

TEAM JUSTICE MINUTES
October 5th, 2018

Members Present: Gil Alvarez, Willetta Moore, Terri Moses, Kristin Peterman, Corinthian Kelly, Kerry Weible, Shantel Westbrook, Dorothy Burgess designee for Kellie Hogan, Heather Spencer designee for Taunya Rutenbeck

Members Absent: Ron Paschal, Karen Countryman-Roswurm, Troy Livingston, Dan Soliday, Patrick Walters, Julie Rinke, Mark Masterson

Guests: John Waller, Sarah Oldridge, Alex Allbaugh, Mike Russell, Steve Stonehouse, Karla Seymore, Summer Peerson, Tara Hanna, Jodi Tronsgard, Alan Smith, Beth Hopper, Glenda Martens, Dorothy Burgess, Stephanie Lane, Rachelle Lynn, Erica Davis

Staff: Chris Collins-Thoman, Sherdeill Breathett and David Riddle

- I. Introductions and Announcements –
 - a. Catherine Linaweaver has resigned her position. Currently awaiting input from Mayor/City Council for appointment

- II. **Approval of Team Justice Minutes from the 9/7/18 Meeting – ACTION ITEM: Terri Moses motioned, Gil Alvarez seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 9/7/18 meeting, as submitted.**

- III. Team Justice Reports and Documents- Dr. Craig Moreland addressed the board regarding the reports that come before Team Justice including the Benchmark and Program Evaluation. She discussed the data book as a reference document for the reports throughout the year.

- IV. **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. The board asked for monthly reports on the number of youth detained for secure care in JDF.

- V. Program Update- Juvenile Detention Facility – Stephanie Lane addressed the board about the status of JDF including information on the Honor Pod, the Secure Care Unit under St. Francis and Correct Care Solutions (CCS) as the new medical provider.

- VI. Other Business – None.

Edited 12.31.18 CCT

Approved 01.4.19