

Operation Youth Success Steering Committee –Meeting Minutes  
 Thursday, April 16, 2020  
 Zoom Video Conference  
 8:30 a.m. – 11:00 a.m.



| Agenda Item   | Who  | Information/<br>Discussion/Action      | Notes  |
|---|--|--|--|
| Call to Order – Notice of Public Meeting Act  | Chair  |  | Called to Order at 8:37 am   |
| Community Based Aid   | Kim Hawekotte  | Information/<br>Discussion &<br>Action | Motion made to approve the use of 2019/2020 unobligated CBA funds for the Boys Town South Omaha programs & Mentor Nebraska. Vote – 6 yea, 3 abstain, 2 nay – The motion passed |
| Juvenile Justice Stakeholders Information Sharing: <ul style="list-style-type: none"> <li>• What practices has your institution shifted because of the COVID-19 pandemic?</li> <li>• What changes are working well?</li> <li>• What challenges are you experiencing?</li> <li>• What resource gaps do you see?</li> <li>• What opportunities do you see?</li> <li>• When social distancing loosens up, what scenarios is your institution preparing for?</li> </ul> | Government<br>Juvenile Courts<br>DCYC<br>Probation<br>JAC<br>County Attorney Public Defenders Office<br>Police<br>Community Providers<br>Philanthropic Community | Information & Discussion               |  |
| Motion to Adjourn   | Chair  | Action                                 | Adjourned 10:35 am   |

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**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 to protect the public interest concerning discussion regarding labor negotiations, litigation and personnel.

**The next meeting is Thursday, June 18, 2020, from 8:30 a.m. – 11:00 a.m. in the Jesse Lowe Conference Room.**