

TEAM JUSTICE MINUTES

August 4, 2006

Members Present: Brian Black, Judge James Burgess, Thomas Pletcher for Marilyn Cook, Kathy Dittmer, Beth Oaks for Pat Hanrahan, Robert Hinshaw, Kathleen Kaiser, Jeannine Lane, Karen Langston, Terri Moses and Denise Wren

Members Absent: Senator Donald Betts (unexcused), Jean Hogan (unexcused), Shawna Mobley (excused), Ron Paschal (unexcused) and Ron Terzian (excused)

Guests: Marla Canfield, Chris Champagne, Jeanette Clary, Liane Felton, Toni Harryman and Lori Jacobs

Staff: Mark Masterson, Chris Morales, Jeannette Livingston and Jodi Tronsgard

- I. **Approval of Team Justice Minutes from the 7/7/06 Meeting – ACTION ITEM: Karen Langston moved, Beth Oaks seconded, the remaining members agreed and the motion carried to approve the 7/7/06 Team Justice Minutes, provided the minutes are amended to include Karen Langston as a member present.**
- II. **Sub-committee Report** – Chris Morales reported that, as detailed in the July 11th meeting minutes, two local agencies presented initial proposals to the Sub-committee and expressed interest in partnering with Sedgwick County to apply for the Juvenile Justice Parental Modeling Grant. The Sub-committee planned to meet again to further discuss and make recommendations to the Executive Committee regarding the grant; however, the two agencies decided to decline the opportunity.
- III. **Approve SFY06 – 4th Quarter Budget Adjustment Requests** – Chris Morales announced that the Juvenile Justice Authority (JJA) made a policy change requiring fourth quarter fiscal reports with negative line item balances to be revised. The 18th Judicial District also has the opportunity to request unexpended funds be transferred between programs. Budget adjustment requests that involve moving funds between programs or have line item changes exceeding \$5,000 require approval from Team Justice and the Board of County Commissioners prior to the requests being submitted to JJA. Five programs had surplus funds, totaling \$33,208. The request is to move the surplus funds to the Juvenile Intensive Supervision Program and Juvenile Case Management. The Detention Advocacy Service is requesting line item changes, over \$5,000, to eliminate negative line item balances. Chris Morales also reported on the use of program income, contribution funds and agency funds that supported the programs in SFY06. Karen Langston requested the information be sent to the Board members following the meeting. **ACTION ITEM: Following discussion, Brian Black moved, Karen Langston seconded, the remaining members agreed and the motion carried to approve the SFY06 fourth quarter budget adjustment requests, as submitted.**
- IV. **Approve SFY07 – 1st Quarter Budget Adjustment Request** – Chris Morales stated that JIAC Case Management is requesting to reallocate \$5,151 between line items. Requests exceeding \$5,000 require approval from Team Justice and the Board of County Commissioners prior to submission to the Juvenile Justice Authority. The request is primarily the result of updating the staffing table and updating the cost allocation percentage with the most recent six month average of agency expenses due to the budget being prepared almost a year ago. **ACTION ITEM: Terri Moses moved, Brian Black seconded, the remaining members agreed and the motion carried to approve the SFY07 first quarter budget adjustment request, as submitted.**
- V. **Tentative SFY08 Grant Application Process and Timeline** – Mark Masterson reported that at the Administrative Contact meeting on August 2, 2006, Commissioner Don Jordan announced that the grant

application process is going to change. There will still be two separate grant applications for Prevention / Intervention programs and Graduated Sanctions; however, the timeline will be changed so that both grant applications are due March 15, 2007. Additionally, the budget will be aggregated; this will reduce the need for approvals for line item adjustments in individual programs which will be done at the local level.

The Community Advisory Committee must submit, pursuant to statute, a report with budget input each July 15th. The Advisory Committee presented the report at an individual meeting with Commissioner Jordan earlier this week. Mark will send the report electronically to Board members for review and possible discussion at the next meeting.

VI. Level V and VI Medicaid Rules – Mark Masterson announced that there are significant changes in process to keep Level V and Level VI residential placements covered under Medicaid funding. The criteria to qualify for Medicaid funding is that facilities must be accredited by one of three accrediting bodies by January 1, 2007. Facilities will be called psychiatric residential treatment facilities. Requirements include a diagnosis for admission, documentation of medical necessity and plans / services provided by professionals with credentials. A rate study is currently underway and “bundled rates” will be determined in calendar year 2007. The Level V residential facilities in Sedgwick County are Judge Riddell Boys Ranch, King’s Camp and the Salvation Army. Liberty Juvenile Services & Treatment is a Level VI residential treatment center. Mark plans to attend a legislative hearing in Topeka on August 7th for more information. Brian Black suggested the Board prepare a letter to Dr. Marcia Nielsen, Interim Executive Director of the Kansas Health Policy Authority, regarding the impact on Sedgwick County.

VII. Disproportionate Minority Contact (DMC) Update – Mark Masterson reported that one focus area at the Governor’s Conference on July 30th – August 1st was DMC. The three DMC pilot sites (the 21st Judicial District based out of Manhattan, the 25th Judicial District based out of Garden City and the 18th Judicial District based out of Wichita) provided a workshop at a breakout session which was well attended.

The team planning to attend the national DMC conference “*Law Enforcement for Reducing Racial Disparities and Disproportionate Minority Contact in Juvenile Justice*” in New Orleans on September 7th – 10th includes Mark Masterson, Deputy Chief Terri Moses, Dr. Craig-Moreland, Capt. Allred and Greg Martin, Detention Coordinator at the Juvenile Detention Facility.

VIII. Discuss Rescheduling September Team Justice Meeting – Chris Morales announced that due to the new grant application timeline, Dr. Craig-Moreland’s annual program evaluation will be postponed until the October meeting. The next Team Justice meeting was rescheduled for September 15th.

IX. Customer Satisfaction Survey Results – Chris Morales presented the results of the annual customer satisfaction survey on administrative services which was offered online this year. Chris requested feedback on the process for consideration for next year’s survey.

Off Agenda Item – Karen Langston expressed appreciation to Ron Paschal who presented a letter to the Board of County Commissioners at a public hearing on July 26, 2006, regarding the Sedgwick County Community Crime Prevention Fund.