

TEAM JUSTICE MINUTES

May 4, 2018

Members Present: Gil Alvarez, Karen Countryman-Roswurm, Kellie Hogan, Willetta Moore, Terris Moses, Ron Paschal, Julie Rinke, Taunya Rutenbeck, Dan Soliday, Kerry Weible, Shantel Westbrook

Members Absent: Dan East, Catherine Linaweaver, Mark Masterson, Kristin Peterman, Marvin Stone Jr., Patrick Walters

Guests: Glenda Martens, Steve Stonehouse, Rachelle Lynn, Alan Smith, Jodi Tronsgard, Sonya Miller, Mike Russell, Mary Fulghum, Stephanie Lane, Lanora Franck, Michael Finley, Chris James, Rusty Leeds, Vickie McArthur, Karla Seymore, Stacey Garrett, Jennise Jenkins, Jordan Smith, Margarita H.-Multicultural Relations

Staff: Chris Collins-Thoman and David Riddle

- I. **Introductions and Announcements**
- II. **Approval of Team Justice Minutes from the 4/6/18 Meeting – ACTION ITEM: Terri Moses moved, Ron Paschal seconded, the remaining members agreed and the motion carried to approve the Team Justice Minutes from the 4/6/18 meeting, as submitted.**
- III. **Update on plan for Benchmark V report –** Glenda Martens advised board about the progress of the Benchmark V report and publishing will be in June.
- IV. **Approve Fiscal Workbook submissions for SFY19 Reinvestment and Regional Grants – ACTION ITEM: Kellie Hogan moved, Karen Countryman-Roswurm seconded, the remaining members agreed and the motion carried to authorize the chair to sign the SFY19 Reinvestment and Regional Grants with additional approval for any technical modifications.**
- 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.
- VII. **Burns Institute Site Visit-** Lanora Franck and Mike Finley revisited with the Board progress on community engagement and the goal of a community strategic plan.
- VIII. **Other Business –** The Board was welcomed to see the work being done towards the ERC/MST areas at JFS. A tour will be scheduled in the future.