

*Meeting Minutes **DRAFT***

South Dakota Council of Juvenile Services

June 12, 2024

Teams Video Conference

Wednesday, June 12, 2024

Council of Juvenile Services Members Present: Beth O'Toole, Chair and Professor at the University of Sioux Falls; Sara McGregor-Okroi, Vice-Chair and Director of Aliive-Roberts County; Dadra Avery, School Counselor at Sturgis Brown High School; Cassidy Frederick, Youth Member; Charles (Chuck) Frieberg, Director of Court Services; Doug Herrmann, Executive Director of The Club for Boys; Cindy Heiberger, Former Minnehaha County Commissioner; Angela Lisberg, Avera St. Mary's Central South Dakota Child Assessment Center; Melaine Boetel, Department of Social Services; Sheriff Brad Howell, Codington County Sheriff; Judge Tami Bern, First Judicial Circuit Judge.

Council of Juvenile Services Members Absent: Eric Anderson, Department of Corrections Division of Juvenile Services Supervisor; Daniel Haggar, Minnehaha County States Attorney; Dave McNeil, Aberdeen Police Department Chief; Julian Woodward, Youth Member; Jennifer Johnson, Southeastern Behavioral Health JJRI Coordinator; Skylir Skipper, Youth Member.

State Agency Staff Support: Haley Carey, Bridget Coppersmith, John Stewart, and Kristi Bunkers, South Dakota Department of Corrections (DOC)

Others Present: Louis Canfield, Codington County, Kelsi Vinger, Brown County; Lacey Boxley, Hughes/St Stanley County; Olivia Heien, Lincoln County; Annie Brokenleg, UJS; Makenzie Huber, South Dakota Searchlight.

1. WELCOME, INTRODUCTIONS, AND AGENDA REVIEW

Chair Beth O'Toole called the meeting to order at 10:01 AM on June 12, 2024. Haley Carey took roll call and quorum was validated by Carey at this time.

2. PERIOD FOR PUBLIC COMMENT

Chair O'Toole asked if there were any public comments to be brought before the Council at the meeting. After confirmation that no one had comments to share, Chair O'Toole proceeded with the meeting agenda and ended the period for public comment.

3. DISCLOSURE OF CONFLICTS OF INTEREST

Carey reviewed the Council Business coming before the Council at the meeting.

The following conflicts of interest were disclosed:

Sheriff Brad Howell – Codington County court resource home application and Codington County alternatives to detention application

Judge Tami Bern – Clay County alternatives to detention application

Charles Frieberg – Hughes/Stanley County alternatives to detention application, Clay County alternatives to detention application, Brown County court resource home application, Codington County court resource home application, Yankton County court resource home application, Northern Hills alternatives to detention application, Lincoln County alternatives to detention application, Davison County court resource home application.

4. APPROVAL OF THE JUNE 2023 CJS MEETING MINUTES

Chair O'Toole provided an overview of the February 26, 2024, Meeting Minutes. Cindy Heiberger pointed out two corrections that needed to be made as well as Doug Herrmann pointed out one correction that needed to be made to the February 26, 2024, Meeting Minutes.

Chuck Frieberg moved to approve the February 26, 2024, meeting minutes with noted corrections; Doug Herrmann seconded. Motion carried unanimously.

5. STATUS REPORT

Budget: Carey reported all monies for the 2020 award has been expended. 2021 grant award is currently being expended. Due to being at the 10% allowance of moving monies around, a budget amendment was submitted to OJJDP moving \$100,000 in total from community-based services and community-based alternatives, to add \$50,000 to both compliance and racial and ethnic disparities. The amendment will allow the 2021 award to be fully expended.

Compliance: Stewart outlined that one of the potential violations from last federal fiscal year 2024 was cleared, leaving 1 violation total for the year. Stewart explained for the current fiscal year, there have been zero deinstitutionalization of status offender (DSO), valid court order exceptions, jail removal, or sight and sound separation violations. Currently, there is one hold under review.

OJJDP Updates: Carey shared that OJJDP is celebrating their 50th year anniversary and will be hosting a conference in Washington D.C., November 19th through

November 21st, 2024. Carey reported that Title II Formula Grant Applications have opened and will be due August 5th, 2024.

DOC Updates: Carey shared that John Stewart and Kristi Bunkers attended the Coalition for Juvenile Justice 2024 Annual Conference in May. Stewart shared highlights from the conference and how well South Dakota is doing compared to other states in regard to compliance monitoring.

6. STATE FISCAL YEAR (SFY) 2025 SUBGRANT APPLICATIONS

Stewart presented application overviews on behalf of subgrant applicants for the State Fiscal Year (SFY) 2025 funding period. Stewart explained that Pennington County, Hughes/Stanley County, Codington County, and Davison County were applying for their first year funding to address racial and ethnic disparities in their counties; Brown County applied for their 2nd year of reducing racial and ethnic disparities funding; Brown County, Codington County, and Davison County applied to continue court resource homes in their counties; Yankton County applied to pilot a court resource home in their county; Lincoln County and Northern Hills applied for their 2nd year of alternatives to detention funds; Hughes/Stanley County was applying for their 3rd year of alternatives to detention funds; Clay County applied for their 1st year of alternatives to detention funds; Lutheran Social Services applied for their 2nd year of Strengthening Families Initiative in Minnehaha County; Crow Creek Sioux Tribal Courts, Oglala Lakota Division of Behavioral Health applied to continue services tied to Native American Programs.

