



- Introductions and Welcome
- OYS Updates:
 - Goodwill Job Skills Training – Enrolling Now *Free Program*
 - JJPF – 10/20/16 (2PM – 4PM) – Douglas County Extension Office
 - CBA Grant Training 10/24/16 (1 PM – 3PM) *Same as 10/28, Choose 1*
 - CBA Grant Training 10/28/16 (9 AM – 12PM) *Same as 10/24, Choose 1*
 - Community-based Juvenile Services Aid
 - Applications Due to Carrie Davis: **November 21, 2016**
 - Douglas County Comprehensive Juvenile Services
Plan: <https://ncc.nebraska.gov/sites/ncc.nebraska.gov/files/doc/Douglas-County-Comp.pdf>
 - Juvenile Justice Institute – Collective Impact Survey _ This is a statewide survey intended to measure the effectiveness of collective impact efforts (Community Teams) across the state. Survey sent out by JJI to ALL members of ALL OYS Work Groups. Please take the time to respond to the survey – in response, think about your involvement as a member of the specific work group you are a member of. For example if you are a member of the Families Work Group – your response to “what issue are you working on” would be.... Within the context of the Families Work Group, what issue are you working on? It is not asking about the “issue” you necessarily work on in your day to day professional role. THANK YOU FOR PARTICIPATING>
- Bring feedback on DRAFT WG Handbook & Guidelines – **Submit to Janee. Feedback Deadline: 10/28/16** Open meeting laws vs. confidentiality. Discussion in an open meeting is free game. Sharing of data – bring data to a work group to complete tasks, sometimes not data which has been vetted for public distribution.
- Present Stipend Protocol: How do we ensure there is no misuse of funds? I do not think this is under our control. The intent is to encourage participation, honor the time of volunteers who join as members of the work group. Active, voluntary participants.

Not looking to increase engagement, looking to incentivize participation.

This procedure has already been established with the OYS Council – this policy and procedure will mimic that policy and procedure.

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Auditing piece – internal staff audit quarterly or semi-annually.
Maximum amount of compensation.

Margaret will make updates and forward final draft to Janee to present to the Steering Committee.

- Work Plan Review and planning process for 2017:
 - 1a –
 - physical location – barrier
 - Manpower – another barrier
 - Moving forward – if want to continue this function, move NFSN out of the equation as the “responsible party”– competitive bid.
 - Bid on the work & associated funding
 - Was the process in place effective in advancing Strategy 1 of the work plan?
 - If so, remove the “who” which is NFSN –
 - Seek CBA funding for the service
 - Funding becomes available through the RFP competitive bidding process – Douglas County Purchasing Department
 - Data available – total number of families talked to
 - Data – through JJI, Evidence – Based Nebraska will have established performance measures based upon “program type”.
 - Does the group want to move forward with the Strategy 1a – Improve family engagement at time of Detention Hearing – and submit a CBA funding application? All present in favor –
 - 1b – complete. Translation into Spanish is IN PROCESS (30 – 45) days. CBA – Funding request to cover printing? CBA – Sub-grant Adjustment FY2016 (in preparation for)
 - Feedback – supporting the continued printing of the pamphlet “Consumer Feedback”
 - 1c – ongoing
 - 1d – complete
 - 1e – ties to action step a
 - 1f – pending steering committee approval
 - 1g – in process, target date March – CBA Sub-grant Adjustment FY2016, should money become available.
 - 2a – met
 - 2b – met
 - 2c – Terra Luna – Youth Voice project – one round of interviews have been completed. Comic Book release form. Staff on board to complete interviews. Reviewing interviews

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to ID common themes. **Janee invite to next work group meeting to discuss project.**

Move date to March, 2017.

- 3a – complete
- 3b – Mark LeFlore – add to responsible parties
- 3c –
 - Evaluate how effective the strategies have been – are we making forward movement. Individuals on the committee – solicit feedback from the committees they participate on. Should we develop a short questionnaire and distribute it to advisory groups? OYS Data Analyst will be on board in the next quarter. This new backbone staff member can assist in development of this survey. Should be possible to develop, distribute and complete within the next two quarters.
 - Publicity – explore additional avenues of demonstrating to the community the impact of the efforts. Engaging through additional media outlets, proximate to the families which are being served.
- 3d - complete

- Community Based Aid opportunities: Not intended to be an incentive for low income/no income. Intended for those who are participating as work group members – or invited guest speakers - who are not “on the clock” and attend meetings on a strictly volunteered time basis.
- Video workgroup updates – UNL Students (Destiny & Becca): Get family from their house – to the destination. Demo of project. Introduce family to the building, walking inside the building – what do you need to do in the lobby, layout of main floor – who do you need to speak to on this floor, who you will interact with. Establishing shot, where located, how to get to the appropriate floor, who you will speak to. What to know when you are coming – what to wear, what to bring, who to bring, how to act. What happens next – what to prepare for the next time you are there. Each video is proposed to be 1 – 3 minutes long. Finished project will have a voiceover of youth speaking about the elements shown. Include parking.

Strategic approach to entities within the courthouse – juvenile court, public defender’s office.

For those without internet access? Potential funding down the road – kiosk in the courthouse where the videos are available. Best physical location – 6th floor, the JAC, Public Defender’s Office. 2nd step would be – location youth are commonly referred to – example: JAC referral to Decision Making Class.

Destiny & Becca – meet with organizations to learn more about the programs, building layouts, common questions. Complete filming.

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Timeline – Target date on work plan is March. Students will **send co-chairs 5 dates** and will begin arranging meetings with organizations where filming and interviews will occur.

- Public Comment: None

- Information Sharing and Community Happenings-ALL
 - Open Meeting, NFC - 6:00 PM – 7:30PM Goodwill Next Thursday – Medicaid Changes in Nebraska
 - Families First Act – Guest Speaker – **Margaret will arrange**
 - Daniel Beaty – Play at Rose Theater in November – email to come

- Next Meeting November 15th - 9:00-11:00 AM

- Adjourn

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