

OYS Steering Committee Meeting Minutes from 6/16/16

1. **Notice of Public Meeting Statement**
2. **Motion to accept April meeting minutes.** Motion to Approve. Approved by committee.
3. **Disproportionate Minority Contact (DMC) Presentation.** Mark LeFlore was unable to attend due to illness. This agenda item is moved to the July 2016 OYS Steering Committee meeting.
 - a. Please note that the regularly scheduled DMC meeting has been moved to June 29th due to the current Trauma Trainings.
 - b. Tier I DMC training was successful.
 - c. Tier II DMC training (funded by the Office of Juvenile Justice) will take place at the Goodwill on 72nd on July 28th from 9:00-3:00 pm. This training will provide local data and more strategies.
4. **Douglas County Comprehensive Juvenile Justice Community Plan (Community Plan) review/approval with suggested revisions.**
 - a. The Community Plan was approved by the County Commissioners on Tuesday, June 21, 2016.
 - b. The Community Plan will be sent to the Crime Commission by OYS staff.
 - c. The Community Plan will be placed on the OYS website.
 - d. Annual reviews and work plan updates will take place. However, the entire plan will be reviewed and approved by the OYS Steering Committee and County Commissioners every three years.
5. **Probation Administration - Douglas County Juvenile Division Fiscal Mapping Presentation (Handout provided).** Currently, State Probation pays \$3,281,578 million annually to DCYC.
 - a. Document highlights State Probation cost. Payment Services versus Salary/benefit cost.
 - b. Fiscal year 2014-15 large amount of funding went towards out-of-home placement which included Group homes, Psychiatry placement, Detention facilities, etc.
 - c. Discussion regarding funding. ~2.3 million - 10-11% is going towards payment of "Treatment" Services (PRTF, Substance, Psychiatry/Mental Health) - statewide issue. Medicaid won't fund - need the Medical Model. Policy work group will discuss at their June 27, 2016 meeting.
6. **JDAI and OYS Updates**
 - a. JDAI - Work groups are focusing on warrants and DMC. Asking agencies to review policies and procedures.
 - b. Reconnect! Announcement - Please join them July 28th during their biggest fundraiser - Pancake Man from 5:00-7:00 pm. All you can eat and funding will help current efforts to provide to those in need of such things as food.
 - c. OYS - SAVE THE DATE! 2016 Juvenile Justice Symposium 9/23/16 8:30-4:30 pm. "Walk through the Juvenile Justice System" with the 10 identified "touch points" and will also have Luncheon Speaker on Self-Care
 - d. Strategies for Youth: June 16th - Training is focused on "Policing the Teen Brain" funded by the Sherwood Foundation. Presentations from OPS Legal and Dr. Sakura (?). Trainings on June 14th and 15th were "great and innovative", provided "valuable" information as well as tools and techniques that Officers can apply. Upcoming trainers in August - "Train the Trainer" in August.

OYS Steering Committee Meeting Minutes from 6/16/16

OPD believes a partnership with OPS is necessary. Will also have licenses and access to the "Juvenile Justice Jeopardy" designed for Douglas County.

- e. Georgetown Capstone Data (Handout) - Collaborating with both Blackburn and Omaha South. 94 unduplicated youth. A total of 134 reviews 2nd semester. Represents 10-11% of Probation youth in Douglas County. Omaha South Strategies created to match student with responsible adult next year. Blackburn's efforts to match youth to responsible adult was successful.
 - i. Handout legend: BX: Behavioral and TX: Treatment
 - f. Request to track race for DMC purposes was made.
 - g. Discussion of continuance of pilot & future expanding of program.
 - h. Current Juvenile Justice Evaluation (Handouts) - List all current evaluation efforts.
 - i. Families Work Group - "Family Guide" (Handout) - Will be finalized on card stock and ready to be distribute around July 1st. Also will be available on the OYS website.
7. **Community Based Aid - Policies and Procedures**
- a. Proposal -1) Douglas County Attorney's office will review. 2) Document will be posted on the OYS website for feedback and to inform the community. 3) The document will be provided at the Douglas County Board meeting for informational purposes only in July 2016.
8. **Strategic Planning - Next Steps**
- a. Willie Hamilton, Beth Morrissett, Emiliano Lerda, Lacey Merica, and Carolina Quezada were listed as possible new SC members.
 - i. The Executive Team has begun contacting these above mentioned individuals.
9. **Community Outreach Efforts**
- a. Work group will have specific community engagement outreach efforts.
 - b. Work plan and objectives required along with measurable goals and monthly reports of efforts.
 - c. Will function with the same policies and procedures as other OYS work groups
 - d. Discussion regarding community outreach should be everyone's focus and is the purpose of the Steering Committee and the Backbone attending community meetings. Possibly losing OYS message if work group is created. Duplicating efforts and maybe should try to better use current human capital.
10. **Steering Committee Code & Bylaws** – Tabled until the July 2016 OYS Steering Committee Meeting.

Next meeting – Thursday, July 21, 2016

8:30 a.m. – 10:30 a.m. Civic Center - Room 903