

**TEAM JUSTICE MINUTES**  
**January 4th, 2019**

**Members Present:** Karen Countryman-Roswurm, Captain Lem Moore designee for Troy Livingston, Kellie Hogan, Mark Masterson, Willetta Moore, Terri Moses, Kristin Peterman, Julie Rinke, Taunya Rutenbeck, Corinthian Kelly, Patrick Walters, Melinda Wilson designee for Kerry Weible, Shantel Westbrook

**Members Absent:** Gil Alvarez, Dan Soliday, Ron Paschal

**Guests:** Jodi Tronsgard, Mary Fulghum, Bridgette Franklin, Sherdeill Breathett, Steve Stonehouse, Dorothy Burgess, Ines Hatute, Jordan Fox, Megan McClelland, Stephanie Lane, Beth Hopper, Alan Smith, Mike Russell, Margarita Lafarelle-Hunt

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

- I. Introductions and Announcements –
- II. **Approval of Team Justice Minutes from the 12/7/18 Meeting – ACTION ITEM: Terri Moses motioned, Willetta Moore seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 12/7/18 meeting, as submitted.**
- III. Voting for 2019 Chair, Vice-Chair and Secretary – Ballots were included in packets for members to vote. Ballots were then received by Chris Collins & Sherdeill Breathette to tally.
- IV. Chairman Annual Review Report Submission- **ACTION ITEM: Kellie Hogan motioned, Patrick Walters seconded. The remaining members agreed and the motion carried to approve the Annual Review Report as submitted.**
- V. Data Book Update- Chris Collins-Thoman addressed the Board regarding updates. The Data Book remains pending completion. Steve Stonehouse provided input on data processes impacting information availability.
- VI. Review Juvenile Intake & Detention Continuum Data- Steve Stonehouse reviewed data. Members had information included in their packets. Steve again shared that the use of detention as secure care is to end on July 1, 2019.
  - a. SF Secure Care Census: 9 as of Thursday, January 3, 2019
  - b. Secure Care-Detention: 4 as of Thursday, January 3, 2019
- VII. Announce voting outcome for 2019 Chair, Vice-Chair and Secretary: Terri Moses, Chair: Shantel Westbrook, Vice-Chair; and Corinthian Kelly, Secretary.
  - a. New Chair to appoint at-large member at next Team Justice Meeting
- VIII. Other Business- Karen Countryman-Roswurm provided information on a positive outcome for a human trafficking youth. Karen also provided information to the Board on Human Trafficking Awareness Month and events scheduled including a Men’s event and the annual Conference.

Adjourn