

**Operation Youth Success Steering Committee**  
**Thursday, October 18, 2018**  
**8:30 – 10:30 am**



“What is our intention for this meeting? What is important? What matters?”

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Agenda Items	Notes/Questions
<b>Call to Order (Commissioner)</b>	
<b>Intro/Setting Expectations (Facilitator)</b>	
<ul style="list-style-type: none"> <li>• Role of Facilitator</li> <li>• Role of Steering Committee</li> <li>• Guiding Principles (handout)</li> <li>• Strategic Planning/Facilitated work May – Sept (handout)</li> <li>• Next steps in planning:               <ul style="list-style-type: none"> <li>▪ <i>Attendance; expectations going forward (handout)</i></li> <li>▪ <i>Policies for Steering Committee</i></li> <li>▪ <i>How will we use work we’ve done so far</i></li> </ul> </li> </ul>	
<b>JDAI/OYS Updates (Shelly/Janee)</b>	
<p><b>JDAI:</b></p> <p><b>OYS:</b></p> <ul style="list-style-type: none"> <li>• OYS CBA Grant Application \$138,313</li> <li>• Juvenile Justice Council Meeting 10/22/18</li> <li>• LGBTQ Georgetown Capstone Project</li> <li>• Resource Fairs @ King Science &amp; McMillan Middle Schools 10/18/18</li> </ul>	
<b>Juvenile Justice Center Update (Chris R.)</b>	Information:
<ul style="list-style-type: none"> <li>• Progress to date</li> <li>• Clarify information</li> <li>• Next steps</li> <li>• Outstanding questions</li> <li>• County Board Meetings re: JJ Center:               <ul style="list-style-type: none"> <li>▪ <b><i>Last Tuesday of the month, Civic Center Legislative Chamber, 9:00 am – 1:30 pm</i></b></li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• 501(c)3 meetings are now open to the public-information is available on the County website;</li> <li>• Clarifying information - \$120 million cell block perception is not correct; its approx. \$90 million Courthouse extension and about \$30 million proposed new detention center;</li> <li>• It is still early in the process.</li> </ul>
<b>Data Plan Presentation (Catherine R.)</b>	
<ul style="list-style-type: none"> <li>• <b>Overview of DRAFT Plan</b> <ul style="list-style-type: none"> <li>▪ <i>Arrest Data Demonstration</i> <ul style="list-style-type: none"> <li>- <i>What does this data tell us?</i></li> <li>- <i>Potential, clarification &amp; challenges</i></li> </ul> </li> <li>▪ <i>ALOS Data Demonstration</i> <ul style="list-style-type: none"> <li>- <i>What does this data tell us?</i></li> <li>- <i>Potential, clarification &amp; challenges</i></li> </ul> </li> </ul> </li> </ul>	

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<p><b>CBA Grant Update (Rich)</b></p> <ul style="list-style-type: none"> <li>• Brief history of funding/Process Improvements <ul style="list-style-type: none"> <li>▪ 2015/2016 – CBA grant applications reviewed by 1st level review team comprised of Steering Committee members <ul style="list-style-type: none"> <li>- CBA discussion &amp; decision held in open to the public forum</li> <li>- Quarterly grant budget review</li> </ul> </li> <li>▪ 2017 – Any for/non-profit could apply for CBA Funds</li> <li>▪ Douglas County Commissioners appointed 1st level advisory committee (7 members)</li> <li>▪ OYS Steering Committee is designated Community Team which provided final approval</li> </ul> </li> <li>• Current (2018) Grant Cycle <ul style="list-style-type: none"> <li>▪ Budget with expenditures (handout)</li> <li>▪ Policy Improvements/Sub Grant Adjustment (SGA) Process</li> </ul> </li> <li>• 2019/20 Funding Applications <ul style="list-style-type: none"> <li>- Statewide CBA Funds: \$6,048,000</li> <li>- Do. Co. Allocation (27.65%): is \$1,655,511</li> <li>- Do. Co. Programs Requests: \$4,185,916 <ul style="list-style-type: none"> <li>- 27 Applicants, 38 Applications</li> </ul> </li> </ul> </li> <li>• Timeline process overview (handout)</li> <li>• Ongoing monthly reporting to Steering Committee</li> </ul>	<p>State statute provides CBA is for:</p> <p><i>“programs and services that will divert juveniles from the juvenile justice system, reduce the population of juveniles in the juvenile detention and secure confinement, and assist in transitioning juveniles from out-of-home placements.”</i></p>
<p><b>Housekeeping (Facilitator, Jane)</b></p> <ul style="list-style-type: none"> <li>• <b>November 29, 8:30 – 10:30 am CBA Funding Meeting:</b> <ul style="list-style-type: none"> <li>▪ Fiscal Year 2019 - 2020 Community Based Aid grant requests review, discussion and approval</li> </ul> </li> <li>• <b>December 20th: No OYS SC meeting</b></li> <li>• <b>January Meeting:</b> <ul style="list-style-type: none"> <li>▪ Policies for Steering Committee, additional partners, consideration of quarterly executive planning session</li> </ul> </li> </ul>	
<p><b>Motion to Adjourn</b></p>	<p>Motion made; seconded. Adjourned.</p>