

OYS Steering Committee Meeting

11/17/16

Present: Brad Alexander, Patrick Bloomingdale, Chris Rodgers, Nicole Brundo, Judge Crnkovich, Catherine Hal, Willie Hamilton, Judge Johnson, Dan Jackson, LaVon Stennis-Williams, Kerri Peterson, Mary Visek, Thomas Warren, Nick Juliano, and Dr. Blane McCann.

Absent: Mary Ann Borgeson, Shawne Coonfare, Tom Riley, Rita Melgares, Greg Gonzalez and Thomas Wheeler.

Welcome –

- a. Notice of public meeting - posted in room, public comment germane to the agenda item can be made during the meeting. Comments not germane to the topic at hand, held to the end of the meeting.
- b. Motion to accept October meeting minutes – approved, one abstain

Presentation –

1) Juvenile Justice Jeopardy Game (JJJ) – Strategies for Youth Power Point

- a. Prevent escalation of minor incidents.
- b. Game overview – interactive game that teaches youth about the juvenile justice system, how to navigate interactions with peers and police, and the short and long-term consequences of arrest and court involvement.
- c. JJJ is not a “Know Your Rights” lecture. The game focuses on behavior – Neutral, De-escalation. Focus on behavior and strategies in situation, legal impacts are explained.
- d. Approach integrates – understanding of the teen brain, typical teen situations, teach youth to anticipate responses/consequences, question their assumptions/certainties.
- e. Developmental Competence – training the relationship between the Amygdala and the Frontal Lobe.
- f. Develop the Frontal lobe – put a break on teen action, promote accuracy, connect the dots, youth support one another.
- g. Educational Technique – PLAY – Interactive, realistic, physical, concrete, participatory.
- h. Advantages – Interactive, Consistently Accurate, Uniform Message/Variable Discussion. Opportunity to connect game leader and youth. Game leader hears youth perspective. Youth reiterate rules for each other.
- i. Youth evaluation – 80% of young players report 50% - 75% of the information is new to them.
- j. Youth are more conscious, pledge to act differently.

2) Questions

- a. Implicit Bias – facilitated discussion within questions regarding how youth are perceived. Guidance provided to youth on how to file a complaint.
- b. SRO training - Closing gap between SRO/Administration.

Activity – Theory of Change Power Point

- a. Discussion –
 - a. What is missing is an intentional direct effort to reduce DMC –

- b. Highlight DMC at every stage of TOC
- c. Leading with Courage & Conviction
- d. Eliminate “involvement” in the JJS
- e. Intentionality
- f. Need to make a commitment to do things differently
- g. What does the Steering Committee need to guide your decision making?
- h. DMC – committee does not have information for every system point –
 - i. Youth Center is like a report card – they do not control who comes in, or how long they stay.
- i. Youth and family is included throughout, DMC needs to be included in the same way
- j. All agree in the need.
- k. Disagreement about how to get there.

Action Item – OYS & Terra Luna (TL) MOU

- a. Concerns with TL having the contract. Is this a conflict of interest? – TL working on other contracts for The Sherwood Foundation (Sherwood) – cannot police yourself, is TL objective?
- b. Series of emails in August where TL questioned impact of .gov address and being subjected to Public Records Request (PRR).

***OYS was created with the common understanding that OYS would not be a governmental entity but a public private partnership. At Janee’s hiring she was instructed to create and use a Gmail account as her primary email account to promote OYS as not being a governmental entity. Janee has worked with the Douglas County Attorney’s Office to ensure the use of a Gmail account is appropriate and acknowledge that the Gmail account is subject to Public Records Request. Janee’s Douglas County and Gmail account have been accessed for records under a Public Records Request earlier this year and will continue to be subject to Public Record Requests.*
- c. Boards protection – ***Awaiting Douglas County Attorney’s Office response at this time (12.1.16)*
- d. Who owns the data? Do not want TL and Sherwood to own data that Douglas County cannot use. Should the contract be with Douglas County and TL?
- e. Sherwood is not involved in this effort to maintain status quo. TL is an impartial evaluation firm. Social justice, ethics, and morality are at the heart of what they do. Sherwood has no intention of holding onto data.
- f. If County owns the data – it is public? ***This will be a Douglas County Attorney’s Office question if/when a contract is executed between Douglas County and TL.*
- g. When OYS was envisioned, the County’s role was only to be the fiscal agent.
- h. What makes OYS public is that they make decisions regarding funds.
 - i. What effect does the MOU have on the contract between Sherwood & TL? The MOU is a written understanding of the roles and responsibilities of all parties.
 - ii. Developmental Evaluation to be of service to OYS and to hold the group accountable
 - iii. Not an agreement – it is an MOU, not a legal agreement.

b. OYS – Terra Luna Data Agreement

- a. Handout
- b. For purposes of the Developmental Evaluation of OYS Collective Impact
- c. The Data Agreement needs explicit statement and language related to who owns the data.
- d. OYS & Terra Luna will discuss and determine next steps.

JDAI/OYS Updates

- a. Handout of gift card policy – review
- b. CBA – unspent fund balance \$36,353.37 –
 - a. Not coming with recommendations – parameters
 - b. Must be expended by 12/31/16 – end of project period
 - c. Do not have time to initiate an RFP process
 - d. Cannot fund supplies,
 - e. Cannot fund travel – Memorandum from Governor’s Office
 - i. No Out of State
 - ii. Mission Critical – in-state travel MAY be approved
 - f. Has it been communicated to the existing providers?
 - i. No, brought to this group for the SC to make recommendations
 - g. Do we have contracted CBA providers who have exhausted their funds?
 - i. Dollars to the services, families
 - h. DMC – training for parents and families
 - i. Rental of the facility
 - ii. Printing
 - iii. Facilitator –
 - iv. Cultural Competency training – Judge Thomas – trains nationally could be a resource
 - i. Author of “Pushed Out” – honorarium, venue rental
- c. In the Middle of Nowhere Play - handout
- d. General Updates – in packet

Public Comment

Insufficient public meeting notice

Motion to Adjourn

Next Meeting:

Thursday, December 15, 2017 at 8:30 a.m. – 10:30 a.m. at the UNO Community Engagement Center – Room 201.

Agenda: 2017 – 2018 Community Based Aid