

TEAM JUSTICE MINUTES

August 3, 2018

Members Present: Gil Alvarez, Troy Livingston, Mark Masterson, Willetta Moore, Taunya Rutenbeck, Corinthian Kelly, Kerry Weible, Shantel Westbrook, Dorothy Burgess for Kellie Hogan

Members Absent: Karen Countryman-Roswurm, Catherine Linaweaver, Terri Moses, Ron Paschal, Kristin Peterman, Julie Rinke, Dan Soliday, Patrick Walters

Guests: Glenda Martens, Senator Lynn Rodgers, Jodi Tronsgard, Alex Allbaugh, Sonya Miller, Mike Russell, Mae Williams, Beth Hopper, Karla Seymore, Megan McClelland, Raquel Berrios-Lithgow, Mario Salinas, Lanora Franck, Stephanie Lane, Jennise Jenkins, Steve Stonehouse

Staff: Chris Collins-Thoman and David Riddle

- I. Introductions and Announcements – Senator Lynn Rodgers attending Team Justice for August 3rd, 2018
 - a. Team Justice Roster update-(Included in packet) Troy Livingston has been newly appointed to Team Justice as a Board Member.
 - b. Attendance Review & Update- June Minutes should reflect that Donna Longworth was present for Ron Pascal. Willetta Moore and Kristin Peterman were absent.

- II. **Approval of Team Justice Minutes from the 7/13/18 Meeting – ACTION ITEM: Taunya Rutenbeck motioned, Willetta Moore seconded, Mark Masterson abstained. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 7/13/18 meeting, as submitted.**

- III. End of fiscal year budget adjustments- Chris Collins-Thoman discussed with the board the grant fund year end and adjustments.

- IV. Annual JCAB Report- Work Group- JCAB Report is due Oct.1, 2018. Chris Collins-Thoman is looking for individuals to assist in the workgroup. Corinthian Kelly identified availability. Chris will follow up with e-mail to board members.

- 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. Juvenile Justice Liaison Program Update- Lanora Franck addressed the board regarding the Power of Collaboration and reviewed her role as Juvenile Justice Liaison and the work and projects she is involved in.

- VII. Burns Institute Update- Lanora Franck updated the Board utilizing the final report from Burns. She reviewed the next steps for the strategic plan for progress with community engagement focusing on the five target populations.

VIII. Legislative Issues- Mark Masterson addressed the board about human trafficking and progress made as well as the need for community engagement on the topic.

IX. Other Business – There being none, the meeting was then adjourned.