

## OYS Steering Committee January 20, 2016 Meeting Minutes

1. OYS Updates
  - a. New program coordinator: Ravin Henry. Ravin will be taking on administrative duties and support of the OYS work groups. Amber will continue moving more to CBA processes.
  - b. Janee will be doing active recruitment with the WGs as well as engaging with the community more in terms of partnering with community organizations—add the NONA (North Omaha Neighborhood Association, contact is Primus Jones) and Omaha 360, SOVIP
  - c. May 6<sup>th</sup> – OYS Steering Committee Strategic Planning Session
2. JDAI Updates
  - a. April 24 will be the date of the DMC training
3. Chris Rodgers made a motion to accept minutes from December - Accepted
4. 2016 CBA Process Update
  - a. Full application was submitted Jan 11 by Carrie Davis.
  - b. Amber Parker will be reviewed by a non-Douglas County team.
  - c. Sub-grant adjustments will be made quarterly
  - d. RFP processes will be completed before July 1, 2016 to enable CBA funded services to begin as quickly as possible after the County receives the CBA dollars.
  - e. CBA funding appropriation levels between County entities and community stakeholders will continue to be addressed.
  - f. All entities did (and will continue) to complete applications for CBA funding.
  - g. All entities who receive CBA funding are required to complete and submit performance measure reports to the Crime Commission.
    1. LaVon makes a motion to moves CBA funding/management be transferred from OYS and put back to the county and to have county put together a committee who is accountable to the taxpayers for how this money is allocated.
      - a. The motion was denied on a 2 – 10 vote.
        - i. For: LaVon Stennis-Williams & Mary Ann Borgeson
        - ii. Against: Patrick Bloomingdale, Chris Rodgers, Nicole Brundo, Catherine Hall, Judge Johnson, Dan Jackson, Kerri Peterson, Mary Vicek, Tom Wheeler and Shawne Coonfare
        - iii. Abscent – Brad Alexander, Don Kleine, Judge Elizabeth Crncovich, Todd Schmaderer, Tom Warren, Tom Riley, Nick Juliano, Dr. Blane Mc Cann, Rita Melgares, Greg Gonzalez and Tim Dunning.
5. Dr. Jenny Miller presentation on steering committee and work group attendance. Additional Revision added 1/25/16: Information submitted regarding JDAI groups was not given by JDAI and were not reviewed prior to submission/presentation. The presented data included 2 of the 5 working groups and that this data was not discussed with JDAI members prior to their being presented. As Dr. Miller noted in her presentation, the data was incomplete and It is not known if the data is accurate. Further discussion will be held as to Dr. Miller's role in gathering and/or presenting data regarding JDAI in the future.
6. Amber giving updates on Georgetown Capstone—changing the model of how adults work with youth.
7. Policy Working Group—being introduced by Kerri; if you are interested, please email her.