

Council of Juvenile Services

Proposed Meeting Agenda

September 6-7, 2017

Rapid City, SD

Call in #: 1-866-410-8397

Call in Passcode: 636 279 6441

Wednesday, September 6, 2017

Western South Dakota Juvenile Services Center (WSDJSC)

3505 Cambell St, Rapid City, SD

NOTE: All times outlined below are approximate and may change during the course of the meeting.

The meeting agenda includes tours of two facilities and dinner with youth and staff at one facility. For security reasons, the tours and dinner are not open to the public. The meeting will go into recess and there will be no discussion of official business during the tours or dinner. The call line will be disconnected for the tours and dinner and reconnected following dinner when the meeting reconvenes.

- 2:00 PM Welcome, Introductions, and Review Agenda (Chair Betty Oldenkamp)
- 2:10 PM Disclosure of Conflicts of Interest (Bridget Coppersmith)
- 2:15 PM Welcome Address (Acting Office of Juvenile Justice and Delinquency Prevention (OJJDP) Administrator Eileen Garry)
- 3:00 PM Recess
- 3:00 PM Tour of WSDJSC and Arise Youth Center (Only for Council Members, Staff, and Invited Guests)
- 4:45 PM Break for Dinner
- 5:00 PM Dinner with Shelter Care Youth and Staff (Only for Council Members, Staff, and Invited Guests)
- 6:00 PM Reconvene
- 6:00 PM Juvenile Justice Initiatives Overview and Updates (Bridget Coppersmith and Council Members)
 - Juvenile Detention Alternatives Initiative
 - Juvenile Justice Reinvestment Initiative
- 6:40 PM Juvenile Justice Updates
 - Easy Access to the Census of Juveniles in Residential Placement: 2015 (Bridget Coppersmith)
 - Council Member Updates
- 7:00 PM Recess

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Thursday, September 7, 2017

Pennington County Court House 3rd Floor Conference Room
315 St. Joseph Street, Rapid City, SD

NOTE: All times outlined below are approximate and may change during the course of the meeting.

- 8:30 AM Reconvene
- 8:30 AM Approval of June 2017 Meeting Minutes (Vice Chair Beth O'Toole)
- 8:40 AM Ratification of August 2, 2017 Executive Committee Meeting Actions (Vice Chair O'Toole)
- Delinquency Prevention Award to Dell Rapids School District
 - Race and Ethnic Disparities Award to Minnehaha County/Lutheran Social Services
- 8:50 AM Budget Status Report (Bridget Coppersmith)
- 9:00 AM Program Area Updates (Bridget Coppersmith and Heather Van Hunnik)
- 9:15 AM Compliance Update (Heather Van Hunnik)
- 9:30 AM Annual Report Input (Bridget Coppersmith)
- 9:40 AM State Board of Internal Controls Update (Bridget Coppersmith)
- 9:50 AM Overview of Disproportionate Minority Contact (DMC) in South Dakota (Bridget Coppersmith and Heather Van Hunnik)
- 10:15 AM DMC Funding Presentations
- Minnehaha County (Amy Witt)
 - Pennington County (Mark Kiepke)
 - Time for Questions and Answers (Vice Chair O'Toole)
- 11:00 AM DOC Recommendations and Funding Actions on DMC Applications (Heather Van Hunnik)
- 11:15 AM Closing Remarks (Acting OJJDP Administrator Eileen Garry)
- 11:30 AM Wrap-up and Adjourn (Vice Chair O'Toole)
Next Meeting: December 14th (Chamberlain area or Pierre)