

Operation Youth Success Steering Committee – Meeting Notes
Thursday, June 15, 2017
Civic Center
1819 Farnam St.
Omaha, NE 68183
Room 903
8:30 a.m. – 10:30 a.m.



- 1) **Call to Order:** 8:35 a.m.
- 2) **Notice of Public Meeting Act**
- 3) **Motion to accept January, February, March and April Steering Committee meeting minutes**
- 4) **Presentation**
 - a. Matt Kahler - Case Processing Work Group Presentation
 - i. Motions to Revoke
 1. Creating better dialogue
 - ii. Evaluations
 1. Focusing on reducing delays
 - iii. System mapping
 - iv. Warrants
 - v. Training on Multiple Levels
 - vi. Proposed Amendments to Nebraska Court Rule 6-104
- 5) **Discussion**
 - a. Community Based Aid Update
 - i. Probably going to lose a little bit of money this year, but so far nothing has been cut. Official word has not been received.
 - ii. Discussion needs to take place now regarding 2017 dollars in preparation for 2018
 - b. OYS's continued stewardship of Douglas County CBA
 - i. Which direction – 501(c)3 or
 - c. OYS Steering Committee Bylaws Letter of Agreement
 - i. Fraser Stryker engagement
 1. Stating a cap of \$5,000, without prior approval from the Committee
 - ii. Is Director/Officer insurance necessary for the Steering Committee?
 - d. Community Engagement Community – Mission Statement & Work Plan
 - i. Proposed Charter for the Community Engagement Committee
 1. Interviewing strategies.
 2. What questions are we trying to answer?
 3. Take it back to the Committee and discuss.
 - e. Comprehensive Community Plan Activities – Survey forthcoming
 - i. OYS has begun the process of collecting information from stakeholders in preparation for the next Community Plan

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- ii. Survey will be sent to the entire list-serve and stakeholder groups to get as many people involved as possible. Forward on to your groups. Requested two-week turnaround period.
- iii. Will develop common themes from the answers received in the survey, and delve further into those themes.
- iv. Will further work with the work groups on those common themes and collect that data and data relative to Douglas County.
- v. Then the priorities will be formed.
- vi. First draft target date is January 2018.
- vii. Steering Committee will review the first draft at a high level for revisions and suggestions.
- viii. Final draft will be submitted to the Crime Commission in June of 2018.

f. JDAI & OYS Updates

- i. Showing of “In the Middle of Nowhere: Juvenile Justice in Nebraska” June 14 went well. 25 people were in attendance and Daniel Beaty was there.
- ii. Youth Impact! Brown Bagger Daily Record article handout.
- iii. Juvenile Justice Institute Evidence-Based Practice handout.

6) Action Item:

7) Other Items:

- a. Nebraska Coalition of Juvenile justice did not accept Title II.
 - i. Statewide JDI is going to take the DMC lead.

8) Citizen Comments:

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: 10:03 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.