# Council of Juvenile Services (CJS) Proposed Meeting Agenda

Wednesday, June 29, 2022 1:00 PM -3:00 PM, CT

#### Microsoft Teams Meeting

#### Join on your computer or mobile app

https://teams.microsoft.com/l/meetup-

join/19%3ameeting NzAxY2NmYjUtOGYyYy00NDE2LTgyZGYtNTUwNWMxZTY4Njdi%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2219b07456-e41b-4284-9f22-82a17aebb672%22%7d

#### Join with a video conferencing device

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Video Conference ID: 118 063 465 5

#### Or call in (audio only)

+1 605-679-7263,,312715407#

For assistance with connecting to the meeting or to request an invite to the meeting, email Bridget Coppersmith at <a href="mailto:bridget.coppersmith@state.sd.us">bridget.coppersmith@state.sd.us</a>

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

Welcome Introductions and Review Agenda (Chair Beth O'Toole)

## Wednesday, June 29, 2022

1.00 PM

1.00 FWI	welcome, introductions, and Keview Agenda (Chair Beth O 1001e)		
1:10 PM	Period for Public Comment (Chair O'Toole)		
1:15 PM	Council Business      Disclosure of Conflicts of Interest (Bridget Coppersmith)     Approval of December 2021 Meeting Minutes (Chair O'Toole)		
1:30 PM	Status Report (Bridget Coppersmith and Nicole Gednalske)  • Budget  • Compliance  • OJJDP Updates		
1:45 PM	FY2022 3-Year Plan Update (Bridget Coppersmith)  • Plan for Submission		
2:00 PM	State Fiscal Year (SFY) 2023 Subgrant Applications (Bridget Coppersmith)  • Alternatives to Detention  • Court Resource Homes  • Native American Programs		
2:30 PM	DOC Recommendations for Funding SFY 2023 Subgrant Applications (Bridget Coppersmith)		
2:45 PM	Juvenile Justice Updates (Open to CJS Members and Staff)		
3:00 PM	Adjourn (Chair O'Toole)		

# Meeting Minutes - DRAFT

# South Dakota Council of Juvenile Services

# **December 9, 2021**

## Zoom Video Conference

#### Thursday, December 9, 2021

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; Judge Tami Bern, First Judicial Circuit Judge; Mason Best, Youth Member; Melanie Boetel, Department of Social Services; Kristi Bunkers, Director of Juvenile Services; Chuck Frieberg, Director of Court Services; Daniel Haggar, Minnehaha County States Attorney; Cindy Heiberger, Minnehaha County Commissioner; Doug Hermann, Executive Director of The Club for Boys; Sheriff Brad Howell, Codington County Sheriff; Angela Lisburg, Avera St. Mary's Central South Dakota Child Assessment Center; Tierney Scoblic, Youth Member; and Cassidy Wright, Youth Member.

Council of Juvenile Services Members Absent: Dadra Avery, School Counselor at Sturgis Brown High School; Pat Bad Hand, Rosebud Sioux Tribe Juvenile Detention Center Administrator; Kim Cournoyer, Service Provider; and Dave McNeil, Aberdeen Police Department Chief.

**Others Present:** Bridget Coppersmith, Nicole Gednalske, Kevin McLain, and Brittni Skipper, South Dakota Department of Corrections (DOC); Greg Sattizahn and Annie Brokenleg, Unified Judicial System (UJS).

#### 1. WELCOME, INTRODUCTIONS AND AGENDA REVIEW

Chair Beth O'Toole welcomed everyone to the meeting at 9:00 AM on December 9, 2021 and introductions were made. Bridget Coppersmith took role call and a quorum was validated by Coppersmith 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

Coppersmith explained that there were no funding decisions coming before the Council at the meeting which would require members to disclose conflicts of interest.

#### 4. APPROVAL OF SEPTEMBER 2021 MEETING MINUTES

Chair O'Toole provided an overview of the September 2021 Meeting Minutes.

Cindy Heiberger moved to approve the September 2020 meeting minutes; Sheriff Brad Howell seconded. Motion carried unanimously.

#### 5. ELECTION OFF CJS CHAIR, VICE-CHAIR, AND EXECUTIVE COMMITTEE

Chair O'Toole turned the meeting over to Coppersmith to oversee the annual elections at 9:07 AM. Coppersmith explained that the CJS Chair and Vice-Chair cannot be full time government

employees and that the elected Chair and Vice-Chair will start their term following the adjournment of the meeting.

