

## TEAM JUSTICE MINUTES

March 6, 2008

**Members Present:** Brian Black, Kathy Dittmer, Kathleen Kaiser, Melinda Wilson for Jeannine Lane, Karen Langston, Shawna Mobley, Ron Paschal, Thomas Pletcher, Marvin Stone Jr., David Thompson, Riley Williams, Chris Champagne for Denise Wren

**Members Absent:** Judge James Burgess, Pat Hanrahan, Jean Hogan, Terri Moses,

**Guests:** Tommy Benford, Terry Calloway, Nancy Carroll, Liane Felton, Lisa Garry, Misty Harding, Amber Hendrix, Lori Jacobs, Karen Lippoldt, Kirsten Lyman Roberson, Charlie Peaster, Steven Stonehouse, Mark Soler, John Waller

**Staff:** Mark Masterson, Dr. Craig-Moreland, Chris Morales, Jeannette Livingston, Jodi Tronsgard, Sean Johnston and Kelli Jones

- I. Introduction and Announcements** – The Board welcomed guests Mark Soler, Executive Director, Children’s Law and Policy Group, and Lisa Garry, Disproportionate Minority Contact (DMC) Action Network Manager.

Mark Masterson announced Terri Patterson, Juvenile Field Services Administrator, has accepted another position. Mark presented Terri with a plaque in appreciation of her service with the Sedgwick County Department of Corrections and recognized her dedication to the juvenile justice system.

- II. Approval of Team Justice Minutes from the 2/1/08 Meeting – ACTION ITEM: Kathy Dittmer moved, Kathleen Kaiser seconded, the remaining members agreed and the motion carried to approve the 2/1/08 Team Justice Minutes, as submitted.**

- III. Team Justice Advisory Sub-committee Report** - Chris Morales presented a handout listing staff and sub-committee recommendations for the SFY09 Alternate and Incentive Funding Applications. Both applications will be submitted to the Juvenile Justice Authority in May. **ACTION ITEM: Brian Black moved, Karen Langston seconded, Ron Paschal abstained, the remaining members agreed to approve the Sedgwick County Department of Corrections staff recommendations for the SFY09 Alternate and Incentive Funding Applications.**

- IV. Approve SFY09 Juvenile Accountability Block Grant (JABG) Application** – Chris Morales presented the Sub-committee’s recommendation to use the entire SFY09 JABG award to fund the diversion manager position. The Sub-committee recommended that prevention (\$22,493) and intervention (\$11,246) funds be used to cover the remaining personnel shortfall for this position. **ACTION ITEM: Brian Black moved, Karen Langston seconded, Ron Paschal abstained, the remaining members agreed to approve the Team Justice Sub-committee recommendations for the Juvenile Accountability Block Grant Application.**

- V. Approve CY08 Supplemental Award Budgets for Juvenile Case Management and Juvenile Intensive Supervision Programs** – JJA recently announced the availability of SFY07 unexpended graduated sanctions funds. Sedgwick County is eligible to apply for \$74,996 for core programs. Chris Morales presented budget and need statements for Juvenile Case Management (\$60,000) and the Juvenile Intensive Supervision Program (\$14,996). Due to increased personnel costs, there are current shortfalls in the personnel line item for both programs. **ACTION ITEM: Brian Black moved, Kathy Dittmer seconded, the remaining members agreed to approve the Supplemental Award Budgets for Juvenile Case Management and Juvenile Intensive Supervision Program.**

- VI. Juvenile Corrections Advisory Board (JCAB) Regional Training** – Chris Morales discussed the upcoming JCAB Regional Training to be held on May 22, 2008. Four members volunteered to participate in the training: Kathy Dittmer, Kathleen Kaiser, Marvin Stone Jr. and Riley Williams. Mark Masterson will attend as the administrative contact; Karen Langston will be an alternate volunteer.
- VII. Use of the Risk-Need-Responsivity (RNR) Model by the Providers** – Dr. Craig-Moreland and Jodi Tronsgard provided a handout related to the RNR Model and how service providers are working towards developing evidence based practices in the areas of risk, need, and responsivity.
- VIII. Disproportionate Minority Contact (DMC) Initiative** – Guests Mark Soler and Lisa Garry discussed Sedgwick County’s participation with the DMC Action Network. Team Justice will provide oversight for the DMC grant awarded by the MacArthur Foundation. Both guests and the board recognized Mark Masterson’s efforts at making DMC a priority in Sedgwick County and commended his longstanding commitment to reducing DMC in the community.
- IX. Other Business** – Mark Masterson provided the board members with a brief overview of the “Sedgwick County DMC Initiative 2007-2010” report provided to all members. Mark discussed DMC accomplishments for 2007, and plans for 2008.