

Meeting Minutes
Executive Committee Conference Call
South Dakota Council of Juvenile Services (CJS)
May 25, 2016

CJS Executive Committee Members: Betty Oldenkamp, Chair and CEO of Lutheran Social Services; Beth O'Toole, Vice-Chair and Professor at the University of Sioux Falls; Judge Steven Jensen, First Judicial Circuit Presiding Judge; Aaron McGowan, Minnehaha County States Attorney; and Carol Twedt, Former Minnehaha County Commissioner.

Executive Committee Members Present: Betty Oldenkamp, Beth O'Toole, Judge Steven Jensen, and Carol Twedt

Executive Committee Members Absent: Aaron McGowan

Others Present: Bridget Coppersmith and Heather Van Hunnik, South Dakota Department of Corrections and Bob Mercer, Associated Press.

1. WELCOME

Chair Betty Oldenkamp called the meeting to order at 3:06 PM on Wednesday, May 25, 2016 and welcomed everyone to the call.

2. FY 2016 FORMULA GRANTS PROGRAM APPLICATION

Bridget Coppersmith provided an overview of the FY 2016 Formula Grants Program Application. Coppersmith explained that the application is split into two parts which is consistent with recent years and that the first part needs to be approved for submission to the Office of Juvenile Justice and Delinquency Prevention by its due date of June 1, 2016. Coppersmith added that the second component which contains the plan for compliance with the core requirements is due on July 15, 2016 and will be reviewed at the Council Meeting on June 16, 2016.

Coppersmith explained that the FY 2016 plan is an update to the FY 2015 3-Year Plan that was submitted to and approved by the Office of Juvenile Justice and Delinquency Prevention last year. Coppersmith highlighted the changes that occurred since the submission of the FY 2015 plan and the additional requirements of detailing the 28 requirements of section 223(a) of the Juvenile Justice and Delinquency Prevention Act and breaking down the planning and administration budget line item which were new for the FY 2016 submission.

Discussion ensued concerning the content of the application, the time frames and sources of the data, statewide juvenile justice reform, and minor changes to the presented plan.

Carol Twedt moved to approve the submission of the FY 2016 Formula Grants Program Application to the Office of Juvenile Justice and Delinquency Prevention. Beth O'Toole seconded. Motion carried with Aaron McGowan absent and Judge Steven Jensen expressing his approval prior to leaving the call due to additional obligations.

3. ADJOURN

At 3:59 PM, Carol Twedt moved to adjourn the Executive Committee Conference Call. Beth O'Toole seconded. Motion carried with Aaron McGowan and Judge Steven Jensen absent.

*Recorded by Bridget Coppersmith
Juvenile Justice Specialist*