

TEAM JUSTICE MINUTES

December 5, 2008

Members Present: Judge James Burgess, Kathy Dittmer, Pat Hanrahan, Gloria Markuly for Jean Hogan, Karen Langston, Shawna Mobley, Terri Moses, Ron Paschal, Tom Pletcher, Stephanie Springer, Marvin Stone Jr., David Thompson (and Richard Powell), Riley Williams and Chris Champagne for Denise Wren

Members Absent: Brian Black and Kathleen Kaiser

Guests: Kathy Busch, Terry Calloway, Liz Combs, Debbie Donaldson, Liane Felton, Lori Jacobs, Teresa Lovelady, Rep. Melody McCray-Miller, Cornelia Stevens, Steven Stonehouse, Marla Sutton, Jody Voils, John Waller and Commissioner Winters

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

Off Agenda Item – Commissioner Winters expressed appreciation to the Team Justice Board for advising the Board of County Commissioners on juvenile justice issues.

I. Approval of Team Justice Minutes from the 11/07/08 Meeting – ACTION ITEM: Shawna Mobley moved, Gloria Markuly (designee for Jean Hogan) seconded, the remaining members agreed and the motion carried to approve the 11/07/08 Team Justice Minutes, as submitted.

II. Announcements – Chris Morales made the following announcements:

- a. Updated Rosters – The membership roster was circulated to update contact information.
- b. January Team Justice Meeting – The meeting on January 9th will be held at the Juvenile Detention Facility. Marla Sutton has arranged a tour of the facility for board members following the meeting. Due to space limitations, box lunches will be provided for board members only; therefore, confirmation of attendance will be appreciated.

III. Requests for Proposals: Mini Grants for Evidence-based Programming/Practices – Chris Morales announced that 7 proposals were received from community service providers for funding to implement evidence-based programs/practices. The proposals totaled \$32,565 (approximately \$135,000 is available). The proposals are for Motivational Interviewing, Thinking for a Change and Aggression Replacement Training. The Grant Award Review Committee plans to meet on December 15th.

IV. Approve Revisions to Team Justice By-laws – This agenda item was deferred last month due to time constraints; a draft of the proposed amendments were provided to each member of the Board prior to the meeting in accordance with Article VI of the By-laws. **ACTION ITEM: Karen Langston moved, Ron Paschal seconded, the remaining members agreed and the motion carried to amend the Team Justice By-laws as proposed.** This action was approved by a 2/3 majority vote as required by Article V, Section 6 of the By-laws.

V. Team Justice Advisory Sub-committee Report – Chris Morales summarized the items discussed at the Team Justice Advisory Sub-committee meetings held on November 12th and 18th. The Sub-committee discussed the merits of programs funded by the Juvenile Justice Authority and developed a funding recommendation and an alternate recommendation for the SFY10 Grant Application. Chris stated that prevention funding will not be available to fund graduated sanctions in SFY10. Kathy Busch indicated that USD 259 is supportive of the Attendance Conference program and will cover shortfall. **ACTION ITEM: Following lengthy discussion, Shawna Mobley moved, Kathy Dittmer seconded, Ron Paschal and Chris Champagne (designee for Denise Wren) abstained, the remaining members agreed and the motion carried to approve the alternate recommendation that the USD 259 Attendance Conference component of the Truancy Prevention Program receive funding in SFY10; the alternate recommendation specified that conceptual concerns be addressed should the program be approved for funding.**

- VI. **Approve Proposal Form for Team Justice Certification of Federal Grants** – Chris Morales presented a sample proposal form for Team Justice to utilize to certify Federal grants in the upcoming fiscal year. **ACTION ITEM: Judge James Burgess moved, Marvin Stone Jr. seconded, the remaining members agreed and the motion carried to approve the proposal form for Team Justice Certification of Federal Grants.**
- VII. **Approve 2nd Quarter Budget Adjustment Requests** – Chris Morales presented 2nd quarter budget adjustment requests for Functional Family Therapy, Juvenile Intensive Supervision Program, Juvenile Case Management and Diversion/Immediate Intervention Program. **ACTION ITEM: Shawna Mobley moved, Judge James Burgess seconded, the remaining members agreed and the motion carried to approve the SFY09 2nd quarter budget adjustment requests, as submitted.**
- VIII. **Disproportionate Minority Contact (DMC) Update** –
- **Governor’s Press Release** - Rep. Melody McCray-Miller discussed the recent press release by Governor Sebelius endorsing an initiative to assure racial and ethnic equity for youth in the foster care and juvenile justice systems in Kansas.
 - **Portland Conference** – Mark Masterson reported that a team from Sedgwick County (including Rep. Miller, Brian Black, Karen Palmer, Terri Moses, Dr. Craig and Mark) attended the Oregon Governor’s summit on DMC. Discussion focused on cross-system strategic planning and possible participation in a national webinar.
 - **Burns Institute Recommendations** – Mark presented the evaluation report prepared by Michael Finley with the Burns Institute; the workplan recommendations were discussed. **ACTION ITEM: Kathy Dittmer moved, Riley Williams seconded, the remaining members agreed and the motion carried to proceed with the workplan recommendations.**
 - **Statewide Expansion** – Mark reported that statewide expansion efforts have begun. Seward County and Shawnee County accepted an invitation from Commissioner Jennings to participate, while Wyandotte County declined. Mark met with directors from several districts this week and assisted them in identifying a starting point.
 - **Models for Change National Meeting** – Mark announced that Kellie Hogan (Kansas Legal Services), Jody Patterson (COMCARE) and he will travel to Washington, D.C. next week.
- IX. **Update on the 10th Annual Governor’s Conference on Juvenile Justice** – Mark Masterson announced that the Governor’s Conference will be held at the Hyatt in Wichita on June 21st – 23rd. The conference will offer a DMC tract, comprised of 6 workshops and a keynote speaker, as well as a tract on juvenile justice mental health.
- X. **Discuss Process for 2009 Election of Officers** – The Board **agreed by general consensus** that the process for the election of officers will be to submit nominations to Chris Morales by e-mail for the Chair, Vice Chair and Secretary positions and a vote by ballot will be conducted at the annual meeting in January. An at-large appointment to the Executive Committee will be made by the Chair.
- XI. **Other Business** – David Thompson introduced new Chief Deputy Richard Powell who will replace him on the Team Justice Board and the Team Justice Advisory Sub-committee.

Mark Masterson requested staff have the flexibility to make technical adjustments in the designation of the distribution of funds for the SFY10 grant application. **ACTION ITEM: Marvin Stone Jr. moved, Tom Pletcher seconded, the remaining members agreed and the motion carried to approve granting Sedgwick County Department of Corrections staff flexibility to make technical adjustments to the SFY10 grant application, subject to subsequent approval by the Board.**