

AGENDA

WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

April 19-20, 2018 - Wheatland, WY

Meeting Location: Platte Valley Bank, in their meeting room, 200 16th St., Wheatland, WY
82201

Hotel: Heartland Inn & Suites, 1556 Sherard Road, Wheatland, WY 82201 (307-322-9891)

- 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**
- a) January 18-19, 2018 - Cheyenne, WY
 - b) February 13, 2018 Special Meeting – via phone call
- Thurs. 1:20 p.m. **III. New Business**
- a) Website Update - https vs. http
 - b) 2017 Neal Madson Award Event Planning
 - c) Zoom - Video Conferencing Option (Adrienne F.)
 - d) 2018-2020 SACJJ Strategic Plan Final Review and Approval
 - e) Open Topic Discussion from Members:
 - a. DFS Advisory of WBS/WGS Usage
- 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
 - c) Governor’s Office – Judge Hartman
 - d) DFS Update
 - e) Non-Participating State Grant (VOA) - Craig Fisgus
 - f) FACJJ Update – Clarence Thomas
 - g) 2017 Annual Report

Fri. 8:15 a.m. **V. 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
 - Recommendations document
 - Legislative session follow-up
- g) Youth Member Committee – Baylee McIntyre
- h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

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

- a) Platte County Community Participation
- b) Eric Brooks, Director - Wyoming Cowboy Challenge Academy
- c) Platte County DFS
- d) Platte County Attorney
- e) Other

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

- a) Next Meeting – June 21-22, 2018 - Green River, WY

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