

TEAM JUSTICE MINUTES

May 5, 2017

Members Present: Dan East, Bill Faflick, Kellie Hogan, Mark Masterson, Terri Moses, Ron Paschal, Kristin Peterman, Julie Rinke, Ignacio Ayala for Taunya Rutenbeck, Dan Soliday, Marvin Stone Jr., Patrick Walters, Melinda Wilson for Kerry Weible, and Shantel Westbrook

Members Absent: Karen Countryman-Roswurm, Catherine Linaweaver, Willetta Moore, Taunya Rutenbeck, and Kerry Weible

Guests: Lanora Franck, Melinda Wilson, Jodi Tronsgard, Sonya Miller, Jennise Jenkins, Steve Stonehouse, Dorothy Burgess, Megan McClelland, Alicia Thompson, and Jodie Beeson.

Staff: Randall LaRue, Chris Collins-Thoman, and Chris Morales

- I. **Introductions and Announcements** – There was not initially a quorum, the members present proceeded with introductions. There were no announcements at this time.
 - a. Terri Moses introduced guest Dr. Alicia Thompson, the new superintendent for USD 259.
 - b. Board members provided introductions to guests. During this time additional members arrived and a quorum was reached. Agenda items were previously rearranged and the meeting proceeded with data review.
- II. **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.
- III. **Approval of Team Justice Minutes from the 4/7/17 Meeting – ACTION ITEM: Kellie Hogan moved, Ignacio Ayala seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 4/7/17 meeting, as submitted.**
 - a. Workgroup Summary & Letter Copies – ACTION ITEM: Terri Moses moved, Dan Soliday seconded, the remaining members agreed and the motion carried to accept and file the letters, as submitted.
- IV. **ACTION ITEM: Review and Approve SFY18 Grant Application** – Chris Collins-Thoman provided an overview of the SFY18 KDOC-JS Juvenile Grant Application. Terri Moses moved, Ignacio Ayala seconded, Kellie Hogan abstained, the remaining members agreed and the motion carried to approve the Grant Application and authorize the chair to sign pending any technical modifications.
- V. **Update from Juvenile Services - JIAC** – Jodi Tronsgard provided an update on Juvenile Service stemming from Senate Bill 367 and the resulting statutory changes, along with updated performance numbers for JIAC. Newly updated standards from KDOC-JS as of March 2017 have necessitated JIAC to revise their policies and practices to be in compliance with said standards.
- VI. **Benchmark V** – Dr. Jodie Beeson provided an overview of the Benchmark V report to the board. According to Dr. Beeson, the numbers are stable overall compared to previous years, but there was an increase in JCF commitments. Steve Stonehouse indicated that according to KDOC-JS, after June 2017 there will no longer be residential facilities for

females. The board discussed the lack of funding for community-based services and resources, putting rural counties at a disadvantage. The report indicates that reductions in the JDF population continue, while more youth come in contact with the juvenile justice system and fewer youth sink to deeper levels of system. This is only explained by the robust system of intervention programming present in Sedgwick County and indicates the necessity of continued funding for these services.

VII. Other Business –

- a.** Jodi Tronsgard has been awarded the 2016 Employee of the Year award from KDOC-JS.
- b.** Safe Streets will be holding a coalition meeting May 11, 2017.