and Carol Twedt reviewed the Agenda items.
3. Approval of August 25-26, 2003 minutes: Susan Randall requested a correction under number nine of the August 26-27 meeting minutes. Correction will be made. Judge Kern moved to approve the minutes; seconded by Dallas Johnson. Motion carried.
4. Kevin McLain explained the letter to Governor Rounds requesting a selection of designees to serve on a Federal Advisory Committee.
  - Information provided indicated this Committee is an organization consisting of various members of SAG's throughout the US. South Dakota's CJS was asked through Governor Rounds to nominate a member and an alternate to serve on this organization.
  - The only limitation is a preference that designees not serve simultaneously on the Board of Directors of any OJJDP grantee organization.
  - CJS has until October 15<sup>th</sup> to decide on who will be nominated. Kevin McLain will get guidance and interpretations from OJJDP prior to the next meeting. If members are interested in serving on this Federal Committee, they are to let Kevin McLain or Carol Twedt know.
5. Susan Randall gave an update on the Non-Participating State's Budget Status:
  - NPS's SAG met last week on Chamberlain and modified their budget. (See cream colored handout)
  - Susan reviewed the NPS grant and indicated that SDCC will be asking for a one-year extension on their funds, thus bringing the budget period to an end on 3/31/05.
  - Susan reviewed NPS's latest budget and the programs being funded.
6. Review of the 3-Year Plan and areas where CJS's valuable input is needed most.
  - Information on the Centralized Intake needs to be written in under Compliance Monitoring
  - Plan for DMC is not complete at this point, and completing the budget is a barrier since we are not certain of the amount we will actually be awarded. The \$672,000 could be cut by one-quarter. Kevin is waiting to hear back from our State Representative, Dennis Mondoro, to get clarification on a variety of issues.
  - Timelines for the 3-year plan are: The goal is to have it ready for approval by Oct. 3, which is the scheduled mailing date of materials for the next meeting. The CJS will be asked to review and approve the plan at their next meeting and then it will be submitted to the Federal Office.
  - Kevin provided an overview of the plan: identified where data came from, the format chosen, and the resources used.
  - At the request of Judge Kern, Division Directors will review the data that was implemented into the plan that pertains to their agency.
  - Judge Kern suggested that Pennington County submit information on diversions because they refer over 1,000 diversion cases per year.
  - Section C: Needs and Problem Statements must be prioritized as required by the grant regulations. The first four are requirements of the Act. No objections to this. Number five was rewritten with the recommendation

of Judge Kern. Numbers seven and ten came out of SB08, and number eight came from a discussion held at the last CJS meeting and is an issue with DOC.

- Judge Kern reviewed the problem statements that she drafted and is proposing. Copies of the draft problem statements were provided to staff for inclusion

Recessed for Lunch; reconvened at 1:07pm with Susan Randall reviewing the reimbursement process. She offered additional JJ Symposium brochures to take for colleagues, contacts, etc., and mentioned that they need presiders for the workshops at the symposium. Susan passed around a sign up sheet.

7. Continuation with the 3-Year Plan problem statements:

- Judge Kern reworded her proposed number four and added a number six, which deals with the Exploration of non profit partnerships of faith-based services. She prioritized her proposed problem statements as follows:
  - 1) Department of Social Services
  - 2) Mental Health Services
  - 3) Prevalence of SA among juveniles in the court system
  - 4) Fetal Alcohol Spectrum Disorder
  - 5) Dispositional Authority
  - 6) Exploration of faith-based partnerships
- Kim Malsam-Rysdon requested the word “serious” be struck from Judge Kern’s Mental Health Services problem statement.
- Doug Herrmann discussed Judge Kern’s problem statement number four “Dispositional Authority” and felt that it implies that DOC having dispositional authority is wrong. He proposed that CJS not consider changing this authority as a solution to the problem, but instead add more alternatives than just DOC commitment.
- Kevin McLain brought up the issue of DD youth being committed to DOC. It was decided to revise the wording in the Mental Health problem statement to add “or DD needs”.
- Sharon Sonnenschein raised her concern with Education, such as dropouts, truancy, etc. and would like it built into the plan as a problem area. Dallas Johnson agreed of this concern but said he did not have data to support this problem at this point, that it is just a theory. Sharon requested that Kevin work this into the plan however he is able. Dallas wrote a problem statement regarding dropouts for Kevin to include in the plan.
- Judge Kern requested that reservation dropout stats be included and assess these stats to develop a problem statement. She said Todd County and Mission have done studies on dropouts and she suggested we add Education Needs to the plan.
- Kevin proceeded to review the remainder of the plan that CJS needs to complete.
- Kevin requested that a new title be developed for the DSS problem statement. Judge Kern reworded it as it is so that it’s broad enough to cover all DSS components. Judge Kern agreed to move the DSS problem statement to be included with Family Services. Judge made a motion for a friendly amendment. Sheriff Leidholt seconded it. 15 Problem statements in all.
- The Problem Statements were Finalized as priority in the following order:
  - 1) DSO
  - 2) Jail Removal
  - 3) Separation of Juveniles from Adult Offenders
  - 4) DMC
  - 5) Native American Tribal Juvenile Justice Programs
  - 6) Compliance Monitoring
  - 7) Children and Family services
  - 8) MH/DD Services
  - 9) Substance Abuse among Juveniles in the court system
  - 10) Need for Community Based Early intervention programs/services for young offenders
  - 11) FASD
  - 12) Education
  - 13) Alternatives to Commitment
  - 14) Services for Children in Need of Supervision
  - 15) Program Evaluation
- All in Favor

