

TEAM JUSTICE MINUTES

July 6, 2007

Members Present: Brian Black, Judge James Burgess, Jean Hogan, Jeannine Lane, Shawna Mobley, Terri Moses, Ron Paschal, Thomas Pletcher, David Thompson and Denise Wren

Members Absent: Kathy Dittmer, Pat Hanrahan, Kathleen Kaiser, Karen Langston, Ron Terzian and Riley Williams

Guests: Linda Auld, Chris Champagne, Liane Felton, Sarah Robinson, John Waller and Danny Walters

Staff: Mark Masterson, Chris Morales and Jodi Tronsgard

- I. **Approval of Team Justice Minutes from the 6/1/07 Meeting – ACTION ITEM: Shawna Mobley moved, Denise Wren seconded, the remaining members agreed and the motion carried to approve the 6/1/07 Team Justice Minutes, as submitted.**
- II. **Team Justice Appointments** – Chris Morales announced that Chief Deputy David Thompson, Thomas Pletcher and Riley Williams have been appointed to the Board replacing Undersheriff Robert Hinshaw, Marilyn Cook and Senator Donald Betts, respectively. Kathleen Kaiser and Kathy Dittmer have both been reappointed for another three-year term. The reappointment of Shawna Mobley is in process. Terri Moses will present a plaque to Marilyn Cook in appreciation for her service on the Board since 1999 at a later date since Marilyn was unable to attend the meeting today.
- III. **Approve 4th Quarter Budget Adjustment Requests for the Truancy Prevention Program and Juvenile Case Management** – Chris Morales reported that \$15,000 was identified as surplus by the Truancy Prevention Program at the end of the fiscal year. The Juvenile Justice Authority has granted approval for the funds to be transferred to Juvenile Case Management to help off-set the shortfall in the personnel line item provided that approval from Team Justice and the Board of County Commissioners is obtained. **ACTION ITEM: Jean Hogan moved, Shawna Mobley seconded, the remaining members agreed and the motion carried to approve the SFY07 fourth quarter budget adjustment requests, as submitted.**
- IV. **Approve the SFY08 Disproportionate Minority Contact (DMC) Funding Application** – Board members received the funding application for review prior to the meeting. Chris Morales explained that Sedgwick County has been a pilot site for the past three years; however, starting in SFY08, districts across the state will apply for funding through a competitive process. The funding application for the 18th Judicial District is for \$82,000. **ACTION ITEM: Brian Black moved, Thomas Pletcher seconded, the remaining members agreed and the motion carried to approve the SFY08 DMC funding application, as submitted.**
- V. **Disproportionate Minority Contact (DMC) Update** – Mark Masterson announced that the Kansas Governor's Conference will be held on July 29th – July 31st. Mark and Brian Black will present at one of the breakout sessions on strategies to address DMC in Kansas. Mary K. Vaughn will also present on the New Communities Initiative that will be kicked-off in our community on July 12th at the Sav-A-Lot store. Mark recommended Dr. Edward Latessa and Dr. Lisa Boesky who will also be presenting at the conference.

Mark reported that this year the national DMC conference will be held in Denver, Colorado, on October 25 – 27th. A proposal is being submitted for Dr. Craig-Moreland to present on the

structured process that Sedgwick County has put in place to continuously look at DMC issues across the continuum of services. Mark will request a recommendation from the Board at a later date concerning the team that will attend the conference.

Mark also provided a brief update on the DMC intervention summer programs. Mark stated that he discussed with Representative Melody Miller that early fall would be a good time to report back to the Self-Help Network and La Mesa Redonda on all the DMC intervention programs.

Brian Black expressed appreciation to Mark Masterson and Sedgwick County for being a leader in the state on the DMC issue.

VI. Annual Customer Satisfaction Survey – Chris Morales reported that members should have received a link to the online customer satisfaction survey on administrative services. Chris encouraged participation and stated that she will report on the results next month.

VII. Other Business – None