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 –
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.