

TEAM JUSTICE MINUTES

March 2, 2018

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

Members Absent: Dan East, Julie Rinke, Marvin Stone Jr., Terri Moses, Dan Soliday

Guests: Steve Stonehouse, Jodi Tonsgard, Chris Morales, Jennise Jenkins, Glenda Martens, Mary Fulghum, Lanora Franck, Dorothy Burgess, Melanie Duncan, Joseph Boggs, Raquel Berrios-Lithgow, Stacy Garrett

Staff: Chris Collins-Thoman and David Riddle

I. Introductions and Announcements

II. **Approval of Team Justice Minutes from the 2/2/18 Meeting – ACTION ITEM: Mark Masterson moved, Catherine Linaweaver seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 2/2/18 meeting, as submitted.**

III. **Multisystemic Therapy Presentation** – Joseph Boggs and Melanie Duncan address the Board discussing the goals and plans of MST, timelines and criteria for juvenile acceptance, and single source programming.

IV. **Follow up on Revision of By-Laws** - Chris Collins-Thoman informed the Board that the By-Laws would be sent to legal for review before finalizing.

V. **Approve SFY 19 Juvenile Block Grant Application – ACTION ITEM: Mark Masterson moved, Ron Paschal seconded, Kellie Hogan abstaining; the remaining members agreed and the motion carried to approve the application.**

VI. Dr. Delores Craig- Moreland discussed with the Board the Benchmark 5 and further plans to create and simplify the data into an E-File detailing the summary and risk factors.

VII. **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.

VIII. Burns Institute Site Visit- Lanora Franck revisited with the Board target populations and progress goals for community engagement.

IX. **Other Business** – Jennise Jenkins informed the Board about progress within JFS specifically the ERC program and its future.