

TEAM JUSTICE MINUTES

August 5, 2016

Members Present: Risa Rehmert for Karen Countryman-Roswurm, Kellie Hogan, Mark Masterson, Terri Moses, Mike Oliver, Kristin Peterman, Hassan Ramzah, Julie Rinke, Taunya Rutenbeck, Kerry Wieble, and Shantel Westbrook

Members Absent: Dan Brooks, Bill Faflick, Pat Hanrahan, Ron Paschal, and Marvin Stone Jr.

Guests: Dorothy Burgess, Chaney Charles, Lanora Franck, Jennise Jenkins, Sonya Miller, Inez Matute, Talaya Schwartz, Karla Seymore, Judge Smith, and Dan Soliday

Staff: Glenda Martens, Steve Stonehouse and Elaine Stull

- I. **Introductions and Announcements –**
 - a. Glenda Martens introduced herself as the new director for the Department of Corrections (DOC). Board members introduced themselves.
 - b. Hassan Ramzah will be retiring next week and moving to Nebraska to work with the University of Nebraska as the Assistant Chief.
 - c. Voting will take place next month for Vice Chair.
- II. **Approval of Team Justice Minutes from the 7/8/16 Meeting – ACTION ITEM: Hassan Ramzah moved, Kellie Hogan seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 7/8/16 meeting, as submitted.**
- III. **Review Juvenile Intake & Detention Continuum Data –** Steve Stonehouse 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. **ACTION ITEM: Review and Approve the SFY17 Carryover Reimbursement / Program Income Budget –** Steve Stonehouse directed the Board to the budget review form in their packet. Steve provided a brief overview of the items included in the budget. Unexpended and accumulated program income will continue to rollover each year as done historically.

ACTION ITEM: Mark Masterson moved, Mike Oliver seconded, the remaining members agreed and the motion carried to approve the SFY17 Carryover Reimbursement / Program Income Budget as submitted.
- V. **State Budget Update –** Steve Stonehouse gave a brief update to the Board. The SFY17 funded programs are currently operating on a six month budget. Budget formulations will begin once there is more known on the adopted programming and SB367.
- VI. **Title II Grant Funding Opportunity –** Steve Stonehouse directed the Board to the Title II handout in their packet. Steve advised that \$1,057,426 in Title II funding is available. The grant period will begin January 1, 2017 through June 30, 2018. The funding can be used for Alternatives to Detention or Disproportionate Minority Contact.
- VII. **Announcement Regarding Deputy Chief Haasan Ramzah and Vice-Chair Position –** Addressed in the announcements.

- VIII. Legislation on Juvenile Justice System** – Steve Stonehouse stated that there are a number of work groups meeting in Topeka trying to implement SB367. The work groups have representatives from the court, court services, community corrections and KDOC.
- IX. Crossover Youth Practice Model Update** – Steve Stonehouse stated that Sedgwick County has been working with Georgetown University to improve practices working with youth that are children in need of care (CNIC) who get arrested and how we serve their needs. The current data shows this to be a small number of youth, who have a lot of needs. Moving forward Sedgwick County will be working earlier on in the treatment program with youth not yet in state custody but who have been identified as family preservation and have been arrested.
- X. Vera Institute Update / Recommendations** – Lanora Franck informed the Board that Vera Partners were here July 19 through July 21, 2016 for three full days of training with selected staff. During this training Vera shared three new tools to the staff: Juvenile Relational Inquiry Tool (JRIT), Genogram and Ecomap. Lanora stated that one of the recommendations from Vera was to develop a video to assist families and youth who come through our system. A video from a New York facility titled “Family Voices in Juvenile Justice” was shown to the Board. The Board provided feedback concerning development of videos for Sedgwick County to implement. Lanora stated that another recommendation that will be considered is to develop a peer navigation model. The next Vera site visit is scheduled for September.
- XI. Other Business** – Lanora Franck provided the board with a brief update on the Agreement to Appear (ATA) MOU with USD259.

Glenda Martens informed the Board that Kansas Big Brothers and Sisters will be conducting an expungement program every Monday in August from 9:00am – 12:00pm.