

AGENDA

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

September 27-28, 2018 - Pinedale, WY

Meeting Location: Hampton Inn & Suites, 55 Bloomfield Ave., Pinedale, WY 82941

Hotel: Hampton Inn & Suites, 55 Bloomfield Ave., Pinedale, WY 82941

- Thurs. 1:00 p.m. **I. Call to Order**
 a) Roll Call
 b) Declaration of Quorum
- Thurs. 1:10 p.m. **II. Approval of Minutes**
 June 21-22, 2018 - Green River, WY
- Thurs. 1:20 p.m. **III. New Business**
 a) Membership Update - Brandon S.
 i. Discussion of Youth Member Apps
 ii. Zoom account for SACJJ Coordinator
 b) 2018 Neal Madson Award Recipient Initial Discussion
 c) Annual Report - Discuss Updated Information,
 Activities/Goals/Etc.
 d) Open Topic Discussion from Members:
 i.
- Thurs. 2:45 p.m. **IV. On-Going Business** – Updates from:
 a) Budget Report/Grant Update - Brandon S.
 b) ROM/Data Collection Update – Jeff Lamm
 i. Discussion on ROM Call with DFS - potential MOU
 ii. Balanced and Restorative Justice pres.
 c) Governor’s Office – Judge Hartman
 d) Non-Participating State Grant (VOA) - Craig Fisgus
 e) FACJJ Update – Clarence Thomas
 f) 2018-2020 SACJJ Strategic Plan Final Review
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Fri. 8:30 a.m. **V. DFS Report/Updates - Korin Schmidt**

Fri. 9:00 a.m. **VI. Committee Reports**

- a) Executive Committee – Alli Anderson
- b) Grants Committee – Alli Anderson/Craig Fiskus
- VOA Grant Review
- c) Best Practices – Nicole Hauser
- d) Outreach Committee – Tom Rose
- e) Data Committee – Adrienne Freng
- f) Legislative Committee – Narina Nunez
- g) Youth Member Committee – Open
- h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

Fri. 10:15 a.m. **VII. Community Participation**

- a) Jennifer Davis - Executive Director, Wyoming Children's Trust Fund
- b) Sublette County Community Participation
 - i) Sublette Co. DFS
 - ii) Teton Youth and Family Services - Bruce Burkland
 - iii) Other:

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

- a) Next Meeting – November 15-16, 2018 - Casper, WY

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