

TEAM JUSTICE MINUTES
February 1, 2019

Members Present: Gil Alvarez, Kellie Hogan, Willetta Moore, Terri Moses, Kristin Peterman, Julie Rinke, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Patrick Walters, Kerry Weible, Ron Paschal

Members Absent: Karen Countryman-Roswurm, Troy Livingston, Mark Masterson, Shantel Westbrook

Guests: Steve Stonehouse, Raquel Berrios-Lithgow, Jodi Tronsgard, Alan Smith, Alex Allbaugh, Anne Egan-Clair, Mario Salinas, Dorothy Burgess, Summer Peerson, Karla Seymore, Ines Hatute, Margarita Hunt, Karen Wahlmeier, Lanora Franck, Rachelle Lynn, Beth Hopper

Staff: Chris Collins-Thoman, Sherdeill Breathett Sr., David Riddle, April Davis

- I. Introductions and Announcements – none
- II. **Approval of Team Justice Minutes from the 1/4/19 Meeting – ACTION ITEM: Kellie Hogan motioned, Taunya Rutenbeck seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 1/4/19 meeting, as submitted.**
- III. Chair Terri Moses to appoint at-large member- Kerry Weible was appointed and accepted the position of at-large member.
- IV. Discuss change of April Meeting Date to March 29 due to timeline for BOCC approval and State submission of Grant Applications/Comprehensive plan- The Board approved the meeting date change. Chris Collins-Thoman will send out a calendar notice of the meeting date change.
- V. Identify Subcommittee for Comprehensive Plan work week of March 4th – 8th - Taunya Rutenbeck, Terri Moses, Dan Soliday and Kristin Peterman were identified and will be working to finalize a Comprehensive plan in this subcommittee.
- VI. Data Book- Update- Chris Collins-Thoman provided a preview copy of the Data Book and advised that it will be available online as soon as the final review is completed.
- VII. 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: 11 as of Thursday, January 31, 2019 (all females)
 - b. Secure Care-Detention: 0 as of time of meeting.
- VIII. Other Business- None

Adjourn