

TEAM JUSTICE MINUTES

July 8, 2016

Members Present: Deah Davis for Taunya Rutenbeck, Dan Brooks, Kellie Hogan, Mark Masterson, Terri Moses, Mike Oliver, Kristin Peterman, Hassan Ramzah, Kerry Wieble, and Shantel Westbrook

Members Absent: Karen Countryman-Roswurm, Bill Faflick, Pat Hanrahan, Ron Paschal, Julie Rinke, Taunya Rutenbeck, and Marvin Stone Jr.

Guests: Lindee Balgaard, Michael Brewer, Dorothy Burgess, Lanora Franck, Jennise Jenkins, Stephanie Lane, Megan McClelland, Sonya Miller, Karla Seymore, Jodi Tronsgard, John Waller

Staff: Steve Stonehouse and Mario Salinas

- I. **Introductions and Announcements –**
 - a. Mario Salinas announced that Glenda Martens is the new director for the Department of Corrections (DOC).
 - b. Mark Masterson and Kristin Peterman were introduced as the new board members to the board.
 - c. Kellie Hogan has agreed to resign from her appointment from the City of Wichita to serve as the defense attorney role required from SB367.
- II. **Approval of Team Justice Minutes from the 6/3/16 Meeting – ACTION ITEM: Kellie Hogan moved, Hassan Ramzah seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 6/3/16 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 the final pay period in SFY16 has not posted and DOC doesn't expect budget adjustments to close out the budget. If a need for a budget adjustment is required then the Executive Committee will need to convene to approve the adjustment prior to the next Team Justice meeting.
- V. **ACTION ITEM: Juvenile Intake and Assessment Center (JIAC) Policy Revision –** Mario Salinas directed the Board to the JIAC policy and KDOC-JS Standards handouts in their packets. Mario informed the Board that the JIAC policy on use of force is being amended to reflect the DOC and Vera Institute recommendations and to include updated language from the JIAS Standards. Team Justice must be notified of the amendments before the policy can go before the BOCC.

ACTION ITEM: Mike Oliver moved, Shantel Westbrook seconded, the remaining members agreed and the motion carried to approve the JIAC policy amendments as submitted and subject to any technical adjustments.

- VI. State Budget Update** – Steve Stonehouse announced that the KDOC budget was cut approximately \$3 million in funds. Other funding sources that have not been dispersed were able to cover this cut. Current funding awards were not affected due to funds being cut elsewhere. The Juvenile Intake and Assessment Center and Juvenile Field Services are currently operating on a six month budget extension. Steve also announced that the Larned Correctional Facility will be closing over a 12-month period.
- VII. Legislation on Juvenile Justice System** – Steve Stonehouse stated that KDOC-JS and OJA will be starting workgroups on July 11, 2016 to implement SB367. Steve stated he will be participating on the probation practices and community supervision workgroup. More details will be provided to the board as progress is made with the juvenile justice reform.
- 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. The next site visit from Georgetown will be in July. The next steps will focus on how we operationalize this group of kids that are living with their families under St. Francis custody to prevent them from moving deeper in the juvenile justice system. Updates will continue to be provided during the process.
- IX. Vera Institute / Recommendations** – Lanora Franck provided an overview of the Vera Institute Findings from phase one assessment report for Sedgwick County. Phase one included the assessment of the department through stakeholder surveys, focus groups, policy and procedure review, site visits, and then collecting data for the institutes final recommendations. Lanora provided a detailed overview of the recommendations from Vera for each program under the DOC umbrella that work with youth. Phase two will be implementation, which will be from July to December 2016. Phase three will include the impact evaluation to ensure all recommendations are implemented with fidelity. Phase three will be from January to March 2017. More details will be provided throughout this process with the Vera Institute.
- X. ATA Comprehensive Report** – Lanora Franck provided the board with a brief history on how the Agreement to Appear (ATA) was developed through the ad hoc committee to create the MOU with USD259 Alternative Schools in 2010. Recidivism data has been collected over the five year use of the ATA and was shared with the Board. Lanora asked that the Team Justice Ad Hoc Committee reconvene to further review the five year data to determine value of continuing or modifying the use of the ATA, review SB367 intent to standardize the use of the NTA to respond to some youth offenses and explore stakeholder reinvestment to sustain positive outcomes.

ACTION ITEM: Terri Mosed moved and the board approved for Lanora Franck to reconvene the Team Justice Ad Hoc Committee to work on the next steps of her presentation.