

TEAM JUSTICE MINUTES

August 4, 2017

Members Present: Gil Alvarez, Risa Rehmert for Karen Countryman-Roswurm, Dan East, Kellie Hogan, Catherine Linaweaver, Wiletta Moore, Terri Moses, Ron Paschal, Julie Rinke, Taunya Rutenbeck, Dan Soliday, Melinda Wilson for Kerry Weible, and Shantel Westbrook

Members Absent: Karen Countryman-Roswurm, Mark Masterson, Kristin Peterman, Marvin Stone Jr., Patrick Walters, and Kerry Weible

Guests: Chris Morales, Eric Williams, Glenda Martens, Mario Salinas, Jodi Tronsgard, Alex, Allbaugh, Rachelle Lynn, Lanora Franck, Jennise Jenkins, Stephanie Lane, Dorothy Burgess, and Kelli Grant

Staff: Chris Collins-Thoman and Randall LaRue

- I. **Introductions and Announcements**
 - a. Gil Alvarez was introduced to the board as the new education representative.
- II. **Approval of Team Justice Minutes from the 7/7/17 Meeting – ACTION ITEM: Kellie Hogan moved, Catherine Linaweaver seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 7/7/17 meeting, as submitted.**
- III. **Workgroup established for Annual Team Justice Report**
 - a. Workgroup Meeting Summary - Terri Moses directed the Board to a handout in their packets and provided a brief overview of the summary from the Annual Team Justice Report Work Group that met on 7/28/17. The Board agreed to review and file the work group summary. The report will be distributed electronically for review when completed.
- IV. **Multisystemic Therapy – Program Overview via Phone** – Logan Greenspan & Joseph Boggs provided the Board with a summary overview of MST (Multisystemic Therapy), which promotes family and home-based services by partnering with local agencies to deliver their model of treatment. The program boasts over 30 years of scientific studies supporting their approach to treatment and consistent favorable outcomes for communities with positive cost benefits.
- V. **ACTION ITEM: Approve Application for Reinvestment Grant** – Glenda Martens provided an overview of the Reinvestment Grant for evidence-based programming, which would supplement current services offered by Sedgwick County.
 - a. **Dan Soliday moved, Ron Paschal seconded, the remaining members agreed and the motion carried to authorize the Vice-Chair to sign (in absence of the Chair) the application for the Reinvestment Grant for a total of \$614,028.00 with further authorization for any technical modifications.**
- VI. **ACTION ITEM: Approve Application for Regional Collaboration Grant** – Glenda Martens provided an overview of the Regional Collaboration Grant, which would make all current and proposed evidence-based programming available to surrounding counties.
 - a. **Catherine Linaweaver moved, Dan East seconded, the remaining members agreed and the motion carried to authorize the Vice-Chair to sign (in absence of the Chair) the application for the Regional Collaboration Grant**

for a total of \$250,000.00 with further authorization for any technical modifications.

VII. Review Juvenile Intake & Detention Continuum Data – Stephanie Lane 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.

VIII. Juvenile Justice Liaison Update – Lanora Franck provided the Board with an update on the Crossover Youth Practice Model (CYPM) and its pilot, the 2014 MSI (Multi-System Involved Youth) Capstone Project. Through it, community stakeholders now are able to provide services immediately at the front end of the court process for CINC juvenile offenders.

- a. **ACTION ITEM: Catherine Linaweaver moved, Kellie Hogan seconded, the remaining members agreed and the motion carried for Lanora Franck to draft a letter of support of the CYPM, the fidelity of its implementation, and a strong sense of urgency be placed on the priority placement of Sedgwick County Youth remaining in Sedgwick County, to be signed by the Board. This will be an item on the September agenda.**

IX. Other Business

- a. Chris Collins-Thoman provided the Board with a new roster and informed the Board that copies of the presentation by MST would be made available to anyone who was interested.