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