

OYS Steering Committee Meeting March 17, 2016 Meeting Minutes

Introductions

- 1) Nick Juliano made a motion to accept minutes from January - Accepted
- 2) Reviewed CBA - 2014 Funding (Handout)
 - a) 3 current proposals
 - i) Juvenile Justice League curriculum
 - ii) OYS Community Leading Library - curriculum for At-Risk youth
 - iii) DMC - April Training
 - b) Asked for authorization to move forward and proposals will go directly to the Crime Commission. Motion to Approve - Motion passed
 - c) Also discussed letter received for the 2016/2017 CBA funding - will begin around July 1st
 - i) Currently doing quarterly reviews - Next meeting is set for April 22. Potential funds available
 - ii) Also conducting Monthly Budget checks
 - iii) Application was updated - requesting more data/outcomes supporting funding request
- 3) Patrick Bloomingdale - Discussion for hiring a Grant Assistant to help Carrie
 - a) Ideal hire date July 1. Sherwood Foundation and CBA funding to support position salary
 - b) Will assist in reviewing all grants for County and Private Vendors
 - c) Workload is increasing. Need appropriate support and to assist with compliance issues.
- 4) Joe Lorenz - Presentation (Handout) - Douglas County Juvenile Justice Related Expenditures and Revenues
- 5) OYS/JDAI Updates
 - a) Schools Re-Entry Audit will be performed by Category 1
 - b) National Council of Juvenile and Family Court Conference (Handout)
 - i) Douglas County Team announced
 - ii) Handout on conference details
 - c) OYS is Facebook official. Please send any events or trainings you want us to advertise ravin.henry@douglascounty-ne.gov
 - i) <https://www.facebook.com/JJCIOYS/> - Juvenile Justice League
 - ii) <https://www.facebook.com/JJLOYS/> - Operation Youth Success
 - d) Sherwood Foundation - March 28th @ 8:30 1st Meeting - Information Sharing. Will also discuss Juvenile Justice Legislation, Policies, and other related topics
 - e) Live Experience (Handout) - Introduced Kevin Miller (guest) - Youth Voice
 - f) Awaiting Final Audit Results
 - g) Strategies For Youth Inc - OPD is contracting with group
 - i) Amber Parker explained roles - OYS will serve as the backbone/administrative role
 - ii) Memo (Handout)

- h) Current Evaluations (Handout)
 - i) Summary Chart - Aaron Bock
 - ii) Additional Evaluations - EPIC - Jenny Miller. Re-Entry Audit - Category 1
- 6) DMC Statement Discussion
 - a) Previous agenda item request
 - b) DMC Committee requested OYS working groups to create letter/verbiage in work plan addressing DMC
 - c) DMC Letter from Executive Director is posted on OYS website and OYS Facebook pages. In addition all work plans added DMC actions (Handout). Issue was resolved.
- 7) OYS Work Group Application Discussion
 - a) Process and expectations
 - b) 10 Applications since December - no one turned away
 - c) Discussed if application verbiage is keeping people from "applying"
 - d) JDAI versus OYS membership process discussed. JDAI Membership handbook (handout). Page 8 - discussion
 - i) Suggested "Application" changes to "Interest Survey", Required attendance, Cap on group membership, and Governed Rules. In addition, suggested that OYS adopts JDAI guidelines. OYS agreed to revise current "application" verbiage and review JDAI handbook to adopt additional guidelines
- 8) Committee Composition (handout)
 - a) Discussion of current group
 - b) Handout will be revised and reviewed at Strategic Planning meeting. Meeting will be held at the UNO CEC Rm 127 from 8:30-12:30 pm

Meeting Adjourned