



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

September 5, 2013
10:00 a.m. to 3:00 p.m.

A break for lunch on your own will be provided at approximately noon

- I. Call to Order – Rita Ferneau
 - Changes and Approval of Agenda – **Action**
 - Introductions
- II. Approve Minutes – Rita Ferneau – **Action**
- III. Division Update – Paul Stageberg
- IV. National Update – Paul Stageberg
- V. Council Budget Report – Kile Beisner
 - Recommendation from Executive Sub-Committee – **Action**
 - Expenditure of Remaining Funds – **Action**
- VI. Compliance Monitoring Report – Scott Musel
- VII. Federal Funds Discussion with Congressmen Tom Latham (10:30 AM ≈ 30 minutes)
- VIII. Executive Sub-Committee – Rita Ferneau
 - Coalition for Juvenile Justice: Safety, Opportunity & Success Project – **Action**
 - Policy & Programs Sub-Committee/Legislative Action Sub-Committee Recommendation – **Action**
 - Standing Approval for Out-of-State Travel & Designated In-State Conferences – **Action**
 - Edits to By-Laws Recommendation – **Action**
 - Elect Member-At-Large – **Action**
- IX. Iowa Juvenile Home Discussion with Disability Rights Iowa (1:00 PM ≈ 30 minutes)
- X. Iowa Task Force for Young Women Sub-Committee Report (ITFYW) – Jennifer Tibbetts
 - School to Court Position Paper – **Action**
- XI. Disproportionate Minority Contact (DMC) Sub-Committee Report – Wayne Ford

Division of Criminal and Juvenile Justice Planning

- XII.** Mental Health Substance Abuse Brain Development (MHSABD) Sub-Committee Report
– Christy Burkhart
 - Juvenile Court Officer Survey Report – **Action**
- XIII.** Juvenile Detention Alternative Initiative (JDAI) & Implementation Committee Report –
Dave Kuker
 - School to Court Update – Dave Kuker
- XIV.** State of Iowa Youth Advisory Council (SIYAC) and Iowa Collaboration for Youth
Development (ICYD) Update – Steve Michael
 - Youth Congress Report – Megan Blanford
- XV.** Juvenile Justice Reform Project (JJRP) Update – Kathy Nesteby
- XVI.** Unfinished Business
- XVII.** New Business
- XVIII.** Next Meeting – Thursday, December 5th, 2013: Polk County River Place, Room 1A
- XIX.** Adjourn