TEAM JUSTICE MINUTES October 7, 2016

<u>Members Present:</u> Dan East, Bill Faflick, Kellie Hogan, Mark Masterson, Terri Moses, Mike Oliver, Kristin Peterman, Risa Rehmert for Karen Countryman-Roswurm, Julie Rinke, Kerry Wieble, and Shantel Westbrook

<u>Members Absent</u>: Dan Brooks, Karen Countryman-Roswurm, Pat Hanrahan, Catherine Linaweaver, Ron Paschal, Taunya Rutenbeck, and Marvin Stone Jr.

<u>Guests</u>: Jodie Beeson, Michael Brewer, Jennise Jenkins, Stephanie Lane, Megan McClelland, Sonya Miller, Karla Seymore, Dan Soliday, Steve Stonehouse, Jodi Tronsgard, and Judge Walters

Staff: Glenda Martens and Mario Salinas

I. Introductions and Announcements –

- a) Dan East was introduced as the new Wichita Police Department representative to the board. Board members introduced themselves to Captain East.
- b) Mike Oliver announced that he will be leaving the board to retire from the Sedgwick County Sheriff's Department by the end of the year.
- II. Approval of Team Justice Minutes from the 9/9/16 Meeting <u>ACTION ITEM:</u>
 <u>Mike Oliver moved, Bill Faflick seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 9/9/16 meeting, as submitted.</u>
- III. Review Juvenile Intake & Detention Continuum Data Mario Salinas directed the Board to a handout in their packets and provided a brief overview of the information on the Juvenile Intake & Detention Continuum. The handout contained information on JIAC intakes, JDF admissions, and average daily population information for programs.
- IV. State Budget Mario Salinas directed the board to the Wichita Eagle article included in their handouts. The article outlined that Kansas agencies were required to submit reports to the state's budget director in September outlining the impacts if a five percent budget reduction were to happen. The impacts to state agencies and the Department of Corrections was discussed with the board.
- V. KDOC JS Functional Family Therapy (FFT) Update Glenda Martens announced that she met with the Sedgwick County Commissioners and presented the Team Justice letter regarding the KDOC-JS FFT contract. The commissioners were displeased with the decision from KDOC-JS and will continue to support Emberhope. County commissioners encouraged Team Justice to send a letter directly to KDOC-JS to address the dissatisfaction of the board. The board agreed to have the Team Justice Workgroup complete and send the letter to KDOC-JS.
- VI. KDOC Larned Juvenile Correctional Facility Update Glenda Martens announced that the Larned Juvenile Correctional Facility will be closing on March 3, 2017.

- VII. Team Justice Annual Report to the Kansas Juvenile Justice Oversight Committee Mario Salinas provided an overview of the draft Team Justice Annual Report to the board. Board members voted to expand the program narratives and to add a summary at the end of the report. The revised report will then be approved by the Team Justice Workgroup and sent to KDOC-JS before the October 14, 2016 deadline.
- VIII. Title II Support / Denial Letters Mario Salinas announced that Title II funding was available to provide alternatives to detention or address disproportionate minority contact. There were four applicants requesting funding, which required support and denial of funding letters from the BOCC. Big Brothers / Big Sisters, DCCCA, Emberhope, and the Kansas Initiative Program were all viable programs that received letters from the BOCC.
 - IX. SB367 Workshops Steve Stonehouse and Glenda Martens provided an overview of the SB367 sub-groups that are reviewing Immediate Interventions, Earned Discharge / Probation Practices and Cutoff Scores and Probation Supervision. The workgroups will make recommendations to the Office of Judicial Administration and the Kansas Department of Corrections Workgroup. Gail Finney is Sedgwick County's representative. The Board discussed the current issues being deliberated and asked that Gail Finney be invited to the next Team Justice meeting.
 - **X. Other Business** The 2017 Meeting Schedule was included in the handouts.