

TEAM JUSTICE MINUTES

September 6, 2019

Members Present: *Gil Alvarez, *Paul Duff, Helena Popejoy, Mark Masterson, KeeKee Taylor, Terri Moses, John Waller, Kristin Peterman, Julie Rinke, Taunya Rutenbeck (by phone), Dan Soliday, Corinthian Kelly, Patrick Walters, Shantel Westbrook

Members Absent: Karen Countryman-Roswurm, Kellie Hogan, Peter Shay

Guests: Jodi Tronsgard, Summer Peerson, Karla Seymore, Lanora Franck, Karen Powell, Alan Smith, Stephanie Lane, Sonya Miller, Jennise Jenkins, Cassie Rice, Vickie McArthur, Tara Hanna, Mike Russell, Jason Janoski (County Legal), Melinda Wilson, Allison Farres, Dorothy Burgess, Megan Milner (KDOC-JS) and Leah Haake (KDOC-JS)

Staff: Brenda Gutierrez, Chris Collins-Thoman, Steve Stonehouse, Glenda Martens, Tricia Rael

*Not present for all voting items

I. Introductions and Announcements

II. Approval of Team Justice Minutes from the 08/02/19 Meeting – **ACTION ITEM: Mark Masterson motioned, Shantel Westbrook seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 08/02/19 meeting, as submitted.**

III. Review and file Annual Report Work Group Meeting from 08/14/19

IV. ACTION ITEM: SFY 2020 Juvenile Block Grant Carryover Reimbursement Plan – Approve the budget plan, any technical modification and authorize the Chair to sign. **Mark Masterson motioned, Corinthian Kelly seconded. The remaining members agreed and the motion carried to approve the budget plan and authorize the Chair to sign.**

V. ACTION ITEM: Annual JCAB Report – Approve Team Justice Annual Report and Authorize Submission to KDOC. **Shantel Westbrook motioned, Kristin Peterman seconded. The remaining members agreed and the motion carried to approve the Team Justice Annual Report and Authorize submission to KDOC.**

VI. ACTION ITEM: CYPM Presentation by Board Member Kristin Peterman with guests Lanora Franck and Vickie McArthur. The presentation included the history of the work in Sedgwick County and the current process and focus. After the presentation, it was determined that the previous approval for a workgroup within Team Justice be dissolved. **Mark Masterson motioned, Julie Rinke seconded. The remaining members agreed and the motion carried to dissolve the CYPM Workgroup.**

VII. KDOC Presentation – Guest Megan Milner – presented information on the work of KDOC and funding opportunities. Discussion occurred regarding the funding formulas, KDOC funded state-wide programs and how the State determines needs and funding of programs, and budgeting for the next fiscal year.

VIII. By-Law Draft – Guest Jason Janoski: Board members reviewed and agreed with the attendance wording submitted by legal. The proposed By-Law changes will be distributed 10 days prior to the next meeting.

IX. Data Updates – Due to time constraints data was not discussed but was distributed in meeting.

- a. SF Secure Care Census: 4 females as of Thursday, September 5.

X. Other Business – Based on the input from the state on available funding for JCAB needs, a **motion was submitted by Dan Soliday** to amend the JCAB report before submitting to include a systems navigator. **Judge Patrick Walters seconded. The remaining members agreed and the motion carried to amend the JCAB report before submitting.**

Adjourn