

TEAM JUSTICE MINUTES
March 3, 2023 (In-Person & Via Zoom)

Members Present:

In Person: Kristin Peterman (Chair), Terri Moses, Clayton Barth, Mark Masterson, Sonya Miller, Daniel Bateman, Shantel Westbrook (arrived at 11:35), Tiffinie Irving (arrived at 11:38)

Zoom: Peter Shay (left at 12:44), Jorge Avendano, Karen Dunlap, Josef Hamilton

Members Absent: Bach Hang, Amanda Kingrey, Judge Kellie Hogan, Jose Sambrano

Guests:

In Person: Dana VanWinkle, Jason Greever, Elisa Thompson, Becky Springer, Aaron Baker, John Grover, Jessica Heusinkveld

Zoom: unknown

Staff:

In Person: Chase Tipton, Steve Stonehouse, Mario Salinas, Chris Collins-Thoman, Clary Cunningham, Kevin Cocking, Larry Burks, Lanora Franck, Claudia Davis

Zoom: Karla Seymore, Alex Allbaugh

WSU Consultant: Dr. Delores Craig-Moreland

I. Introductions and Announcements –

- a. Team Justice Member update – Chase Tipton updated the board that Taishma Owens-Council has resigned from Team Justice. Chase also provided an update that Kristin Peterman and Terri Moses, who had both been serving in expired terms, had recently been reappointed to new terms on Team Justice. The board was also notified that Cpt. Jason Stephens will be away from the office for an unknown period of time, therefore, Chief Sullivan has appointed Officer Jorge Avendano as the new representative from the Wichita Police Department with Cpt. Santiago Hungria serving as the alternate. The board was also informed that Tiffinie Irving, Daniel Bateman, and Josef Hamilton have been appointed to the three vacant general-County Commission positions, leaving the only vacancy as the position designated for a teen board member. Team Justice welcomed/introduced themselves to the new members. Board Members were provided an updated roster in their packet and were asked to review for any discrepancies.
- b. JIAC – Use of Force policy update – Chase provided the board with an update that both the Board of County Commissioners and the Kansas Department of Corrections approved the JIAC Use of Force policy.
- c. FY22 Program Evaluation update – Chase updated the board that some information appearing in the original FY22 Program Evaluation was not accurate and a sheet provided in their packet identified the changes. Members were reminded that an electronic version of the FY22 Program Evaluation is available online.
- d. Grant Funding Refresher Training – Chase invited all board members to attend a training, by Dr. Delores Craig-Moreland, on March 6th at the Marcus Welcome Center on the Campus of Wichita State University. All grant funding recipients have been asked to attend. The training will cover topics including the Risk-Need-Responsivity (RNR) Model, Logic Model, dosage, and evidence based practices.

II. **ACTION ITEM: Approval of Team Justice Workgroup Minutes from the 1/6/23 Meeting. Terri Moses motioned, Sonya Miller seconded. Mark Masterson abstained and there were no objections, the motion carried to approve the Team Justice Minutes from the 1/6/23 meeting, as submitted.**

III. **ACTION ITEM: Approval of Team Justice Workgroup Minutes from the 2/8/23 Meeting. Shantel Westbrook motioned, Terri Moses seconded. Kristin Peterman abstained and there were no objections, the motion carried to approve the Team Justice Workgroup Minutes from the 2/8/23 meeting, as submitted.**

IV. **ACTION ITEM: Approval of Team Justice Workgroup Minutes from the 3/1/23 Meeting. Chase Tipton**

informed the board that after the initial Team Justice Workgroup meeting on 2/8/23, it was decided that the Sedgwick County Department of Corrections (SCDOC) would no longer seek 5% for administrative fees, making \$38,376.82 available to fund other programs. The board was also notified that the funding cycle will now be 24 months. All programs funded in SFY24 will be funded at an identical amount for SFY25. The workgroup was also notified that after the 3/1/23 meeting, that Community Solutions (CSI) communicated that they would not be able to continue to provide services at the recommended funding amount, reflective of a reduction/removal of administrative fees. **Mark Masterson motioned, Shantel Westbrook seconded. Kristin Peterman abstained and there were no objections, the motion carried to approve the Team Justice Workgroup Minutes from the 3/1/23 meeting, as submitted.**

