

# ***Council of Juvenile Services (CJS)***

## ***Proposed Meeting Agenda***

### **Rapid City Club for Boys**

320 North 4<sup>th</sup> Street  
Rapid City, SD 57701

**Call in #: 1-866-410-8397**

**Call in Passcode: 636 279 6441**

**Thursday, September 12, 2019:** Rapid City Club for Boys Meeting Room

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

- 11:30 AM MT Welcome, Introductions, and Review Agenda (Chair Beth O'Toole)
- 11:35 AM Conflict of Interest Discussion and Disclosures (Bridget Coppersmith)
- 11:40 AM Period for Public Comment (Chair O'Toole)
- 11:50 AM Approval of June 2019 Meeting Minutes (Chair O'Toole)
- 12:00 PM Budget Status Report and Subgrant Updates (Bridget Coppersmith & Heather Van Hunnik)
- 12:15 PM Compliance Update (Heather Van Hunnik)
- Data through June 2019
  - 2018 Audit Findings
- 12:30 PM Disproportionate Minority Contact (DMC) Funding Presentations (Heather Van Hunnik)
- Pennington County (Lutheran Social Services)
  - Minnehaha County (Lutheran Social Services)
  - Minnehaha County (Race and Ethnic Disparities)
  - Unconscious Bias One-Time Funding
- 1:00 PM Department of Corrections (DOC) Recommendations and Funding Actions on DMC Applications (Heather Van Hunnik)
- 1:15 PM Juvenile Justice Updates (Open to CJS Members)
- 1:20 PM Wrap-up and Adjourn (Chair O'Toole)  
Next Meeting: December 18<sup>th</sup> (Chamberlain or Pierre – weather permitting)

A tour of the Rapid City Club for Boys will be provided following the meeting for CJS Members and DOC Staff.