TEAM JUSTICE MINUTES
October 4, 2019

**Members Present:** Gil Alvarez, Kellie Hogan, Terri Moses, Kristin Peterman, Corinthian Kelly, Peter Shay, Shantel Westbrook, Taunya Rutenbeck, John Waller

**Members Absent:** KeeKee Taylor, Julie Rinke, Dan Soliday, Patrick Walters, Karen Countryman-Roswurm, Paul Duff, Helena Popejoy, Mark Masterson

**Guests:** Rusty Leeds (Asst. County Manager), Alan Smith, Mike Fonkert, Will Hanna, Jodi Tronsgard, Summer Peerson, Shawn Dowd, Jennise Jenkins, Caden Middleton, Stephanie Lane, Chris Morales, Mike Russell, Allison Farres

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

Vice-Chair Shantel Westbrook opened the meeting due to notification that Chair, Terri Moses would be delayed in arriving. The meeting was opened with action items deferred until a quorum was present. Vice-Chair Shantel Westbrook chaired the entire meeting.

Sedgwick County Strategic Plan – Rusty Leeds, Assistant County Manager, provided a presentation of the Sedgwick County strategic planning process.

**ACTION ITEM:** Approval of Team Justice Minutes from the 09/06/19 Meeting – Corinthian Kelly motioned, Gil Alvarez seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 09/06/19 meeting, as submitted.

**ACTION ITEM:** Approve Proposed By-Law. After review of Article 5, Section 11, Terri Moses motioned and Kelli Hogan seconded. The remaining members agreed and the motion carried to approve the proposed By-Law changes.

Kansas AppleSeed Presentation – Guests Mike Fonkert and Will Hanna provided a Restorative Action presentation. Guests answered questions from board members.

Data Updates – Steve Stonehouse discussed data that was distributed in the packet. SF Secure Care Census: 4 females as of Thursday, October 3, 2019

Other Business – Glenda Martens provided a Family First Menu handout to the board. Kelli Hogan elaborated on the services provided.

Adjourn