

**TEAM JUSTICE MINUTES**  
**September 7, 2018**

**Members Present:** Robert Garner designee for Gil Alvarez, Karen Countryman-Roswurm, Troy Livingston, Kellie Hogan, Mark Masterson, Willetta Moore, Terri Moses, Kristin Peterman, Julie Rinke, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Patrick Walters, Kerry Weible, Shantel Westbrook

**Members Absent:** Catherine Linaweaver, Ron Paschal

**Guests:** Glenda Martens, Jodi Tronsgard, Mike Russell, Alan Smith, Alex Allbaugh, Sonya Miller, Raquel Berrios-Lithgow, Steven Stonehouse, Lanora Franck, Lem Moore, Karla Seymore, Delores Craig-Moreland, Jennise Jenkins, Stephanie Lane, Beth Hopper, Sherdeill Breathett

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

I. Introductions and Announcements – Troy Livingston introduced Captain Lem Moore who is his identified designee for meetings. Troy identified he will be absent for a period due to training he will be attending.

II. **Approval of Team Justice Minutes from the 8/3/18 Meeting – ACTION ITEM: Taunya Rutenbeck motioned, Troy Livingston seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 8/3/18 meeting, as submitted.**

III. ACTION ITEM:

- a. Approve SFY 18 Budget Adjustment for Regional Grant in the amount of \$26,618.00 utilizing personnel/benefits savings to cover training/mileage/registration costs and equipment and authorize the chair to sign. This adjustment approval replaces the prior adjustment of \$19,500. Mark Masterson motioned, Terri Moses seconded, Kellie Hogan abstained and the remaining members agreed and the motion carried to approve the Budget Adjustment for Regional Grant.
- b. Approve SFY 18 Budget Adjustment for Block Grant for prevention services (contractuals to salary, registration and equipment), JISP (personnel benefits to phone/computer/maintenance and contracts) and CM (benefits to phone/computer/maintenance and contracts) and authorize the chair to sign. Terri Moses motioned, Taunya Rutenbeck seconded, Kellie Hogan abstained and the remaining members agreed and the motion carried to approve the Budget Adjustment for Block Grant.
- c. Approve the SFY 19 Juvenile Block Grant Carryover Reimbursement Plan and authorize the chair to sign with further authorization for any technical modifications. Karen Countryman-Roswurm motioned, Troy Livingston seconded, the remaining members agreed and the motion carried to approve SFY 19 Juvenile Block Grant.

IV. **Annual JCAB Report- Dr. Craig-Moreland- ACTION ITEM: Approve Team Justice Annual Report and Authorize Submission to KDOC.** Dr. Craig-Moreland presented on the report and stood for questions. Kellie Hogan motioned, Willetta Moore seconded, the remaining members agreed and the motion carried to approve Team Justice Annual

Report and Authorize Submission to KDOC.

- V. Review Juvenile Intake & Detention Continuum Data** – Steve 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 Services Program Update JIAC & Detention Alternatives-** Jodi Tronsgard addressed the Board with a presentation about JIAC, Home Base and JRF statistics and progress.
- VII. Other Business** – Mark Masterson advised the board on the human trafficking legislation progress.