## Council of Juvenile Services Proposed Meeting Agenda December 6, 2018 2:30 PM, CT

DDN Locations in Aberdeen, Pierre, Sioux Falls, Sisseton, and Sturgis
(Please see DDN Location Document for details)
South Dakota Public Broadcasting Live Webcast (http://www.sd.net/home/)

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

## Thursday, December 6, 2018 - Statewide DDN Locations

2:30 PM	Welcome, Introductions, and Review Agenda (Chair Beth O'Toole)
2:40 PM	Disclosure of Conflicts of Interest (Bridget Coppersmith)
2:45 PM	Period for Public Comment (Chair O'Toole)
2:55 PM	Approval of September 2018 Meeting Minutes (Chair O'Toole)
3:00 PM	Budget Status Report and Subgrant Updates (Bridget Coppersmith and
	Heather Van Hunnik)
3:15 PM	Approval of Calendar Year 2019 Juvenile Services Reimbursement Program
	(Bridget Coppersmith)
3:30 PM	Office of Juvenile Justice and Delinquency Prevention (OJJDP) Update
	(Bridget Coppersmith)
3:40 PM	Approval of FFY2019 Three Year Plan (Bridget Coppersmith and Heather Van Hunnik)
	Disproportionate Minority Contact (DMC) Measurement and Action Plan
4:10 PM	Approval of SFY 2018 Annual Report (Bridget Coppersmith)
4:20 PM	Compliance Monitoring Report (Heather Van Hunnik)
4:35 PM	Diversion Fiscal Incentive Program Year Three Presentation (Bridget Coppersmith)
4:45 PM	Election of CJS Chair and Vice Chair (Bridget Coppersmith)
4:50 PM	Juvenile Justice Updates (Open to CJS Members)
5:00 PM	Next Meeting, Wrap-up, and Adjourn (Chair O'Toole)