

TEAM JUSTICE MINUTES
March 4, 2022 (In-Person & Via Zoom)

Members Present:

In Person: Terri Moses (Vice Chair), Jason Stephens, Kristin Peterman

Zoom: Mark Masterson (Chair), Judge Kellie Hogan, Peter Shay, Taishma Owens-Council, Shantel Westbrook, Karen Countryman-Roswurm, Amanda Kingrey, Karen Dunlap, Taunya Rutenbeck

Members Absent: Darren Ramsey, Grant Brazill, Aaron (AJ) Bohannon, Ron Paschal

Guests:

In Person: Elisa Nevarez

Zoom: Ford Carr, Zachary Martin, Nicole Hoyt, Donielle Watson, Jordan Knox, Carrington Bruce, Craig Nicholson, Terri Williams, Crystal Trout, Andrew Hartz

Staff:

In Person: Chase Tipton, Abigail Lessman, Steve Stonehouse, Chris Collins-Thoman, Jodi Tronsgard, Alex Allbaugh, Clary Cunningham, Larry Burks II, Stacy Garrett

Zoom: Russell Leeds, Karla Seymore, Chris Morales, Stephanie Lane

WSU Consultant: Dr. Delores Craig-Moreland (In Person), Stormy Malone (Zoom)

At Mark Masterson's request, Terri Moses facilitated the meeting.

- I. Introductions and Announcements: Abigail Lessman announced the Teen Team Justice member position has closed and an applicant is being recommended to fill the role.
- II. **ACTION ITEM: Approval of Team Justice Minutes from the 2/4/22 Meeting. Mark Masterson motioned, Judge Kellie Hogan seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 2/4/22 meeting, as submitted.**
- III. Benchmark 5 – Dr. Delores Craig-Moreland presented on highlights appearing in the Benchmark 5 and was available for questions from the board. Chris Collins-Thoman addressed a question from a virtual guest concerning a lack of minority members on Team Justice. Current board make up is prescribed by statute. Mark Masterson asked if we met the requirement for membership representation and it was verified that we do.
- IV. Juvenile Grant Applications Update – Abigail Lessman informed the board that the Kansas Department of Corrections has changed the process for submitting grant applications. The new system, Amplifund, will no longer require a comprehensive plan narrative. Team Justice will receive a summary of the grant application for approval at the April meeting.
- V. Team Justice Workgroup
 - a. **ACTION ITEM: Approval of Team Justice Workgroup minutes from the 2/18/22 Meeting. Kristin Peterman motioned, Mark Masterson seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Workgroup minutes from the 2/18/22 meeting, as submitted.**
 - b. **ACTION ITEM: Approval of Team Justice Workgroup minutes from the 3/1/22 Meeting. Kristin Peterman motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Workgroup minutes from the 3/1/22 meeting, as submitted.**
 - c. Evidence Based Funding Presentations – each applicant was given 3 minutes to present: Kristin Peterman, DCF; guest Jordan Knox, Untamed Athletes, Inc.; and guest Terri Williams, Community Solutions, Inc. were available to address questions from the board on their respective applications. The Team Justice Workgroup had previously chosen to fund Community Solutions, Inc. at the SFY22 amount of \$113,707 rather than the requested amount of \$242,185. Terri Williams requested an estimated \$7,000 to cover a salary increase for their therapist position. If the board agrees to fund the proposed increase for Community Solutions, Inc., that amount would be removed from the overall amount allocated to the Sedgwick County Department of Corrections applications.

Steve Stonehouse provided the board with amended amounts for each Sedgwick County application and reported that applications for the Train the Trainer and Trauma Informed Care Training would be withdrawn from consideration and funded from a different source. He also stated that the estimated \$7,000 decrease in funding could be removed from the amount requested in the Mental/Behavioral Health application.

Jodi Tronsgard presented on the Mental/Behavioral Health application. Alex Allbaugh presented on the Providing Opportunities While Ending Recidivism (P.O.W.E.R.) Program application. Larry Burks II presented on the Evening Reporting Center application.

Terri Moses addressed that applications received from Prime Fit, Seventh Direction, Inc., Real Men Real Heroes– Future Heroes, Rise Up For Youth (RU4Y), Equity Initiative, Inc. and Pretty Girls Pound the Rock – Social Club were not being considered for funding.

Amended amounts from each application:

Applications Received	Amended Amounts
SCDOC - Administrative Services	\$ 38,376.82
DCF - Cross-Systems Youth Facilitator	\$ 68,013.00
Untamed Athletes, Inc.	\$ 209,963.00
Community Solutions, Inc. (CSI)	\$ 120,000.00
SCDOC- Coordination of Services (POWER Program)	\$ 71,150.72
SCDOC- Evening Reporting Center (ERC)	\$ 118,100.00
SCDOC- Mental/Behavioral Health	\$ 141,932.77

Mark Masterson asked if grant recipients’ salary savings from FY22 could be carried over and used in FY23. This would allow Community Solutions Inc. to use these salary savings for their proposed salary increase. Chris Collins-Thoman stated she would ask KDOC if this would be possible. Dr. Delores Craig-Moreland addressed a question from Cpt. Stephens regarding programs going unfunded, clarifying that the evidence based grant funds are designated solely for programs working with system involved youth.

- VI. ACTION ITEM: Approve the Evidence Based Funding Recommendations noting that if the Kansas Department of Corrections allows carryover funds, the amount moved from Sedgwick County’s allocation to Community Solutions Inc., would be returned to Sedgwick County’s Mental/Behavioral Health application. – Mark Masterson motioned with added language that Community Solutions be funded at their requested amount, Peter Shay seconded. After further discussion, the motion was amended to approve the Evidence Based Funding Recommendations with technical adjustments that may be necessary. Mark Masterson agreed to the amended wording. Kristin Peterman abstained from the vote and with no objections, the motion carried to approve the Evidence Based Funding Recommendations with amended wording of any technical adjustments that may be necessary.**
- VII.** Community Task Force update – Steve Stonehouse provided information to the board regarding the community task force that is reviewing the circumstances around the death of Cedric Lofton. The task force recently wrote a letter to the Department of Justice asking for an investigation and is reviewing the foster care component of the case. The task force continues to meet weekly and will make recommendations for changes to both policy and laws.
- VIII.** Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.
- IX.** Risk-Need-Responsivity (RNR) Model Training Opportunity – Chase Tipton provided the board with information on the upcoming RNR training opportunity taking place on Friday, April 22nd, 2022 at WSU Tech or virtually via Zoom. All board members were invited to attend and asked to share the information with others.

X. Other Business:

Abigail Lessman announced that Deputy Director of Administrative and Financial Services, Chris Morales, would be serving as the Interim Director of Corrections until the position is filled.

Mark Masterson requested that Glenda Martens be invited to the April Team Justice meeting and given a plaque for her years of service. Mark Masterson also requested that board members have better participation in future workgroup meetings.

ACTION ITEM: Terri Moses motioned that all board members participate in person during the April Team Justice Meeting unless changes in community health protocols are in effect. Mark Masterson seconded, there was one objection, the motion carried with a majority vote that all board members participate in person for the April Team Justice meeting unless changes in community health protocols are in effect.

Meeting Adjourned

The next meeting will be held on April 1, 2022