

TEAM JUSTICE MINUTES
February 2, 2018

Members Present: Gil Alvarez, Karen Countryman-Roswurm, Dan East, Kellie Hogan, Catherine Linaweaver, Mark Masterson, Willetta Moore, Terri Moses, Ron Paschal, Taunya Rutenbeck, Dan Soliday, Patrick Walters, Kerry Weible, Shantel Westbrook

Members Absent: Kristin Peterman, Julie Rinke, Marvin Stone Jr.

Guests: Mary Fulghum, Lanora Franck, Jodi Tronsgard, Sonya Miller, Alex Allbaugh, Karla Seymore, Kara Boelk, Stephanie Lane, Dorothy Burgess, Raquel Berrios-Lithgow, Jennise Jenkins, Steve Stonehouse, Rusty Leeds, Deirdrea Rust, Stacey Garrett.

Staff: Chris Collins-Thoman and David Riddle

I. Introductions and Announcements

II. Approval of Team Justice Minutes from the 1/5/18 Meeting – ACTION ITEM: Gil Alvarez moved, Taunya Rutenbeck seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 1/5/18 meeting, as submitted.

III. Follow up on 2017 Unfinished Business –

- a. A hard copy of the DMC Letter of Support was located. **ACTION ITEM: Approve addendum to Annual Report to identify letter is on file. Mark Masterson Moved, Willetta Moore seconded.**
- b. Letter of Support to CYPM Leadership group was amended with corrected date (2018), signature affixed and delivered, closing out business for 2017.

IV. Follow up on Revision of By-Laws – Chris Collins-Thoman informed the Board that on January 5th Glenda Martens received an email from KDOC containing the list of changes for SB367 and SB42 while noting they have not been updated to reflect the new KSA numbers but were working to complete it. The By-Laws will be brought before the board once the new KSA numbers are obtained.

V. Follow up on letters of support related to Human Trafficking – Chris Collins Thoman informed the Board that no new letters were issued. Copies of the letters on file were provided to Mark Masterson for his presentation on January 22nd at the Legislative Hearing.

VI. Review Juvenile Intake & Detention Continuum Data – Steven 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.

VII. Burns Institute Site Visit – Lanora Franck introduced Michael Finley from the Burns Institute, via telephone. Michael Finley addressed the Board about the workgroup progress and focus on community engagement. He discussed what the goals, outcomes and impacts are for having the community involved in the workgroups. He also discussed the 5 target populations and effective planning tools to involve other organizations in the action steps for maximum results.

VIII. Other Business – Mark Masterson informed the Board that there are Senate Bills coming in the future related to Detention populations, specifically AWOL juveniles. He also discussed the effectiveness of policies and other services to respond to the youth population.