Council of Juvenile Services
Proposed Meeting Agenda

June 12, 2012 4:00 PM, MST – June 13, 2012 11:30 AM, MST
Training Room, Western South Dakota Juvenile Services
3505 Cambell Street, Rapid City, SD

Tuesday, June 12, 2012 – *Training Room, WSDJSC*

4:00 PM, MST	Welcome, Introductions, and Review Agenda (Vice Chair Leidholt)
4:10 PM	Pennington County JDAI Panel
	- Commissioner Don Holloway, Judd Thompson, Joe Guttierez, Jay Van Hunnik, Doug Herrmann, and Tamie McMeekin
5:30 PM	Dinner
6:00 PM	Tour of WSDJSC and Reception Center
7:00 PM	Tour of Evening Reporting Center
8:00 PM	Recess

Wednesday, June 13, 2012 – *Training Room, WSDJSC*

8:00 AM MST	Approval of March 2012 Meeting Minutes (Chair Twedt)
8:10 AM	Ratification of Decision from May Executive Committee Conference Call (Bridget Henderson)
8:15 AM	JABG FFY09 Breakdown (Bridget Henderson)
8:25 AM	2012 Grant Awards- JABG and Formula (Bridget Henderson)
8:30 AM	Approval of Native American Programs Subgrants and Budget Update (Bridget Henderson)
8:45 AM	Approval of Title V Subgrants and Updated Title V Timeline (Bridget Henderson)
9:00 AM	Juvenile Detention Alternatives Initiative (JDAI) Update
	- Pennington County Update (Liz Heidelberger) - Minnehaha County Update (Erin Srstka)
9:30 AM	Alternatives to Detention Conference Discussion (Bridget Henderson)
9:45 AM	Approval of Annie E Casey Foundation Year 3 Budget Recommendations (Bridget Henderson)
10:00 AM	Break
10:10 AM	Budget Status Report (Kevin McLain)
10:20 AM	Compliance Monitoring Report (Joy Ellefson)
10:40 AM	Disproportionate Minority Contact (DMC) Update (Joy Ellefson)
10:50 AM	Open Meeting Presentation (Kevin McLain)
11:10 AM	Tribal Advisory Group Update (Susan Randall)
	- Indian Culture and Schools (Ella Rae Stone)
11:25 AM	Next meeting location and dates (Chair Twedt)
	- September 25th-26th with Conference 26th-27th Holiday Inn City Centre, Sioux Falls, SD
11:30 AM	Wrap-up and Adjourn (Chair Twedt)