Charles Frieberg moved to nominate Beth O'Toole for CJS Chair, Daniel Haggar seconded. Judge Tami Bern moved to cease nominations for CJS Chair and cast a unanimous ballot for Beth O'Toole, Sheriff Brad Howell seconded. Motion carried unanimously.

Kristi Bunkers moved to nominate Sara McGregor-Okroi for CJS Vice-Chair, Judge Tami Bern seconded. Charles Frieberg moved to cease nominations for CJS Vice-Chair and cast a unanimous ballot for Sara McGregor-Okroi, Cindy Heiberger seconded. Motion carried unanimously.

Coppersmith explained that the Executive Committee is made up of the elected Chair and Vice-Chair and three additional elected members who are not held to the same restrictions of the Chair and Vice-Chair regarding being full time government employees. Coppersmith added that the Executive Committee typically meets telephonically and takes action on topics that need addressing between meetings and that the action needs to be ratified by the entire Council at their next meeting.

Sheriff Brad Howell moved to elect Judge Tami Bern, Kristi Bunkers seconded. Motion carried unanimously.

Judge Tami Bern moved to elect Sheriff Brad Howell, Charles Frieberg seconded. Motion carried unanimously.

Mason Best moved to elect Charles Frieberg, Daniel Haggar seconded. Motion carried unanimously.

Coppersmith turned the meeting back over to Chair O'Toole at 9:12 AM.

#### 6. STATUS REPORT

Budget and Subgrants: Coppersmith reported that the Federal Fiscal Year (FFY) 2018 Award was on track to be closed out by its end date of September 30, 2022. Processed payments through November 30<sup>th</sup> gave an unspent budget of \$81,008.17. Coppersmith noted that over \$87,000 had been expended since the September Meeting and that the 2019 award would likely start having expenditure applied to it in Spring 2022. Coppersmith explained that of the remaining balance, \$32,530.99 must be spent under the Native American Programs program area by September 30, 2022 to adhere to the Native American Pass Though requirement and that other program areas would be drawn down from the 2019 award as needed.

Compliance: Nicole Gednalske presented the compliance monitoring report for October 1, 2020 – September 30, 2021. Gednalske explained that 1,384 records were submitted, and all had been cleared prior to the meeting. Of those records, zero violations were identified by staff. Gednalske added that 143 records had been submitted and reviewed from October 2021 and that zero violations had been identified.

OJJDP Updates: Coppersmith explained that OJJDP held their annual conference virtually in November and hope to have an in-person conference in California next year. Coppersmith added that the Interest of Justice Requirement from the Juvenile Justice Reform Act of 2018 would go into effect on December 21, 2021 and that DOC staff were working with the Unified Judicial System (UJS) to ensure counties have updated information. Coppersmith noted that OJJDP has not awarded any funding to states based on applications submitted this past year. OJJDP is working with states to revise their compliance manuals to ensure consistency between states and the revised JJDPA. Once states submit a new manual and receive approval, OJJDP will then release 2021 awards on a state-by-state basis.

Goals for 2022: Coppersmith provided an overview the application processes staff expect for calendar year 2022. The program area of alternatives to detention would continue to support Juvenile Detention Alternatives Initiative (JDAI) sites in South Dakota for up to three years and the Native American Programs subgrant applications would be sent to all eligible tribes with an emphasis on diversion services. Coppersmith noted that staff will also look into training and programs to support DMC work for next fall.

#### 7. UJS UPDATES

Dual Status Youth Initiative: Greg Sattizahn provided an overview of the work being done to address youth who start off as abuse and neglect cases and then end up in the juvenile justice system. Sattizahn explained that these youth can be difficult cases and need to be focused on to identify how to best treat these youth and ensure systems are working together. A workgroup was formed with the goal to coordinate efforts between social services and UJS to best identify services and that the workgroup is looking to pilot ideas in different counties in the coming year.

Annie E. Casey Tribal Support Application: Annie Brokenleg explained that UJS is looking to apply to the Annie E. Casey Foundation for a tribal support award to develop a tribal-state JDAI diversion model. The award would provide technical assistance and outreach by tribal leaders and professionals to tribes to best implement diversion. Coppersmith noted that this would work alongside the goals and projects of the Council and any funding to support the work done under the award would first go through the Council for approval.

