

## TEAM JUSTICE MINUTES

March 29, 2019

**Members Present:** Gil Alvarez, Troy Livingston, Helena Popejoy, Willetta Moore, Terri Moses, Kristin Peterman, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Kerry Weible, Shantel Westbrook, Allison Farres (designee for Karen Countryman-Roswurm), Dorothy Burgess (designee for Kellie Hogan)

**Members Absent:** Ron Paschal, Julie Rinke, Mark Masterson, Patrick Walters

**Guests:** Alex Allbaugh, Alan Smith, Jodi Tronsgard, Summer Peerson, Jennise Jenkins, Raquel Berrios-Lithgow, Mike Russell, Misty Thompson, Lanora Franck, Glenda Martens, Karla Seymore, Steve Stonehouse, Stephanie Lane, Beth Hopper, Chris Morales

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

### I. Introductions and Announcements –

- a. Updated Roster in Member Packets

### II. Approval of Team Justice Minutes from the 3/1/19 Meeting – **ACTION ITEM: Gil Alvarez motioned, Shantel Westbrook seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 3/1/19 meeting, as submitted.**

### III. Review Summary of Comprehensive Plan Work Group meeting from April 6, 2019- Chris Collins-Thoman advised The Board on the Comprehensive Plan work group and the committee reviewed and agreed to file the summary of the workgroup meeting from April 6, 2019.

### IV. ACTION ITEM: Approve Juvenile Justice Comprehensive Plan and Grant Application/funding plan for FY 20 for submission to KDOC-JS and authorize Chair to sign with additional approval for any technical modifications- **Gil Alvarez motioned, Taunya Rutenbeck seconded, designee, Dorothy Burgess for Kellie Hogan abstained, and the remaining members agreed and the motion carried to approve the Juvenile Justice Comprehensive Plan and Grant Application/funding plan for FY20 with approval for any technical modifications.**

### V. ACTION ITEM: Approve Grant renewal/Fiscal Workbook submissions for SFY20 Reinvestment and Regional Grants and authorize the chair to sign with additional approval for any technical modifications.- **Dan Soliday motioned, Kristin Peterman seconded, the remaining members agreed and the motion carried to approve the Grant renewal/Fiscal Workbook submissions for SFY20 Reinvestment and Regional Grants with additional approval for any technical modifications.**

### VI. Database/Data Updates- Steve Stonehouse

- a. SF Secure Care Census: 10 Females as of Thursday, March 28, 2019
- b. Secure Care-Detention: 2(1 female & 1 male) as of Thursday, March 28, 2019

### VII. Other Business

Adjourn