



Governor Terry E. Branstad
Lt. Governor Kim Reynolds
San Wong, Director

JUVENILE JUSTICE ADVISORY COUNCIL

"To advocate for an effective, fair and equitable justice system for every Iowa youth."

AGENDA OF REGULAR MEETING

Polk County River Place
2309 Euclid Avenue, Conf. Room 1A
Des Moines, IA 50310

March 6, 2014
10:00 a.m. to 3:00 p.m.

- I. Call to Order – Rita Ferneau
 - Changes and Approval of Agenda – **Action**
- II. Approve Minutes – Rita Ferneau – **Action**
- III. Division Update/National Update – Paul Stageberg
- IV. Council Budget Report – Kile Beisner
- V. Travel – **Action**
 - CJJ Conference: June 18 – 21, 2014 in Washington, DC
- VI. Compliance Monitoring Report – Scott Musel
- VII. By-Laws Approval – **Action** (Originally distributed December 6, 2013)
- VIII. Executive Committee – Rita Ferneau
 - Election of At-Large Members – **Action**
- IX. Committee Reports
 - Iowa Task Force for Young Women (ITFYW) – Jennifer Tibbetts
 - Mental Health Substance Abuse Brain Development (MHSABD) – Christy Burkhardt
 - Disproportionate Minority Contact (DMC) – Wayne Ford
 - Positive Youth Development & Transitioning – Steve Michael
- X. Policy & Programs Committee (PnP) – Carl Smith
 - Juvenile Justice Funds Budget Approval – **Action**
- XI. Youth Members – JJDP Act Requirement: 223(a)(3)(D)(iii)
- XII. Juvenile Justice Grant Projects
 - Juvenile Justice Reform Project (JJRP) Update – Kathy Nesteby
 - Community and Strategic Planning (CASP) – Dave Kuker and Kile Beisner
- XIII. Human Trafficking Presentation – Michael Ferjak & Cpt. Curt Henderson
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjourn

Next Meeting – Thursday, June 5th, 2014, Polk County River Place

Division of Criminal and Juvenile Justice Planning