

TEAM JUSTICE MINUTES NOVEMBER 2, 2001

MEMBERS PRESENT: Judge Paul Buchanan, Judge James Burgess, Marilyn Cook, Pat Hanrahan, Terri Moses, John Green, John Sullivan, Jeannine Lane, Shawna Mobley, Jeannette Livingston for Frances Ervin, and Margalee Wright.

MEMBERS ABSENT: Ron Terzian, Ralph Teran (excused), Ron Paschal, Belva Ott, and Rev. Lincoln Montgomery (unexcused).

STAFF: Mark Masterson, Chris Kautzer, Dr. Delores Craig-Moreland and Chris Champagne

GUESTS: Terry Vierthaler, Sonya McQuilliam, Christy Calvert, Natalie Schneider, Sally Frey, Marla Canfield, Marilyn Harp, Deborah Donaldson, Judy Frick, Karla Seymore, Lesa Lank, Jaime Lopez, Lana Bennett, Shu Chen, Meghan O'Brien, Tanya Hocker and Rebecca Armstrong.

I. Approval of Team Justice minutes of 10/12/01: ACTION ITEM: Terri Moses moved that the minutes of the 10/12/01 Team Justice meeting be approved as submitted, Pat Hanrahan seconded, all members approved and the motion carried.

II. Subcommittee Reports:

A. Intervention/Graduated Sanctions-No meeting.

B. Prevention-Jeannette Livingston, attending for Frances Ervin, gave a summary of the Prevention Committee minutes.

III. Off Agenda Item: Chris Kautzer requested confirmation that Team Justice wanted the Truancy Media Campaign Research Project (\$25,000) to be initiated in January of 2002. This project will provide baseline data regarding campaign awareness. Team Justice confirmed that the funds for this project were not intended to be reserved as a contingency for potential SFY02 budget cuts.

IV. Update on SFY01 Carryover Funds Certification-Chris Kautzer provided the members with a copy of the JJA-SFY01 carryover certification letter confirming the carryover funds for Prevention (\$345,205.93) and Intervention/Graduated Sanctions (\$443,326.09). The funding applications will be submitted to JJA by November 26 and submitted to the BOCC in December. Funds should be available in January of 2002.

V. SFY01 Program Evaluations-Dr. Delores Craig-Moreland presented a Program Evaluation Overview of 9 Sedgwick County JJA funded programs.

- Over 500 families have been impacted by the Prevention programs
- Over 700 families have been impacted by the Intervention programs
- 35 youth at risk for out of home placement have been impacted by the Graduated Sanctions Program

Dr. Craig's recommendations are: (1) that a period of program audits commence; (2) a cost analysis should be prepared for each program, to be presented at the January or February Team Justice meeting; and (3) that the Truancy Immunization Project, the Parent Resource Program, and the Community Resource and Referral Network be modified into a single grant application with multiple delivery sites and partners. The three programs are closely related and frequently serve the same interests and populations.

VI. Other business - Benchmark 5 Report Update Outline-Dr. Craig discussed the outline and noted that the Prevention Committee had submitted topics to be included, if the data is available. Ch. Wright then asked if any of the Board members or guests had any questions or comments. Discussion followed concerning:

- Process for parents to submit complaints
- Contract Monitoring of local programs
- The role of Team Justice in the complaint process
- Internal and external monitoring of the programs
- Sedgwick County protocol for complaints
- JJA process for feedback from parents
- Stakeholders' process for complaints
- JJA working on Ombudsman system
- Submitting surveys to vendor and committees for feedback

The next meeting will be held on Friday, December 7, 2001, at COMCARE-Main Conference Room.