

**Albany County Community Juvenile Services Board
Steering Committee
Agenda**

Meeting Date: Tuesday, December 29, 2015
Time: 1:30 o'clock p.m.
Location: Albany County Courthouse: County Commissioners Meeting Room

1. Roll Call

2. Consideration of Changes in Agenda and Setting the Agenda

2A. Motion by _____, seconded by _____ that the following changes to the agenda be approved.

2B. Motion by Dave, seconded by Dale that the Agenda be set as submitted or changed.

3. Approval of Consent Agenda Peg gave over

Items listed on the consent agenda are considered to be routine and will be enacted by one motion in the form listed above. There will be no separate discussions of these items unless a Board Member or citizens so request, in which case the item will be removed from the consent agenda and will be considered on the regular agenda.

3A. That the Board acknowledge receipt of the Agenda and Minutes from the September 23, 2015 meeting of the Advisory Committee

3B. That the Board acknowledge receipt of the Agenda and Minutes from the October 21, 2015 meeting of the Advisory Committee.

3C. That the Board acknowledge receipt of August Statistics of Big Brothers Big Sisters for Diversion Program.

3D. That the Board acknowledge receipt of September Statistics of Big Brothers Big Sisters for Diversion Program.

3E. That the Board acknowledge receipt of October Statistics of Big Brothers Big Sisters for Diversion Program.

3F. That the Board acknowledge receipt of Statistics of CAO Juvenile Intake for September 2015 and from January – September.

3G. That the Board acknowledge receipt of Statistics of CAO Juvenile Intake for October 2015 and from January – October.

3H. That the Board acknowledge receipt of PowerPoint presentation by the Children's Justice Project of the Wyoming Supreme Court on review of Title 14.

- 3I. That the Board acknowledge receipt overview of subcommittee meeting regarding 18 year old juveniles in Diversion.
- 3J. That the Board acknowledge receipt overview of subcommittee meeting regarding Adolescent IOP.
- 3K. That the Board acknowledge receipt of agenda and meeting minutes from the November 9, 2015 meeting of the Education Subcommittee of the Advisory Committee.
- 3L. That the Board acknowledge receipt of agenda and meeting minutes from the November 10, 2015 meeting of the Mental Health and Substance Abuse Subcommittee of the Advisory Committee.
- 3M. That the Board acknowledge receipt of agenda and meeting minutes from the November 10, 2015 meeting of the Legal Compliance Subcommittee of the Advisory Committee.
- 3N. That the Board approve the Minutes from the August 2015 meeting of the Steering Committee.

Motion by _____, seconded by _____ that the consent agenda be approved and that each specific action on the consent agenda be approved as indicated

4. Regular Agenda

- 4A. Approval of the following individuals to the Advisory Committee of CJSB: Toni Britton, Stuart Nelson, Even Brande, Tim Nyquist, Mike Cabrera, Jeffrey Olson.
- 4B. Review of Statistics of CAO Juvenile Intake and Big Brother Big Sisters.
- 4C. Discussion of Structure of Advisory Board and subcommittees.
- 4D. Approval of Revised Budget for CJSB DFS Grant and VOA grant.
- 4E. Review of By-Laws of the Albany County Juvenile Service Board
- 4F. Set date of work session for Strategic Plan.
- 4G. Set date for future meeting of Steering Committee.

5. Discussion of Future Items to be included on Agenda

6. Adjournment

Motion by Tim, seconded by Dave