

Operation Youth Success Steering Committee –Meeting Agenda

Thursday, November 16, 2017

Civic Center

1819 Farnam St.

Omaha, NE. 68183

Jesse Lowe Conference Room (3<sup>rd</sup> Floor)

8:30 a.m. – 11:30 a.m.



HOPE | CHANGE | IMPACT

Agenda Item	Who	Information/ Action	Notes
Call to Order – Notice of Public Meeting Act	Chair	Information	8:30 a.m.
Motion to accept October Steering Committee meeting minutes	Chair	Action	Made – Seconded – Accepted
OYS Bylaws – distribution for action at the December Steering Committee meeting.	Chair	Information	Distribution for action at the December Steering Committee meeting
Committee members contact information available on the OYS website.	Chair	Action	Action will be taken at the December Steering Committee meeting
FY 2018/2019 Community Based Aid	Chair	Action	<p>Review of Parameters (PowerPoint presentation attached)</p> <p>Comprehensive Community Plan approved by the Steering Committee.</p> <p>Create an application for funding which is approved by the Steering Committee.</p> <p>Community team must be representative of the people outlined in the Community Planning Manual. Since 2015, the OYS Steering Committee has been the Douglas County Community Team.</p> <p>In August of 2017, the Steering Committee voted that the Douglas County Board would each appoint one member to an Advisory Committee that would review the individual proposals submitted for funding and would make recommendations to the Steering Committee for final approval.</p> <p>The Steering Committee voted to accept proposals from community providers in</p>

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		<p>addition to those county departments, OYS work groups and JDAI subgroups which were already eligible to apply. This opened up the process a little bit.</p> <p>The Community Based Aid Advisory Council which was appointed in September of 2017 by the Douglas County Board, are the nominees from each County Board member.</p> <p>For 2018, the Request for Application was released by the Crime Commission on September 11, 2017.</p> <p>The award period is July 1, 2018 through June 30, 2019.</p> <p>\$6,603,023 million is available statewide. \$1,815,902 is allotted to Douglas County. Crime Commission makes funding decisions made in March 2018.</p> <p>2015-2018 Priority Areas: 1. Attendance Challenges; 2. Behavioral Health; 3. System Reform; 4. Disproportionate Minority Contact; 5. Unstably Housed Youth; 6. Re-Entry; 7. Youth Violence.</p> <p>Twenty-six proposals were received; twenty-one proposals were recommended (9 with partial funding).</p> <p>Summary Comments from the Council Letter from the Advisory Council (attached). Summary of Comments (attached). Voting on Proposal Recommendations (Refer to Proposal sheet, attached, for proposal numbers)</p> <p>Proposal #9 – JAC. Motion made and seconded. Discussion held. Motion passed.</p> <p>Proposal #5 – Motion made and seconded. Motion passed.</p> <p>Proposal #6 – Motion made and seconded. Discussion held. Motion passed.</p> <p>Proposal #8 – HOME. Motion made and seconded. Discussion held. Motion passed.</p>
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			<p>Proposal #10 – JAC Pre Adjudication. Motion made and seconded. Motion passed.                  Proposal #11 and #12 - Motion made and seconded. Discussion held. Motion passed.                  Proposal #16 – Midlands Mentoring Partnership. Motion made and seconded. Discussion held. Motion passed.                  Proposal #18 – OYS Backbone. Motion made and seconded. Motion passed.                  Proposal #25 – Urban League Navigator. Motion made and seconded. Motion passed.                  Motion made to approve the rest of the items. Seconded. Discussion held. Motion made to move \$20,000 from #10 (JAC Pre-Adjudicated Services) and \$5,000 from #2 (Boys Town South Omaha Prevention) to move to #1 (Boys and Girls Club Jaguar Football). Seconded. Motion passed. Overall motion to approve the rest of the items already on the floor. Discussion held. Motion passed.                  Thank you to all the Advisory Council members for their time and commitment to the process. Concern raised that the proper data is not available to be used in this process. Comments made on notes made for the Executive Committee to make sure the Steering Committee is moving forward on: 1. If there are ways to do something else with the money that would be used for the 121 that are being referred, the JAC will be looking into that. 2. The HOME program expansion, what that might look like and if there is anything we can do to help move that forward. 3. Making sure that the CBA process ensures that the information is getting out and is inclusive.</p>
Public Comment	Chair	Information	<ul style="list-style-type: none"> <li>• Thank you to the Advisory Council and their insights and effort.</li> <li>• Ensure that the CBA process is reviewed prior to the request for application process.</li> </ul>

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			<ul style="list-style-type: none"> <li>• Request for more communication about these meetings.</li> <li>• Requesting nameplates for the members of the Steering Committee.</li> <li>• Definitions and descriptions making it difficult for the public to understand; asking for an outside audit committee to review these programs.</li> <li>• Steering Committee can take a look at presenting a “Grants Writing 101” be made available to assist possible applicants in the process.</li> <li>• Douglas County DMC Coordinator position is open and applications are being accepted through December 10<sup>th</sup>.</li> <li>• Public comment should be allowed before decisions are made by the Steering Committee.</li> <li>• Steering Committee is cordially invited to the next Community Engagement Meeting being held December 4<sup>th</sup>, 1 pm to 3 pm at the Kumani Center.</li> <li>• The next Youth Impact! Brown Bagger is November 30<sup>th</sup> in Room 702 of the Civic Center. Topic is Sex Trafficking, Social Media and Our Youth.</li> </ul>
Motion to Adjourn	Chair	Action	Made - Seconded. Adjourned at 10:15 a.m.

**Note:** Any agenda item may be moved at any time at the discretion of the Operation Youth Success Steering Committee Chair.

**Executive Session:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.