

TEAM JUSTICE MINUTES
September 9, 2016

Members Present: Dorothy Burgess for Kellie Hogan, Karen Countryman-Roswurm, Bill Faflick, Catherine Linaweaver, Mark Masterson, Terri Moses, Mike Oliver, Kristin Peterman, Julie Rinke, Taunya Rutenbeck, Kerry Wieble, and Jennifer Woodson for Shantel Westbrook

Members Absent: Dan Brooks, Pat Hanrahan, Kellie Hogan, Ron Paschal, Marvin Stone Jr., and Shantel Westbrook

Guests: Lindee Balgaard, Jodie Beeson, Michael Brewer, Lanora Franck, Lori Gonzales, Stephanie Lane, Megan McClelland, Sonya Miller, Chris Morales, Karla Seymore, Judge Smith, Steve Stonehouse, Jodi Tronsgard, and Billie Walker

Staff: Glenda Martens and Mario Salinas

- I. **Introductions and Announcements** – Announced Catherine Linaweaver as the new member to the board. Board members introduced themselves.

- II. **Approval of Team Justice Minutes from the 8/5/16 Meeting** – **ACTION ITEM: Bill Faflick moved, Taunya Rutenbeck seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 8/5/16 meeting, as submitted.**

- 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. **Election of Officers** – Board members voted by ballot to replace former Vice-Chair Hassan Ramzah. The result was that Mark Masterson is now the vice-chair for Team Justice.

- V. **KDOC – JS Functional Family Therapy (FFT) Request for Proposal (RFP)** – Mario Salinas informed the board of an RFP for SE Kansas that was awarded to Eckert, which did not include Sedgwick County. Recently KDOC-JS extended the SE Region which included Sedgwick County and surrounding counties due to low referral numbers. The impacts of having two providers and how this affects Sedgwick County and Emberhope were discussed with the board. The board decided to have administrative staff draft a letter for the BOCC addressing their concerns with the current status of affairs. The outline and population to serve for the current RFP, closed 9/8/16, were also discussed with the board.

- VI. Team Justice Annual Report to the Kansas Juvenile Justice Oversight Committee** – Mario Salinas and Dr. Beeson presented an overview of the current SB367 duties that relate to Team Justice completing the annual report to the Juvenile Justice Oversight Committee. The two elements of the report are to identify current evidence-based programs in Sedgwick County and then identify the gaps of service for programs that are needed to keep youth from going to out of home placements. The programs identified as gaps should also improve the rate of recidivism. The data collection tool information, tier 1 & 2 risk domains to target, and benchmark data were reviewed with the board. Team Justice agreed to nominate members to meet in a workgroup to complete the report. The report will be presented at the October meeting before submission to KDOC-JS.
- VII. SB367 Training Opportunities** – Mario Salinas announced that KDOC-JS is presenting the Senate Bill 367: Components and Impacts of the Bill. Various groups and advisory board members have been encouraged to attend. The signup handout was included in their packets, which has the links for everyone to sign up.
- VIII. Vera Institute Update** – Lanora Franck informed the Board that Vera and SCDOC are currently in Phase II of implementation. SCDOC is currently working on completing the goals as recommended by the Vera Institute. The director has recently approved the new mission statement. Lanora provided an overview of the current changes and implementation. The next site visit is October 17 – 19, 2016.