

CIP Committee Meeting
May 19, 2015
Conference Call
11:00 am (MT), 12:00 noon (CT)

1. **Attending:** Virgena Wieseler, Susan Compaan, Judge Myren, Sharon Kallemeyn, Corey Brubakken, Roxie Erickson, Vicki Burger, Todd Schlekeway and Sara Kelly
2. **Review CIP Basic grant applications and reward amounts:**

The committee reviewed the Request/Eligible/Recommended Award spreadsheet Sara Kelly submitted with the 2015 SD CASA Commission meeting minutes, and grant applications. After some discussion, the committee agreed on the recommended award amounts in the spreadsheet. The amounts are as followed:

 - First Circuit CASA = \$15,000
 - Southeast CASA = \$16,000
 - Sioux Falls Area CASA = \$45,000
 - East-Central CASA = \$24,000
 - Northern Hills CASA = \$8,000
 - Seventh Circuit CASA = \$25,000
 - Total = \$133,000
3. **Discussion on new members:** Raquel Franklin, SRST ICWA Representative. Sara Kelly informed the committee that she contact the names given to her for tribal representation and Raquel Franklin was the only person to reply and indicate an interest in the committee. Roxie Erickson stated she has worked with Raquel and held her in high regard. The committee agreed to move forward with Raquel's appointment to the committee. Sara will follow up with the Chief Justice for an appointment letter. Sara stated she will contact Terry Nebelsick, Huron School District Superintendent for possible education names.
4. **Other Business:**

Todd Schlekeway's committee term is up the end of July, 2015. Todd has decided to step down from the committee, due to work commitments. The committee thanked Todd for his time and commitment to the committee. Sara asked Todd if he has anyone he

thought would make a good community representative for the committee to please email her. Todd asked if there was a specific geographical area a member is needed from. Sara stated the First and Sixth Judicial areas are not represented well, but there is no policy on specific geographical areas that need to be represented. Todd said he will contact Sara with names.