- V. Success Panel Presentation – Claudia Davis presented on the Success Panel. Volunteers, Becky Springer and Aaron Baker, provided testimonials on their experiences/involvement with the program. All were available to address questions from the board.
- VI. Evening Reporting Center Presentation – Larry Burks and Lanora Franck presented on the Evening Reporting Center (ERC) including educational services. Both Larry and Lanora were available to address questions from the board.
- VII. National Juvenile Defender Center (NJDC) Report “Limited Justice” – Steve Stonehouse asked that board members view an article available online regarding the overall quality of legal representation provided to juveniles. This topic will be revisited in a future meeting.
- VIII. Evidence Based Funding Presentations for SFY24 and SFY25
 - a. Mirror, Inc. – Jason Greever provided information about the program including the demographics of clients they could serve (males between the ages of 16-17). Jason and Dana Van Winkle were available to address questions from the board.
 - b. Department of Children and Families (Cross Systems Youth Facilitator) – Elisa Thompson delivered a short presentation about the Cross System Youth Facilitator position and the intentions to transition from data collection to a direct service provided to the youth and was available to address questions from the board.
- IX. **ACTION ITEM: Approve the Evidence Based Funding Recommendations for SFY24 and SFY25.** Since the 3-1-23 workgroup meeting, an additional two changes affecting funding occurred. Chase Tipton provided an update that one of the changes was that the SCDOC – JIAC (POWER Program) application would be withdrawn and the program will be funded from an alternative source, leaving \$87,869.50 available to fund other programs. The second change was that follow up occurred with Community Solutions, Inc. (CSI) and they were asked if they would consider continuing their program with 5% administrative fees, which they declined, identifying that they would not be able to continue to provide services at the recommended funding amount, reflective of a reduction/removal of administrative fees. A supplemental handout was provided to those present showing a recommended action of fully funding each program remaining at the agreed upon rate or previously determined rate, including CSI being allocated 10% administrative fees, leaving a surplus of \$334.75. **Terri Moses motioned to take the recommended action and approve the Evidence Based Funding for SFY24 and SFY25, Daniel Bateman seconded.** Chase Tipton asked the board to consider how to utilize the remaining \$334.75 with a decision made to award the SCDOC ERC application the remaining \$334.75. **Terri Moses amended her original motion to take the recommended action and approve the Evidence Based Funding for SFY24 and SFY25 with the remaining \$334.75 being awarded to the SCDOC ERC application, Daniel Bateman seconded. Kristin Peterman abstained and Peter Shay had left the meeting prior to the vote taking place. There were no objections, the motion carried to approve the Evidence Based Funding Recommendations for SFY24 and SFY25.**

Evidence Based Program Funding SFY24 & SFY25 - Total Allocation \$1,535,072.62 (\$767,536.31 per year)			
Applications Received		TJ Workgroup Recommendations from 3-1-23	SCDOC Proposed Scenario
Untamed Athletes, Inc.		\$ 208,800.00	\$ 208,800.00
SCDOC - ERC (subcontract with Orion for educational services)		\$ 95,900.00	\$ 95,900.00
SCDOC - JIAC (subcontract with VitalCore for Mental/Behavioral Health)		\$ 155,702.56	\$ 155,702.56
SCDOC- JIAC (POWER Program)		\$ 87,869.50	\$ -
Communtiy Solutions, Inc. (CSI)		\$ 115,091.00	\$ 120,000.00
Mirror, Inc.		\$ 35,774.25	\$ 118,400.00
DCF (Cross Systems Youth Facilitator)		\$ 68,399.00	\$ 68,399.00
TOTALS		\$ 767,536.31	\$ 767,201.56
\$ 767,536.31	Surplus/Deficit	\$ -	\$ 334.75

X. Data and Program Updates – Mario Salinas

- a. Data Update – Due to time constraints, Mario informed the board that data updates would be reviewed during a future meeting. Most current data was available in the packet.
- b. Juvenile Residential Facility/Alternatives to Detention - Mario provided an update to the board that the Juvenile Residential Facility (JRF) will resume limited operations as of May 1st with plans to accommodate up to 7 youth with 2 staff members. The ERC program will continue to co-locate at JRF. Mario was available to address questions from the board.

XI. Community Task Force Recommendations – Steve reminded the board that the Evidence Based application submitted by the Juvenile Intake and Assessment Center to provide Mental/Behavioral Health services was directly related to a Community Task Force recommendation.

XII. Other Business: All members were asked to attend the April meeting in-person to participate in a Strategic Planning Steering Committee with members of the Wichita State University Public Policy & Management Center.

Meeting Adjourned

The next meeting will be held on April 7, 2023 (Ronald Reagan Building, 271 W. 3rd St. N – 3rd Floor).