

AGENDA
State Advisory Group (SAG) on Juvenile Justice and Delinquency
Prevention
Planning Retreat
September 26th-28th, 2018
777 West Cherokee Street
Catoosa, OK

Day 1 – September 26th, 2018

SAG Member Training

6:30pm **Tulsa County Detention Center Tour**
315 S. Gilcrease Museum Road
Tulsa, OK 73127-8438

Day 2 – September 27th, 2018

SAG Member Training & Special Business Meeting-Deer Room

9:00 a.m. Call to Order- Dr. Stephen Grissom, Chair

Roll Call-Recording of Members Present and Absent

Statement of Compliance with Open Meetings Act

Discussion with Possible Action to Approve of Minutes from July 18, 2018

9:20 a.m. Introduction of Facilitator, Ms. Cassy Blakely, AIR-CCAS Consultant
Laura Broyles, State Juvenile Justice (JJ) Specialist

2018 SAG Retreat Agenda and Objectives

SAG Member Roles

Review Juvenile Justice and Delinquency Prevention Act

- Importance of Designated State Agencies (DSAs) and SAGs
- Four Core Requirement
- Title II Funding
- Three Year Plan

10:30 a.m. Break

10:45 a.m. Youth Engagement

11:30 a.m. Disproportionate Minority Contact Report-Ms. Laura Broyles, State DMC Coordinator

- 12:00 p.m. Working Lunch / Existing Prevention Services and Alternatives to Detention –Ms. Amanda McClain, Community Based Youth Services
- 1:15 p.m. Compliance Report-Mr. David McCullough, Compliance Monitor
- 1:30 p.m. Case Study
- 2:30 p.m. Adjournment & Leave for Listening Session & Tour
- 3:00-5:00 p.m. Youth Listening Session and Tour

Youth Services of Tulsa
 311 S. Madison
 Tulsa, OK 74120

Dinner on Your Own

Day 3– September 28th, 2018

9:00-2:30 p.m. SAG Member Training & Special Business Meeting-Deer Room

- 9:00am Call to Order-Dr. Stephen Grissom, Chair
- Roll Call-Recording of Members Present and Absent
- Statement of Compliance with Open Meetings Act
- 9:20 a.m. Introductions, & Review of Agenda/Objectives-Ms. Cassy Blakely, AIR-CCAS Consultant
- The Environment of Juvenile Justice in Oklahoma
- Key data point review
 - Illustrate how the data connects to our priorities?
 - SWOT Analysis –
 - What OKSAG strengths arise from this information?
 - What OKSAG weaknesses exist?
 - List opportunities in the current Juvenile Justice environment.
 - What threats the work of the OKSAG?
 - Large Group Report Out
- 10:30 a.m. Break

Reports

10:45 a.m. Finance Report-Ms. Kimberly Gray, SAG Accountant

11:00 a.m. Native American Report-Ms. Laura Broyles, JJ Specialist

Discussion with Possible Action on All Agenda Items

11:20 a.m. Discussion with Possible Action to Separate Disproportionate Minority Contact and Native American as two Separate Sub-Committees-Ms. Laura Broyles, State JJ Specialist

11:30 a.m. Discussion with Possible Action to Approve Staff Initiating a Request for Proposals for New Native American Program(s)

11:45 a.m. Discussion with Possible Action to Approve Staff Initiating a Request for Proposals for New Delinquency Prevention Programs

11:55 a.m. Discussion with Possible Action to Select Chairperson for New Sub-Committees-Ms. Laura Broyles, State JJ Specialist

12:15 p.m. Working Lunch/Three Year Plan Update: Where we are & Where We're going-Ms. Cassy Blakely

1:00 p.m. Discussion with Possible Action to Approve SAG Recommendations-Dr. Stephen Grissom

1:30 p.m. Discussion with Possible Action to Approve 2019 State Advisory Group Priorities-Dr. Stephen Grissom

1:45 p.m. Action Planning for Three-Year Plan Implementation
Building Strong Relationships & Infrastructure
SAG and Committee Work Time

2:10 p.m. Discussion and Possible Action to Approve 2019 SAG and Sub-Committee Meeting Schedules-
Dr. Stephen Grissom and Ms. Laura Broyles

2:20 p.m. Next Steps & Wrap Up-Ms. Cassy Blakely

2:25 p.m. New Business Not Known at the Time of the Agenda Posting

2:30 p.m. Adjournment