

TEAM JUSTICE MINUTES

June 3, 2016

Members Present: Dorothy Burgess for Kellie Hogan, Kathy Dittmer, Bill Faflick, Michael Hoelscher for Dan Brooks, Donna Longworth for Ron Paschal, Terri Moses, Risa Rehmert for Karen Countryman-Roswurm, Hassan Ramzah, Taunya Rutenbeck, Kerry Wieble, and Shantel Westbrook

Members Absent: Dan Brooks, Karen Countryman-Roswurm, Pat Hanrahan, Kellie Hogan, Emile McGill, Ron Paschal, Richard Powell, Julie Rinke, and Marvin Stone Jr.

Guests: Lindee Balgaard, Jodie Beeson, Lanora Franck, Kate Gruver, Jennise Jenkins, Stephanie Lane, Sonya Miller, Kristin Peterman, Talaya Schwartz, Karla Seymore, and Jodi Tronsgard

Staff: Steve Stonehouse and Mario Salinas

- I. **Introductions and Announcements –**
 - a. Mario Salinas announced that Emile McGill and Kathy Dittmer will not be renewing their appointments to Team Justice.
 - b. Terri Moses presented a plaque of appreciation to Kathy Dittmer for her 10 years of service on the board.
- II. **Approval of Team Justice Minutes from the 5/6/16 Meeting – ACTION ITEM: Kathy Dittmer moved, Taunya Rutenbeck seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 5/6/16 meeting, as submitted.**
- III. **Juvenile Intake and Detention Continuum Report –** 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. The second handout broke down admissions by reason, race, and gender. The information was reviewed and compared to CY2015 data.
- IV. **ACTION ITEM: Approve SFY16 Final Closeout Budget Adjustments –** Mario Salinas informed the Board that Juvenile Field Services (JFS) and the Detention Advocacy Services (DAS) programs need Team Justice's approval to move funds from various line items to cover the end-year purchases for equipment at JFS and to cover the shortfall in personnel for DAS. JFS is requesting to move \$21,070 between line items to cover training expenses, purchase of new computers, and to purchase tables and chairs. DAS is requesting to move \$8,975 between line items to cover their personnel shortfall. All requests need the board's approval, approval from the BOCC chairperson, and KDOC-JS before items can be purchased.

ACTION ITEM: Bill Faflick moved, Hassan Ramzah seconded, the remaining members agreed and the motion carried to approve the JFS and DAS proposals as submitted and subject to any technical adjustments.

- V. SFY17 Graduated Sanctions and Prevention Award** – Mario Salinas directed the Board to the KDOC-JS Funding handout in their packets. The handout showed the KDOC-JS allocation and actual costs for personnel for the six month extension of the grant contract in SFY17. The two shortfalls in personnel will be covered by a two percent vacancy savings at the Juvenile Intake and Assessment Center and a five percent vacancy savings at JFS. The Team Justice grant approval requirement was waived by KDOC-JS, so the information was to inform the board of the current allocation and situation affecting the graduated sanctions and prevention programs.
- VI. State Budget Update** – Steve Stonehouse announced that the budget was passed and there are concerns with how SB367 funding will work in SFY17. The current budget situation is unknown due to the court’s ruling on the school funding issues. At this time there are no known cuts to the department.
- VII. Legislation on Juvenile Justice System** – Steve Stonehouse presented a PowerPoint presentation to the board to provide an overview of SB367 and how it relates to Sedgwick County. The funding plan and concerns were discussed along with the timeline and deadlines for implementation. The Kansas Juvenile Justice Oversight Committee is being created, along with KDOC-JS collaboration with OJA. Team Justice will be adding a new position to the board, which includes an appointment of a defense attorney by the presiding juvenile judge. This may involve updating the Bylaws for the new position. Sedgwick County will continue the partnership with WSU to schedule focus groups with select individuals and Team Justice to work on updating the Comprehensive Plan to include the changes from SB367.
- VIII. Crossover Youth Practice Model** – Steve Stonehouse provided an update on the Sedgwick County Crossover Youth Practice Model. The group has gathered data to identify the population to be served and is currently reviewing the data. The current pilot project involves CINC youth who have their first arrest to detention. The target population will be expanded as progress is made in the pilot project. Updates will continue to be provided during the process.
- IX. Vera Institute / Recommendations** – Lanora Franck provided a brief update on the status of the work being completed with Sedgwick County’s partnership with the Vera Institute. The Vera Institute recently submitted their draft recommendations. These recommendations were reviewed and the department provided suggested changes before the final recommendations are completed. The next site visit will be June 16 – 17th and will include a dinner with stakeholders and workshops.