7. DOC RECOMMENDATIONS FOR FUNDING SFY 2025 SUBGRANT APPLICATIONS

DOC staff recommended funding for the Pennington County racial and ethnic disparities application as written for \$20,000.

Cindy Heiberger moved to approve the Pennington County Racial and Ethnic Disparities application as written for \$20,000, Angela Lisburg seconded. Motion carried unanimously.

DOC staff recommended approving the Hughes/Stanley County alternatives to detention application at \$73,470.90, a reduced amount of \$1,500 by removing electronic

monitoring as the county is eligible for reimbursement for electronic monitoring through the Juvenile Services Reimbursement Program.

Dadra Avery moved to approve the Hughes/Stanley County alternatives to detention application at \$73,470.90, Sheriff Brad Howell seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC staff recommended approving the Hughes/Stanley racial and ethnic disparities application at \$16,000, a reduced amount of \$4,000 by having two persons attend the R/ED conference versus four.

Sara McGregor-Okroi moved to approve the Hughes/Stanley County racial and ethnic disparities at \$16,000, Doug Herrmann seconded. Motion carried unanimously.

DOC staff recommended approving the Crow Creek Native American Programs application as written for \$30,000.

Chuck Frieberg moved to approve the Crow Creek Native American Programs application as written for \$30,000, Angela Lisburg seconded. Motion carried unanimously.

DOC staff recommended approving the Clay County alternatives to detention application as written for \$75,000.

Sheriff Brad Howell moved to approve the Clay County alternatives to detention application as written for \$75,000, Doug Herrmann seconded. Motion carried unanimously with Chuck Frieberg and Judge Tami Bern abstaining from discussion and action.

DOC staff recommended approving the Lutheran Social Services application as written for \$94,061.

Cindy Heiberger moved to approve the Lutheran Social Services application as written for \$94,061, Doug Herrmann seconded. Motion carried unanimously.

DOC recommended approving the Brown County Court Resource Home application as written for \$30,000.

Angela Lisburg moved to approve the Brown County Court Resource Home application as written for \$30,000, Sheriff Brad Howell seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC recommended approving the Brown County racial and ethnic disparities application at \$29,405, a reduced amount of \$3,000 to remove website and marketing.

Doug Herrmann moved to approve the Brown County racial and ethnic disparities application at \$29,405, Cindy Heiberger seconded. Motion carried unanimously.

DOC recommended approving the Codington County court resource home application as written for \$21,860.

Dadra Avery moved to approve the Codington County court resource home application as written for \$21,860, Doug Herrmann seconded. Motion carried unanimously with Chuck Frieberg and Sherriff Brad Howell abstaining from discussion and action.

DOC recommended approving the Codington County racial and ethnic disparities application at \$24,956.40, a reduced amount of \$2,000 by having two persons attend the R/ED conference versus four and changing their indirect costs from 10% to 5% to be consistent with their other application.

Chuck Frieberg moved to approve the Codington County racial and ethnic disparities application at \$24,956.40, Sara McGregor-Okroi seconded. Motion carried unanimously with Sherriff Brad Howell abstaining from discussion and action.

DOC recommended approving the Oglala Lakota Native American program application as written for \$104,566.

Angela Lisburg moved to approve the Oglala Lakota Native American program application as written for \$104,566, Doug Herrmann seconded. Motion carried unanimously.

DOC recommended approving the Yankton County court resource home application as written for \$25,564.62.

Cindy Heiberger moved approve the Yankton County court resource home application as written for \$25,564.62, Sherriff Brad Howell seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC recommended approving the Northern Hills alternatives to detention application as written for \$120,000.

Doug Herrmann moved to approve the Northern Hills alternatives to detention application as written for \$120,000, Dadra Avery seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC recommended approving the Lincoln County alternatives to detention application as written for \$90,856.21.

Sara McGregor-Okroi moved to approve the Lincoln County alternatives to detention application as written for \$90,856.21, Dadra Avery seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC recommended approving the Davison County court resource home application as written for \$29,500.

Cindy Heiberger moved to approve the Davison County court resource home application as written for \$29,500, Sherriff Brad Howell seconded. Motion carried unanimously with Chuck Frieberg abstaining from discussion and action.

DOC recommended approving the Davison County racial and ethnic disparities application as written for \$31,987.

Chuck Frieberg moved to approve the Davison County racial and ethnic disparities application as written for \$31,987, Angela Lisburg seconded. Motion carried unanimously.

8. JUVENILE JUSTICE UPDATES

Cindy Heiberger shared that groundbreaking has begun for the new Minnehaha County Juvenile Detention Center. The juvenile housing is anticipated to be complete by summer 2025.

Council members expressed gratitude and excitement about the number of and variety of grants that were approved for FY2025 and reflected on how much improvement there has been to South Dakota's juvenile justice system in the last 14 years.

9. JUVENILE JUSTICE UPDATES

An executive meeting is scheduled for August 2023 to approve Title II Formula Grant application submission, with the exact date and location to be determined.

At 11:01 AM, Dadra Avery moved to adjourn, Dough Herrmann seconded. Motion carried unanimously.

Recorded by Haley Carey, Juvenile Justice Specialist

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