#### 8. FY2021 ANNUAL REPORT DISCUSSION

Coppersmith provided an overview of the draft FY2021 Annual Report. The report will be printed with Pheasantland Industries and be in the same format it has been in for the past few years. Coppersmith explained that the final draft would be sent to members for review prior to printing.

#### 9. JUVENILE JUSTICE UPDATES

Kristi Bunkers explained that the Juvenile Justice Public Safety Improvement Act Oversight Council would be meeting later that afternoon and encouraged members to look at the draft annual report located on the state boards and commissions website.

#### 10. WRAP-UP AND ADJOURN

The next meeting is anticipated to be in Spring 2022 with the exact date and location to be determined.

At 9:43 AM, Sheriff Brad Howell moved to adjourn, Cindy Heiberger seconded. Motion carried unanimously.

Recorded by Bridget Coppersmith, Juvenile Justice Specialist

# **June 2022 Budget Status Report**

FFY 2018 Formula Grant Award End Date: 9/30/2022						
State Program Title	Awarded Budget	Amended Amended Budget	Exp to Date (6/21/2022)	Current Balance of Amended Budget (6/21/2022)		
<b>Delinquency Prevention</b>	\$150,000.00	\$30,000.00	\$54,800.98	-\$24,800.98		
Planning/Admin	\$20,000.00	\$20,000.00	\$14,771.10	\$5,228.90		
<b>Council of Juvenile Services</b>	\$15,000.00	\$5,000.00	\$1,367.78	\$3,632.22		
DSO	\$20,000.00	\$15,000.00	\$10,963.92	\$4,036.08		
Separation	\$10,000.00	\$7,500.00	\$5,481.96	\$2,018.04		
Jail Removal	\$20,000.00	\$15,000.00	\$10,963.92	\$4,036.08		
Compliance	\$20,000.00	\$15,000.00	\$11,387.75	\$3,612.25		
DMC	\$75,000.00	\$80,000.00	\$93,041.54	-\$13,041.54		
Native American Programs	\$60,000.00	\$35,000.00	\$1,473.01	\$33,526.99		
Juvenile Justice System Improvement	\$7,052.00	\$174,552.00	\$160,269.05	\$14,282.95		
Total	\$397,052.00	\$397,052.00	\$364,521.01	\$32,530.99		

FFY 2019 Formula Grant Award End Date: 9/30/2023				
State Program Title	Awarded Budget	Exp to Date (6/21/2022)	Current Balance (6/21/2022)	
<b>Delinquency Prevention</b>	\$50,000.00	\$0.00	\$50,000.00	
Planning/Admin	\$20,000.00	\$4,228.13	\$15,771.87	
Council of Juvenile Services	\$15,000.00	\$3,234.45	\$11,765.55	
<b>Graduated Sanctions</b>	\$46,000.00	\$10,470.51	\$35,529.49	
<b>Community Based Services</b>	\$60,000.00	\$15,218.59	\$44,781.41	
Compliance	\$15,000.00	\$2,320.47	\$12,679.53	
Racial & Ethnic Disparities	\$10,000.00	\$1,945.87	\$8,054.13	
Native American Programs	\$40,000.00	\$0.00	\$40,000.00	
<b>Community Based Alternatives</b>	\$150,747.00	\$167,012.82	-\$16,265.82	
Total	\$406,747.00	\$204,430.84	\$202,316.16	

Federal Award	Amount	<b>End Date</b>
2020	\$428,501.00	09/30/2024

# Compliance Report 10/01/2021 - 09/30/2022

	Total Records Oct 2021 - Mar 2022	Records Under Review	Potential DSO Violations	Potential VCO Violations	Potential Jail Removal Violations	Potential Separation Violations
Beadle County JDC	29	0	0			
Brown County JDC	65	0	0			
Codington County JDC	38	0	0			
Day County JDC	7	0	0			
Hughes County JDC	92	0	0			
Minnehaha County JDC	237	0	0			
Pennington County JDC	212	0	0			
Roberts County JDC	64	0	0			
Spearfish Police Department	0	0	0			
Yankton County Jail	5	0	0			
Total	749	0	0	0	0	0

Through March 2022: No potential violations. No records under review.