

## Team Justice Minutes

November 1, 2002

**Members Present:** Judge James Burgess, Marilyn Cook, Frances Ervin, Pat Hanrahan, Jeannine Lane, Ron Paschal, Terri Moses, John Green, Ralph Teran, Margalee Wright, Judge Karen Langston

**Members Absent:** Judge Paul Buchanan, Shawna Mobley, Mary Beth Hughes Palm, John Sullivan, Ron Terzian (excused), Belva Ott (un-excused)

**Guests:** Larry Ternes, Marla Sutton, Deborah Donaldson, Terri Patterson, Sarah Robinson, John Waller, Cheryl Calvin, Marla Canfield, Christy Calvert

**Staff:** Mark Masterson, Dr. Delores Craig-Moreland, Chris Kautzer, Chris Champagne

**I. Approval of Team Justice Minutes from 10/4/02 Meeting-**The Board reviewed the minutes from the October meeting. **ACTION ITEM: Judge James Burgess moved, Ron Paschal seconded, all members agreed and the motion carried that Team Justice accepts the October 4, 2002 Minutes as submitted.**

**II. Team Justice Recognition Program – John Waller: D.A.’s Diversion/Immediate Intervention Program-** The District Attorney’s Diversion Immediate/Intervention Program was the first program to share a “success story” with Team Justice. Cheryl Calvin, Diversion Coordinator, was presented with an Award of Excellence for her work with the Diversion Program. Cheryl summarized a client’s progress in the Diversion Program and accepted on the client’s behalf, a “Believe and Succeed” plaque in recognition of success in this program.

### III. Subcommittee Reports

**A. Intervention/Graduated Sanctions –** Judge Paul Buchanan/John Sullivan – The Committee did not meet in October.

**B. Prevention –** Chris Kautzer summarized the minutes of the October Prevention Committee meeting. Committee members viewed a video of Rick Cady’s (Channing Bete Company) presentation to the Board of County Commissioners and were provided a copy of his report. Dr. Craig reviewed her SFY02 Program Evaluation and recommendations for prevention programs. The Committee endorsed a request by Dr. Craig to conduct research on youth under the age of 10 who commit criminal and/or violent acts, but due to their age, are not in the juvenile justice system.

Team Justice members were provided with a copy of Rick Cady’s report. Deborah Donaldson summarized his recommendations:

- Consider placing the County Crime Prevention Funds on a state fiscal year to match the JJA funding cycle.
- Create a joint annual review, application, and evaluation process.
- Work towards targeting 60% of funds for tested and effective programs.
- Increase participation in the Communities that Care survey.
- Update the judicial district’s resource assessment.
- Provide additional training to COMCARE and Sedgwick County Department of Corrections staff to enhance their ability to establish and write program outcomes.
- Work with the Board of County Commissioners (BOCC) to establish a communication strategy for reporting program outcomes.
- Continue to hold routine provider forums to share information and engage providers in problem solving and resource sharing strategies.
- Hold training seminars for BOCC, providers, and staff on current Communities That Care prevention sciences, including tested and effective programs.

**ACTION ITEM: Pat Hanrahan moved, Frances Ervin seconded, all members agreed and the motion carried that Team Justice accept the consultant’s report and staff begin initiating the process to implement the recommendations.**

- C. **Executive Committee – Judge Karen Langston** – summarized the minutes from the October 31<sup>st</sup> Executive Committee meeting.
- IV. **Discussion of Nominations for Team Justice 2003 Officers** – Chris Kautzer reviewed the Bylaws pertaining to nominations and election of Officers for 2003. The Committee will submit their nominations by email to Chris Kautzer, who will submit the names to the Executive Committee for their review and recommendations to be presented at the December 6 Team Justice meeting.
- V. **UA Project Report** – In SFY02, Team Justice approved a request by Juvenile Field Services to use SFY01 carryover funds to verify the rate of substance use among clients. Terri Patterson reported on the results of this project, and distributed a summary handout to the Board.
- VI. **Sedgwick County Juvenile Delinquency Prevention Provider Fair** – The Provider Fair will be held on January 3, 2003, following the regular Team Justice meeting. This event will provide an opportunity for community education and networking.
- VII. **Presentation of Plans for Expansion of the Juvenile Complex** – Larry Ternes gave an update on the expansion plans, and showed current drawings of the proposed Juvenile Complex.
- VIII. **Feedback from Commissioners on Budget Planning** – In October, the Board of County Commissioners (BOCC) approved Team Justice’s recommendations for the use of SFY02 carryover funds. Mark Masterson reported that the BOCC was pleased to see that Team Justice had included in their plan, options for dealing with future budget cuts.
- IX. **Legislative Post Audit** – Mark Masterson updated the Board on the post legislative audit activities. Staff is in the process of providing information and requested documentation to the auditors.
- X. **Tour of Sedgwick County Juvenile Complex (Juvenile Detention Facility, Juvenile Residential Facility, Juvenile Court)** – Marla Sutton provided a tour of the facilities for members and guests.

**Next meeting on Friday, December 6, 2002  
COMCARE MAIN CONFERENCE ROOM - 635 N. Main**