

TEAM JUSTICE MINUTES
December 7, 2018

Members Present: Gil Alvarez, Allison Farres designee for Karen Countryman-Roswurm, Captain Lem Moore designee for Troy Livingston, Mark Masterson, Willetta Moore, Terri Moses, Ron Paschal, Kristin Peterman, Taunya Rutenbeck, Brandon Russell designee for Dan Soliday, Darryl Kelly designee for Corinthian Kelly, Patrick Walters, Kerry Weible, Shantel Westbrook

Members Absent: Kellie Hogan, Julie Rinke

Guests: Rachele Lynn, Lanora Franck, Sherdeill Breathett, Sr., Delores Craig-Moreland, Bridgette Franklin, Cindy & Marvin Ruckle, Tracy Bunch, Kara Boelk, Megan McClelland, Alex Allbaugh, Glenda Leonard, Raquel Berrios-Lithgow, Cassie Rice, Jodi Tronsgard, Karla Seymore, Jennise Jenkins, Tara Hanna, Kenya, Penny Olsen, Kenya McConico, Sonya Miller, Beth Hopper, Kristen Todd, Glenda Martens

Staff: Chris Collins-Thoman, David Riddle and April Davis

- I. Introductions and Announcements – New Staff- April Davis, JFS Office Specialist accompanied David Riddle to Team Justice. Round table introductions occurred.
- II. **Approval of Team Justice Minutes from the 10/5/18 Meeting – ACTION ITEM: Gil Alvarez motioned, Kristin Peterman seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 10/5/18 meeting, as submitted.**
- III. Parent Project Update- Jennise Jenkins and Kara Boelk addressed the board with progress and updates for the Parent Project. Cindy and Marvin Ruckle and Tracy Bunch provided input on their experience so far related to participating in the weekly Parent Project groups. The parents were thanked for their attendance and input. The parents did suggest that this is a beneficial program and parents should be encouraged to participate.
- IV. Proposed Schedule for 2019 – Chris Collins-Thoman addressed the board regarding the 2019 dates and times for Team Justice remaining on the first Friday schedule with the exception of July (July 12, second Friday). There were no suggested changes to the 2019 meeting schedule.
- V. Nominations for positions for 2019 – Nomination forms were provided or members can send nominations by e-mail to Chris (Collins-Thoman). Voting will occur at January 2019 meeting
- VI. **Block Grant Carryover Revisited- Due to additional funding from reimbursed revenue, it was necessary to bring the carry over budget back before Team Justice. ACTION ITEM: Approve SFY19 Juvenile Block Grant Carryover Reimbursement Plan. Terri Moses motioned, Gil Alvarez seconded. The remaining members agreed and the motion carried to approve the SFY19 Juvenile Block Grant Carryover, authorize the chair to sign and additional authorization for technical modifications.**
- VII. Program Evaluation- Dr. Delores Craig-Moreland presented a power point summary of the Program Evaluation and addressed the board about progress and quality improvement of programs for Juveniles.

- VIII.** Director's Update- Glenda Martens spoke to The Board about the direction of Sedgwick County and the satisfactory results of the PREA audit. Glenda also requested input from Board members on the meetings and content of meetings. Brief discussion occurred related to community program providers presenting at future Team Justice meetings.

- IX.** Review Juvenile Intake & Detention Continuum Data- Due to time constraints, members were directed to the report in their packets.
 - a.** SF Secure Care Census: 9 as of Thursday, December 6, 2018
 - b.** Secure Care-Detention: 3 (2 females/1 male) as of Thursday, December 6, 2018

- X.** Other Business- None