I. Introductions and Announcements –
   a. Updated Roster

II. Chair to Appoint At-Large Member (Kerry Weible has exited the Board)- Mark Masterson was appointed At Large Member by Terri Moses

III. Approval of Team Justice Minutes from the 6/7/19 Meeting – ACTION ITEM: Gil Alvarez motioned, Taunya Rutenbeck seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 6/7/19 meeting, as submitted.

IV. Update on Comprehensive Plan, Reinvestment and Regional Grant Applications
   -Brenda Gutierrez & Chris Morales- Budget Adjustments will be presented at the August 2 meeting. All allocations have been awarded.

V. Follow up on CYPM and Board determination of next steps.
   a. Those members sending notification of willingness to serve on a work group include: Mark M., Kristin P., Helena P. and Taunya R. Those identifying willingness at the meeting included Karen C-R. and Kelli H.

      ACTION ITEM: Kellie Hogan motioned, Dan Soliday seconded. The remaining members agreed and the motion carried to approve the subcommittee for CYPM.

VI. Data Updates- Steve Stonehouse
   a. SF Secure Care Census: 6 as of Thursday, July 11.
      As of July 1, 2019, CINC youth cannot be house in detention. All CINC youth were exited from detention as of 6.30.2019

VII. Other Business- Karen Countryman-Roswurm spoke about a human trafficking conference Jan 31, 2020. The Board also spoke about amending the by-laws to allow exceptions for attendance.

      ACTION ITEM: Kellie Hogan motioned, Gil Alvarez seconded. The remaining members agreed and the motion carried to amend by-laws with Law department present at the next Team Justice meeting.

Adjourn