

Operation Youth Success Steering Committee –Meeting Agenda
Thursday, February 18, 2017
Civic Center
1819 Farnam St.
Omaha, NE. 68183
Room 903
8:30 a.m. – 10:30 a.m.



Present: Brad Alexander, Catherine Hall, Chris Rodgers, Dan Jackson, Blane McCann, LaVon Stennis Williams, Mary Ann Borgeson, Mary Visek, Nicole Brundo, and Shawne Coonfare.

- 1) **Call to Order** - by the chair at 8:30 AM
- 2) **Notice of Public Meeting Act** – posted
- 3) **Motion to accept January Steering Committee meeting minutes** – held for quorum
- 4) **Updates** – JDAI/OYS Handouts included in the packet
 - a. Youth impact brown bagger March 2nd – included in packet
 - b. Implicit Bias Symposium – March 23rd – included in packet
 - i. JDAI involvement question – Development discussed by Dr. McCann
 1. Invite JDAI to OCP monthly meeting
 - ii. JDAI has taken the lead relative to DMC for years – should be at the table
 - iii. Need to increase attendance at these events, widen awareness – increase awareness, particularly at the school level
 - iv. Content – Keynote and 3 breakout sessions in the morning. Afternoon is for the work groups and the community. Afternoon breakout sessions.
 - c. January 28th - DMC Community Conversation at North High School
 - d. April 29th – South High School Date for DMC Community Conversation – Save the date
 - e. May 17th – 19th NJJA – May Steering Committee Meeting Cancelled
 - f. Steering Committee member, Rita Melgares resigned from the OYS Steering Committee.
- 5) **Discussion**
 - a. Developmental Observations – TerraLuna Power Point (Handout)
 - State of OYS
 - CBA’s Role in DC JJ Collective Impact
 - Common Agenda and the Role of the Steering Committee
 - Recommendations for Next Steps
 - Framework for Action
 - Discussion –
 - a. Decision to keep CBA –

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- i. No governance to where it goes if the OYS SC divests as designated Community Team.
- ii. The County Board would need to address ramifications of moving CBA out – potential changes in funding allocations – respective to Douglas County programs/services
- b. 501(c)3 – governance structure, transparency
 - i. Concern regarding perception from community members
 - ii. Nonprofit Board policies & procedures are different that current structure.
 - iii. OYS structure initial conversations were:
 1. *Start own 501c3, join existing 501c3, create Backbone Organization. Steering Committee determined to create a Backbone entity instead of 501(c)3.*
 2. County agreed to support as Fiscal & HR Agent
 - iv. Challenge of moving to a 501c3 – maintaining County buy-in.
 - v. OYS as Community Team – guidance from Nebraska Crime Commission regarding participation. Will continue to involve many of the individuals on the OYS SC because of requirements.
 - vi. Conflict of Interest Statement – transparency (examples were provided at the January SC meeting)
- c. Option to become a recognized Douglas County committee
- d. Revisit Dr. Keith Miller’s Theory of Change presentation at the March 2017 Steering Committee meeting.
- e. Add - Pro/Con list of public/private partnership – produced by FSG
- f. Add- Points from article regarding Collective Impact model
- g. Measuring inclusion of youth/families. Measuring goals of the group. Deep evaluation about the functionality of OYS.

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- h. In conjunction with the meeting notice – the ED will request confirmation from members regarding attendance. When the ED receives notice that a quorum will not be present, notice will be given to the membership that the meeting will be cancelled. (Quorum not present to vote on this recommendation.)
 - i. Bylaws – tabled, carry forward to April meeting.
 - ii. Code of Conduct - tabled, carry forward to April meeting.
 - iii. Identify “Healthy” JJ System benchmarks - tabled, carry forward to April meeting.
- b. Community Based Aid - tabled, carry forward to April meeting.
- c. Executive Session - tabled, carry forward to April meeting.

6) Action Item: None

7) Other Items: None

8) Citizen Comments: None

This is an opportunity for members of the audience to be heard at this time for a maximum of 3 minutes on any topic not on the agenda as it relates to the work of Operation Youth Success.

9) Motion to Adjourn: Meeting adjourned by consensus.

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.