

# AGENDA

## WYOMING STATE ADVISORY COUNCIL ON JUVENILE JUSTICE

**June 20-21, 2019 – Worland, WY**

**Meeting Location:** Wyoming Boy's School, 1550 US Hwy 20 South, Worland, WY 82401

**Hotel:** Best Western Plus Plaza, 116 E. Park St., Thermopolis, WY 82443

- Thurs. 1:00 p.m.      **I. Call to Order**
- a) Roll Call/Introductions
  - b) Declaration of Quorum
- Thurs. 1:10 p.m.      **II. Approval of Minutes**
- April 18-19, 2019 - Sheridan, WY
- Thurs. 1:20 p.m.      **III. New Business**
- a) Vice-Chair election
  - b) E-citations
  - c) CJSB info. sharing meeting
  - d) Council membership
  - e) Open Topic Discussion from Members:
- Thurs. 3:00 p.m.      **IV. On-Going Business** – Updates from:
- a) Annual Report Update – Nicole Hauser
  - b) Neal Madson Award Presentation – Nicole Hauser/Craig Fiskus
  - c) ROM MOU Language Review – Adrienne Freng
  - d) Budget Report/Grant Update - Brandon Schimelpfenig
  - e) ROM/Data Collection Update- Brandon Schimelpfenig/Debra Hibbard
  - f) Governor's Office – Erin Johnson
  - g) Non-Participating State Grant (VOA) - Craig Fiskus
  - h) 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 Fiskus
    - VOA Grant Review
  - c) Best Practices – Thomas Rose
  - d) Outreach Committee – Thomas Rose
  - e) Data Committee – Adrienne Freng
  - f) Legislative Committee – Damon DeBernardi
  - g) Youth Member Committee – Dakota Jackson
  - h) Interstate Compact for Juveniles (ICJ) – Maureen Clifton

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

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

- a) Washakie County DFS
- b) Washakie County CJSB
- c) Washakie County Youth Alternatives\*
- d) Wyoming Boy's School\*

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

- a) Next Meeting – September 12-13, 2019 –Laramie, WY

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