#### STEERING COMMITTEE MEETING

**Friday, January 13, 2023**

**8:30 - 10:00 AM**

**Polk Riverplace Building**

**2309 Euclid Ave, Des Moines, IA**

**Conference Room 2**

**MEETING NOTES**

1. **Call to Order:** Tamra Jurgemeyer called the meeting to order at 8:32am. Also present were Teresa Burke, Lisa Cort, Stacie Nessa, Joyce Bruce, Amanda Marshall, Joy Ihle, Al Perez, Dee Martin, Eric Kool.
2. **Introductions:** Members introduced themselves.
3. **New representative from SDM Steering Committee to Polk Decat Board:** Teresa introduced Stacie Nessa as the new SDM Steering Community representative to the Polk Decat Board (Executive Committee). She also thanked Tamra Jurgemeyer for her 2 years of service to the Polk Decat Board where she provided thoughtful insight and her usual outside-the-box creative thinking fresh perspectives.
4. **Review of budgets:** Teresa provided the committee copies of the CPPC, RJCE and PAD budgets for community outreach and supports. The outstanding balances available are as follows:
   1. CPPC - $44,360.03, $23,137.50 is designated for the Trauma Informed Supervision trainings for DHHS and JCS and $3,000.00 for ACEs 360 Learning Circles and/or community initiatives.
   2. RJCE - $49,355.00, of which $34,355.00 is MYFI and $15,000.00 is JCS State funds. The MYFI funds cannot be carried over to FY24. Some MYFI funds will be used
   3. PAD - $6,621.45, all JCS State funds and reserved for supporting Pre-Arrest Diversion youth and families and diversion activities.

This leaves $18,000.00 in the CPPC budget and, assuming we will need $10,000.00 for IDI trainings and assessments, about $39,000.00 in the RJCE budget for use for the remainder of this fiscal year.

Suggestions from the group included:

* Opening up the Trauma Informed Supervision trainings to more of the community, especially schools, Law Enforcement and Juvenile Detention. A real need is indicated for the recent escalated stresses in the law enforcement and detention communities and by trainers who are trusted within those sectors.
* Collaboration with the “Cure Violence” prevention program with Creative Visions.
* Focus on substance use disorder and treatments, adults and youth.
* Parent Café supports, especially those occurring in DMPS.
* Resuming the Community Event Requests (when the new Project/CPPC Coordinator starts).
* Collaboration with Iowa ACEs 360 on continuation of the community Learning Circles. Specifically, resurrecting the Trauma/Resiliency trainings for pastors and ministers.

1. **Revisit supports to Des Moines Public Schools with Community Event Funds:** As all are aware, coordinated supports to DMPS for community events was suspended. Turnover has occurred with the Community Coordinator leaders and this may be a good time to reconnect and determine if DMPS wants to continue a coordinated approach to school Community Coordinators applying for grant funds. Louis Fountain and DeMarco Lowry would be interested in connecting. So far this fiscal year, four individual schools applied for funds and were approved. Decat has provided much more support to DMPS in the past and, with the turnover in school Community Coordinators, it may be time to reach out again. Stacie mentioned that there probably are spring projects already on the table.
2. **Polk Decat current RFPs:** Polk Decat currently has 3 RFPs that are active and posted to the State Bid Opportunities website. If any SDM members are interested in evaluating bids, please contact Teresa. Stacie is already on board to evaluate bids for one of the RFPs. Tamra has been very helpful in the past with bid evaluations.
3. **Other Decat Updates:**
   1. Decat has a new Administrative Resource Specialist, Lisa Cort, who was introduced to the group.
   2. Decat is currently working on replacing the vacancy left by Cassie Kilgore, the Project & CPPC Coordinator position.
   3. The Polk Decat Board agreed in their meeting of January 12th to proceed with posting for the vacancy left by Diamond Denney, the Restorative Justice & Cultural Equity Coordinator position.
   4. The Des Moines Police Department has been steadfast in referring youth to the Pre-Arrest Diversion program. They experienced a systems change a few months back which caused PAD-eligible youth to fall through the referral process. They corrected the issue and referrals are back up. JCS also has been diligent about referring youth who should be diverted.
4. **Checking In, Partner Updates:** No time left!
5. **Vote to Adjourn:** The meeting was adjourned at 10:36 am.

The next meeting will be Friday, April 14, 2023.