

## TEAM JUSTICE MINUTES

April 6, 2018

**Members Present:** Dan East, Mark Masterson, Willetta Moore, Terri Moses, Kristin Peterman, Taunya Rutenbeck, Dan Soliday, Patrick Walters, Kerry Weible, Shantel Westbrook, Robert Garner for Gil Alvarez, Dorothy Burgess for Kellie Hogan & Donna Longworth for Ron Paschal

**Members Absent:** Gil Alvarez, Kellie Hogan, Ron Paschal, Julie Rinke, Marvin Stone Jr.

**Guests:** Alan Smith, Jodi Tronsgard, Sonya Miller, Mike Russell, Mario Salinas, Alex Allbaugh, Steve Stonehouse, Allison Farres, Tara Hanna, Kara Boelk, Misty Thompson, Lynne Hammond, Raquel Berrios-Lithgow, Stephanie Lane, Mary Fulghum, Jennise Jenkins, Lanora Franck, Rachelle Lynn, Lindsey Harms, Chris James, Mike Finley, Karla Seymore

**Staff:** Chris Collins-Thoman and David Riddle

- I. **Introductions and Announcements**
  - a. **Members were directed to a flyer in their packet for the community event scheduled for April 14- “Kansas Kids in Crisis: What you can do to help”**
- II. **Approval of Team Justice Minutes from the 3/2/18 Meeting – ACTION ITEM: Taunya Rutenbeck moved, Willetta Moore seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 3/2/18 meeting, as submitted.**
- III. **Approve the suggested changes to amend the Board By-Laws – ACTION ITEM: Dan Soliday moved, Patrick Walters seconded, the remaining members agreed and the motion carried to approve the suggested changes to amend the Board By-Laws as submitted.**
- IV. **Approve Comprehensive Plan –ACTION ITEM: - Dan Soliday moved, Dan East seconded, Dorothy Burgess abstained, the remaining members agreed and the motion carried to approve the comprehensive plan.**
- V. **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.
- VI. **Update on Evening Reporting Center –** Jennise Jenkins informed the Board about progress within JFS specifically the ERC program and its future. New staff present were introduced.
- VII. **Burns Institute Site Visit-** Lanora Franck and Mike Finley revisited with the Board data review and progress goals for community engagement.
- VIII. **Other Business –** Mark Masterson advised the board about a new bill regarding Juvenile Crisis Intervention Centers and the attached funding.