AGENDA

**WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE**

**November 14-15, 2019 – Casper, WY**

**Meeting Location:** Casper C’Mon Inn, Teton Meeting Room, 301 E. Lathrop Rd., Evansville, WY 82636

**Hotel:** Casper C’Mon Inn, 301 E. Lathrop Rd., Evansville, WY 82636

Thurs. 1:00 p.m. **I. Call to Order**

1. Roll Call/Introductions
2. Declaration of Quorum

Thurs. 1:10 p.m. **II. Approval of Minutes**

1. June 20-21, 2019 – Worland, WY
2. September 12-13, 2019 – Laramie, WY

Thurs. 1:20 p.m. **III. New Business**

1. Minimum Council Member Age - need to vote on due to lacking a quorum at last meeting
2. CJJ Membership Letter
3. OJJDP Conference Update – Damon DeBernardi, Craig Fisgus, Tom Rose, Brandon Schimelpfenig
4. Open Topic Discussion from Members:

Thurs. 3:00 p.m. **IV. On-Going Business** – Updates from:

1. Recommendations for Annual Report
2. Council membership – Brandon Schimelpfenig
3. ROM MOU Draft – Brandon Schimelpfenig
4. Budget Report/Grant Update - Brandon Schimelpfenig
5. ROM/Data Collection Update- Brandon Schimelpfenig/Debra Hibbard
6. Governor’s Office – Erin Johnson
7. Non-Participating State Grant (VOA) - Craig Fisgus
8. 2018-2020 SACJJ Strategic Plan: Review and Updates

Thurs. 4:00 p.m. **V. Committee Reports and Committee Work Sessions**

a) Executive Committee – Nicole Hauser

b) Grants Committee – Nicole Hauser/Craig Fisgus

-VOA Grant Review

c) Best Practices – Thomas Rose

d) Outreach Committee –Thomas Rose

- CJSB event update

e) Data Committee – Adrienne Freng

f) Legislative Committee – Damon DeBernardi

g) Youth Member Committee – Dakota Jackson

- Flyer approval

h) Interstate Compact for Juveniles (ICJ) – Brandon Schimelpfenig

i) FACJJ – Thomas Rose

Fri. 8:30 a.m. **VI. DFS Update/Report - Korin Schmidt**

1. FFPSA progress and updates
2. Upcoming legislation

Fri. 10:00 a.m. **VII. Community Participation**

1. Juvenile Detention Center
2. Natrona County School Resource Officers
3. CASA
4. Natrona County DFS
5. Natrona County CJSB

Fri. 11:30 a.m. **VIII. Announcements**

Fri. 12:00 p.m. **IX. Adjournment**