

OYS STEERING COMMITTEE MEETING – OCTOBER 20, 2016

Rodgers, Bloomingdale, Alexander, McCann, Coonfare, Johnson, (PD office), Warren, Borgensen, Brundo, Jackson, Hall

Open remarks from the Chair – Conduct of the meeting today

Open meetings notice – posted

Copy of minutes from September, 2016 – approved by membership in attendance

Douglas County OYS Memorandum – Board Chairperson – Commissioner Rodgers

Borgensen – question regarding executive committee – saying they can make decisions is problematic. Saying they can make recommendations to the SC is more palatable.

Hall – reference JJPF website

Johnson – Executive committee – notes – ability to function in between meeting – what is the scope.

Rodgers – send out information, obtain feedback through email. Think can operate through the proposed recommendation.

Public – Don't understand process when research occurs through OYS and what is the process for that. Chair – this is a document establishing the entity. Not a document

Hamilton – don't want community engagement piece to be looked at as a sound piece. When make recommendations, they are taken seriously. Chair – stakeholder group has final say. All concerns are taken seriously. No working group or committee has autonomy in themselves without support of stakeholder group. All recommendations have been taken seriously. Committee does not give away authority to push back on recommendation.

Public- does MOU address liability of the County for actions of the group.

Chair – still has to go through legal and through the board once the SC approves

McCann – the SC is the decision making body. Chair – the SC is the ultimate decision making body. Ex Team is for day to day operations and not to circumvent the SC. McCann so, recommendations come to the SC. Chair – yes.

Borgensen – LSW – will submit her comments since unable to be here.

Chair – settle this prior to November

OPS Presentation Code of Conduct – Dr. Sejkora, Omaha Public School

OPS Code of Conduct was sent to SC members as an attachment prior to SC meeting.

Power Point Presentation

How is OPS addressing Implicit Bias and Cultural Competency – MTSSB, Minnesota Humanities (<http://www.mnhum.org/OPS>)

Restorative Justice – New – OPS initiative – Training provided through Concord Mediation Center Trainings to district personnel (Funded through CBA).

Sanctions for students, interventions, consequences – What about staff – inconsistency and disparity. School push-out. Teacher – responsible for unusual number of student referrals. MTSSB – staff have to look at themselves and evaluate themselves. Dashboard – building leader can look at trends and put coaching in place with that teacher to help with classroom management. Phase 1 now, by Phase 3 all buildings will be involved.

Code of conduct consistent across high schools? OPS Code of Conduct is uniform across ALL OPS Schools. Code of Conduct is consistent K-12, all schools. Code allows staff to implement interventions relevant to what works best for the child.

What is the critical point where there is an opportunity for input on the Code? Input can be given directly to Dr. Sejkora. Begin work on Code revisions in Second Semester each year.

Public – an engaged child is not a child who gets in trouble. Not enough introspection about what we are doing that is causing this problem. Every child is a special needs child. One size does not fit all. Children's needs must be met.

Personalize student learning – every child is talented and gifted. It is up to us to tease it out of them. Help them to see a pathway & have a forward-thinking life.

OYS ED Update–

Peter Kiewit Foundation – approved continued funding for next 3 years

Daniel Beaty – Youth voice – statewide “In the Middle of Nowhere” – November performance. January documentary.

Compassion Fatigue Workshop – JJ101 – Feedback included in the packet

CBA – Training flyer in the packet

JJL – Change of name – Copyright issue – New name OYS Council

Staffing Changes – Data Analyst – currently interviewing. Program Manager and Administrative Assistant upcoming. No impact on Community Based Aid.

Community Based Aid Survey via UNO Juvenile Justice Institute – ALL members are asked to respond.

There will not be a KNOWLEDGE EXCHANGE this month: Compassion Fatigue, Cash Reporting Training, CBA Training, JJ101 – all offered

FSG Data Update – Janee deleted data from her office computer. IT Coordinator is verifying information is deleted from all servers. DOT Com will run scan. FSG has sent notice that it has been deleted.

Public – reflect on how it happened to begin with. Something to be introspective about. Violation of trust.

TerraLuna – deleted all identifiable interview data. Sent notification from Sherwood, pending their authorization to respond.

UNO – are deleting the data at 11:30 AM this morning. Request sent to University IT Department. Will draft steps which were taken and provide to Sherwood.

Why did the ED have the data? When FSG rotated off, gave work product to ED – as an agent of the County.

TerraLuna – DRAFT MOU and DATA USE AGREEMENT for review. Will address next month

Public: Public-private partnership – objection. Problems regarding transparency.

Cannot view contract for TL with Sherwood however, TL is allowed access to data.

Chair – the documents will be discussed at the Steering Committee Meeting next month

PUBLIC COMMENT:

Mary Jane Trumper – Process for research. When a research project comes up that involves children, who approves the project? Client Forum: New modality for treatment of PTSD in the schools, ACES survey in schools. Process or flow chart, what happens to the data, who owns data, who profits from it?

UNO uses IRB process. Informed consent, confidentiality.

OPS consent forms – student forms packet filled out by the family.

OPS Surveys discussed. Differentiate between OPS (Omaha Public Schools) and OYS (Operation Youth Success).

Project Harmony, Connections – in the schools

Motion to adjourn – moved.