8. DSO

- Kevin McLain recommended CJS continue to fund DSO and suggested they hold regional meetings in November 2004.

- Kevin McLain asked for input on the 4 strategies of DSO, Separation, Jail Removal, and Compliance Monitoring.
  - Susan Randall questioned DSO table where it reads “begin reimbursement”. She requested it read: “target officials to continue reimbursement:” so that this will pick up the SDCC funding mechanism. Kevin will add to the graph that CJS will respond to new needs identified.
9. Compliance monitoring
- We will provide CM manuals as well as training on the manual.
  - On page 84 where it talks of “inspection requirement”, Kevin suggested we use ‘visit’ to mean inspection because we have no authority to ‘inspect’. This is a term that the federal government requires be used.
  - Visits should be one time a year to co-located facilities and jails with juveniles, secure detention, and correctional facilities.
  - Kevin provided information on Dr. Leonardson’s report and ability to do a study for our state. His fee would be \$12,000. We may or may not get good data to determine what’s happening in the home as it relates to risk factors.
  - DOC did a DMC study when we participated in the Act years ago. Kevin will supply CJS with a copy of this via US Postal service.
  - Susan Randall thought that funding Dr. Leonardson would come from transition dollars.
  - Motion made by Doug Herrmann to have Dr. Leonardson research for DMC and request up to \$12,000 from SDCC NPS grant. Dallas Johnson seconded this motion.
10. CJS returned to discussion of the Program descriptions.
- G and H are administrative areas.
  - Problem statements that CJS identify beyond the core requirements need to have Goals, objectives, activities, and performance indicators. Kevin will reword the Native American problem statement, but needs to know CJS ideas for activities to fund for the tribes.
    - 1) Identify resources available to juveniles on reservation and bordering communities to assist NA youth in the JJ system.
    - 2) School collaboration between reservation schools and border circuits.
  - For Juvenile Justice System Improvement problem statement, Kevin suggested work groups for:
    - 1) The core requirements to help strategize and work with programs for transportation, funding, etc. and NA programs.
    - 2) Services workgroup to identify and address need with issues that relate to service and service needs (MH, CD, DD, Education, and FASD)
    - 3) A system process committee to look at alternative to DOC, CHINS, and program evaluations.
11. TA Needs
- Carol wants to add “architectural, engineering and design of new or remodeling existing facilities”
  - Judge Kern requested to expand the diversion programs
  - Susan Randall would like to include “models for Regional Child and Family Services”
12. Challenge Grants
- Kevin provided information on how and when we can apply for challenge grant funds.
  - Once we apply for Formula grant, we can then apply for the challenge grant of \$87,500
  - This is a supplement to the formula grants program, so we will need to identify subject areas. We can then identify projects to fund.
  - CJS will discuss this grant opportunity further when they next discuss the budget.
13. JAIBG
- Sheriff Leidholt made a motion to approve the FY03 JAIBG Application. Dave Nelson seconded it.
14. Carol Twedt reviewed upcoming activities for Huron during the JJ Symposium.
- The evening of Thursday, October 9<sup>th</sup> will be a resource night. CJS will meet from 7:30pm – 9pm to review and approve the 3-Year plan.
15. Motion made by Dave Nelson to adjourn. Seconded by Doug Herrmann. All in Favor. Meeting adjourned at 5:20pm.