

Team Justice Minutes
July 6, 2001

Members Absent: Reverend Lincoln Montgomery, Frances Ervin, Belva Ott (all excused), John Green, Pat Hanrahan (unexcused).

- I. Approval of 6/1/01 Team Justice Meeting Minutes**-Members reviewed the minutes. Ron Terzian moved, Terri Moses seconded, and all members agreed that the minutes be carried as written.
- II. Team Justice Executive Committee Meeting of 6/15/01**-Ch. Wright provided an overview of the Minutes which detailed the Consensus on Prevention Funding recommendations for SFY02 and priorities for SFY01 carryover funds. Terri Moses moved, Shawna Mobley seconded, and all members agreed to accept the minutes of the 6/15/01 meeting.
- III. Juvenile Justice SFY02 Funding Allocations**-Chris Kautzer summarized the SFY02 Grant Award Distribution Plan, which listed SFY01 and SFY02 funds. She stated that the funds for the Department of Corrections - Administrative Structure has been allocated to Prevention (30%), Intervention (14%), and Graduated Sanctions (56%). Total amount of JJA funding for SFY02 is \$5,253,183. Chris Kautzer included a copy of Grant Recipients for the Board. The only Sedgwick County program awarded a grant is the 18th Judicial District-Sedgwick County Dept. of Corrections for the Home Based Enhancement at the Juvenile Detention Facility in the amount of \$30,019. All Team Justice Board Members were asked to encourage other programs who did not receive awards to continue to apply for other grants and the next cycle for Title II and Title V Grants.
- IV. Subcommittee Reports**
 - a. Intervention/Graduated Sanctions**-Judge Paul Buchanan/John Sullivan-No meeting.
 - b. Prevention**-Chris Kautzer provided a summary of the Minutes for Ch. Frances Ervin. There are currently 3 open seats on the committee, including a Vice-Chair. At the request of the BOCC, one seat will be filled with a parent whose child has had prior involvement with the juvenile justice system. The contract for the Truancy Media Campaign with The Morris Agency was signed on June 29th.
- V. Update on SFY02 Contracts**-Chris Kautzer reported that the contracts are being negotiated, that a new Monthly Report has been prepared for each program, and that JJA has changed the contract forms focusing on outcomes, including a new narrative and budget form. This will result in all of the contracts being changed for form and submitted to JJA by August 24.
- VI. JAIBG-02 Update**-Chris Kautzer that JJA approved an extension until the end of July for the programs to submit requests for the \$20,000 in JAIBG funds. Line items may be moved with approval by JJA. Mark Masterson reported that at this time JISS is 40% completed and progress is being made in implementing JISS. JIAC and the Juvenile Detention Facility are now using the fingerprint scan. Also the Court Clerks and DA's office are working on processing the Journal Entries in the courtroom. Mark announced that referrals are needed for the Functional Family Therapy program.
- VII. Update on JJA funded Sedgwick County Core Programs**-Dr. Delores Craig-Moreland discussed the "Overview of Sedgwick County Core Programs Supported By Juvenile Justice Authority," dated July 6, 2001. The programs are: Juvenile Intake and Assessment (intervention), Juvenile Case Management (Graduated Sanctions), and Juvenile Intensive Supervision (Graduated Sanctions). Dr. Craig's overview provides each program's Mission Statement, Performance Report, Outcomes Report, Overall Assessment, and Recommendations. Dr. Craig stated that JJA holds these programs as model programs and the three core programs in Sedgwick County address the needs for a large, diverse, juvenile population.
- VIII. Other business**-Margalee Wright requested the Board consider reserving time at the August or September meeting to have an overview picture of the Comprehensive Plan, currently funded programs, and possible gaps. Suggestions about the meeting included inviting the subcommittee members, other guests, outcomes, and national trends. Staff will decide which month to present this information.

The next meeting will be held on Friday, August 3, 2001, at COMCARE-Main Conference Room