***Meeting Minutes DRAFT***

***South Dakota Council of Juvenile Services***

***Executive Committee***

***July 30, 2024***

***Teams Video Conference***

Tuesday, July 30, 2024

**Council of Juvenile Services Executive Committee Members:** Beth O’Toole, Chair and Professor at the University of Sioux Falls; Sara McGregor-Okroi, Vice-Chair and Director of Aliive Roberts County; Judge Tami Bern, Circuit Court Judge in the First Circuit; Charles Frieberg, Director of Court Services; and Sheriff Brad Howell, Codington County Sherrif.

**Executive Committee Members Present:** Beth O’Toole, Sara McGregor-Okroi, Judge Tami Bern, Charles Frieberg.

**Executive Committee Members Absent:** Sheriff Brad Howell

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

**Others Present:** None

1. WELCOME, INTRODUCTIONS, AND AGENDA REVIEW

Chair Beth O’Toole called the meeting to order at 9:02 AM on July 30, 2024, and welcomed everyone to call. Chair O’Toole explained the purpose of the meeting was to act regarding the FY2024 Formula Grant Application.

1. 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.

1. DISCLOSURE OF CONFLICTS OF INTEREST

Carey asked if any Council Members had conflicts of interest with the proposed agenda to disclose. No conflicts were disclosed.

1. APPROVAL OF THE FY2024 FORMULA GRANT APPLICATION

John Stewart provided an overview of the Racial and Ethnic Disparities (R/ED) plan which contained data from July 1, 2022, to June 30, 2023. Consistent with previous years, Native American youth detention and arrest rates increased and made up the largest minority group at 69%. Stewart noted that there were discrepancies compared to last year’s report due to tickets and summons being counted in last year’s data although those aren’t considered true arrests. Stewart noted Department of Corrections commitments were also reported inaccurately last year. South Dakota’s R/ED plan outlines a goal to reduce racial disparities by 2% in the next year and staff feel confident in reaching this goal as current subgrants have been successful in making a difference across South Dakota.

Carey explained that the FY2024 Formula Grant Application was the first year of the 2024 Three-Year Plan and that funding would run from October 2024 to September 2028. The FY2024 application is due to the Office of Juvenile Justice and Delinquency Prevention by August 8, 2024. Carey outlined the narrative of the application and South Dakota’s compliance with the 33 statutory requirements of the Juvenile Justice and Delinquency Prevention Act (JJDPA) and contains goals, objectives, and action plans consistent with current justice program areas. Carey presented the proposed budget which is a place holder in the application until the award amounts are announced.

Discussion ensued regarding the content of the application and appreciate to staff at the Department of Corrections for their work on it.

***Judge Tami Bern moved to approve the FY2024 Formula Grant Application as presented. Sara McGregor-Okroi seconded. Motion carried unanimously.***

1. WRAP UP AND ADJOURN

***At 9:18 AM, Beth O’Toole moved to adjourn the Executive Committee meeting.***

 *Recorded by Haley Carey, Juvenile Justice Specialist*