

Operation Youth Success Steering Committee – Meeting Notes
 Thursday, January 18, 2017
 Civic Center Room 903
 1819 Farnam St.
 Omaha, NE. 68183
 8:30 a.m. – 11:30 a.m.



Agenda Item	Who	Information/ Action	Notes
Call to Order – Notice of Public Meeting Act	Chair	Information	Members Present: Nick Juliano (facilitator), Kerri Peterson, LaVon Stennis-Williams, Shawne Coonfare, Patrick Bloomingdale, Tom Wheeler, Catherine Hall, Lauren Walag, Lisa Utterback, Nicole Brundo, Mary Visek, Brad Alexander, Dan Jackson, Janee Pannkuk
Motion to accept November Steering Committee meeting notes	Chair	Action	Motion made to accept, seconded. No discussion. Motion carried.
OYS Bylaws	Chair	Discussion	<ul style="list-style-type: none"> • Review of OYS Bylaw development timeline (handout) • All suggestions submitted by close of business on February 9 • Multiple options to submit suggestions: <ul style="list-style-type: none"> ○ Via handout ○ Send to info@operationyouthsucces.org ○ Via phone • Purpose of this document is to state governing principles to operate as a board • Week after February 9 will organize and incorporate as best we can
<p>Discussion of OYS Bylaws:</p> <ul style="list-style-type: none"> • Title of document needs to be changed <ul style="list-style-type: none"> ○ Similar to Bylaws ○ Titled “Governance Policies and Procedures” • Article II, Section 2 – Incorporation and Exemption <ul style="list-style-type: none"> ○ Not necessary? • Article II, Section 3 – Principal Office <ul style="list-style-type: none"> ○ Who is the principal agent? • Article III, Section 2 - Number <ul style="list-style-type: none"> ○ How is membership defined; outline and define ○ Difference in the definitions of the members and the way appointments are made ○ Third kind of “advisory” member – not listed? Needs to be defined ○ Disparity between Standing Members and At-Large Members • Article III, Section 3 – Appointments and Elections 			

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HOPE | CHANGE | IMPACT

- Don Kline, Chief S. – have a proxy sit in. Keep that group updated quarterly to ensure they were engaged – to not take them off
- Designee – Advisory has a different connotation
- Advisory – more likely to stay engaged, accountability
- Article III, Section 6 - Removal
 - Should always have a right to defend themselves; too suggestive
- Article III, Section 14 – Open Meetings and Public Records
 - Language discussion
- Article III, Section 13 – Action Without a Meeting
 - Phone participation should not satisfy quorum
 - Have ability for multiple people to call in; should not be an issue
- Article IV, Section 1 – Powers
 - The executive team should only exercise this when it is not feasible to hold a meeting
- Article IV, Section 3 – Appointment and Elections
 - Needs to have a process to rotate members
 - Both Douglas County Commissioners should serve
- Article VII, Section 1 – Indemnification and Insurance
 - Concern regarding insurance coverage under Douglas County's policy; checking on insurance provisions
- Attendance needs to be a factor in membership
- Being engaged is also an issue
- Chris Rodgers should not be signing off on this document
- This discussion should be re-visited and continued after homework is done

Public comment related to the Bylaws:

- Standing Members: Where does DCYC fit?
- Main agenda item – to go over the bylaws – had to ask for copies (as board members) – 2 board members had specific input. Rest of you are all okay with it. Would like to have seen more engagement/interest.
 - A number of members have called, emailed, written – today is a point in time
- As a taxpayer/citizen – giving 2 million dollars, to not be public, to be talking about something as important as juvenile justice – diverse insight
- How to you take 2 million dollars of taxpayer money and not have public meetings
- People on SC using the money to directly implement programs
 - States will not be following open meetings acts
 - Dialogue committed to having open meetings
- No tax dollars in Operation Funds of OYS
- Community-Based Aid – Salary; tax dollars coming from the state
- Not going to you, going to DC – allocating to you to distribute it – Fiscal Agent

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- Not receiving the money
- County allocates to OYS – a portion of the CBA funds
- Feedback by February 9 – when will the next version be available for review
 - Closing input phase on February 9
 - Incorporate into another draft
- Will be in draft form again at February meeting – for further discussion
- Can the revised draft be placed on the OYS website – Yes
- Post on Facebook that the draft will be available on the OYS website
- No way to contact the SC members – no contact information available
 - Raise concerns through ED
 - If needs to be forwarded onto a member through the SC
 - Can SC making these kinds of decisions
 - Is part of SC making these kinds of decisions
 - Would like to have a broader discussion of viewpoints
 - Difficult to feel not being heard – want more input from other committee members
 - Best way to do that is to come to the meeting
 - Difficult to do that
 - When all SC members are included, implies need to respond
 - If you have concerns, come to meeting
 - If needs to be forwarded onto a member, through the SC
 - Address through EC – if you feel has not been appropriately addressed, ask to have it forwarded on to other members
 - More engagement through webpage and Facebook page
 - Hard to find information
 - Event tab vs. Calendar tab
 - Could not get a copy of draft bylaws except through DC Commissioner
- Function of creating a Community Engagement Committee was to have someone on the Committee that could share that information. The committee’s chair was put on the SC.
- Can take action on website on Facebook
- Anyone who is not a county employee is not compelled to provide their private information
- When people are not actively engaged on the committee and they start responding, they are responding based on hearsay. Bring questions to the body at the public meeting. Respond publically.
- Person may have to wait a month

JDAI/OYS Updates	Shelly/Janee	Discussion	
<ul style="list-style-type: none">• JDAI – February 1st – ATD Brown Bagger – Jesse Lowe, 11:45 – 1:00• Invite SC to DMC meeting – concerns regarding efforts to address DMC are tying the hands of the Police Department. January 24th, 9a – 11a, at conference room of JAC location. Where we are going, what kind of information are we seeking. OPD reached out to us.• Condolences to the LeFlore Family			

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- Introduction of new OYS Data Analyst
 - Coordinate work of DMC Data Memo with DMC committee
 - Data Committee Co-chairs visit
- Copy of Collaboration Works newsletter in packet
- CBA Application submitted to NCC on time – Application is available on the OYS website
- OYS backbone staff is attending local conference on intersectionality; don't know local impact; in placements gender identity becomes a concern. All Roads Lead to Intersectionality – February 16-18, UNO CEC. Offer to register interested SC members.

Public Comment	Chair	Information	
<ul style="list-style-type: none"> • MAYS – CBA funds – referrals, funding, contract <ul style="list-style-type: none"> ○ No contract executed Q1 ○ No referrals Q1 – no reimbursement ○ Contract executed Q2 ○ Referrals begin Q2 ○ Reporting for Q2 completed on time • DMC Committee – high number of SPEC youth returning to detention. Over next 30 days have stats for 2017 • Jan 8th – Metro South Campus – Alternative Education Graduation – Acknowledged Probation Officer • Repurposing <ul style="list-style-type: none"> ○ Youth transitioning out of DCYC ○ Jermaine Ballard – transition specialist, will coordinate intake back into district • OYS Educational Articles • Bring Child Welfare to the table – number of youth in OHP • Appropriate to have Youth Impact! speak to the SC about the model – working with CA, Probation to understand link between child welfare and juvenile justice <ul style="list-style-type: none"> ○ Intervening differently can improve their experience • Youth detained who are current state wards, non-court involved, prior state wards • SPED youth entering JJS are frequently also involved also involved (or prior involved) in child welfare 			
Motion to Adjourn	Chair	Action	10:26 am

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.