TEAM JUSTICE MINUTES  
December 6, 2019


Members Absent: Kellie Hogan, Helena Popejoy, Julie Rinke, Dan Soliday, Patrick Walters

Guests: Steve Stonehouse, Sonya Miller, Jodi Tronsgard, Kenya McConico, Karen Blucher, Jennise Jenkins, Karla Seymore Stephanie Franklin, Shawn Dowd, Stephanie Lane, Rachell Lynn, Delores Craig-Moreland

Staff: Tricia Rael, Brenda Gutierrez, Glenda Martens

I. Introductions and Announcements

II. Approval of Team Justice Minutes from the 11.01.19 meeting – ACTION ITEM: Mark Masterson motioned, Kristin Rinke seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 11.01.19 meeting, as submitted

III. 2020 Meeting Schedule was presented

IV. ACTION ITEM: SFY 2020 Juvenile Block Grant amended Carryover Budget Plan – Brenda Gutierrez presented information to approve the amended budget plan, increasing equipment category by $7,221.70 (FY2019 revenues), and any technical modifications and authorized the Chair to sign. Mark Masterson motioned, Gil Alvarez seconded. The remaining members agreed and the motion carried to approve the amended budget plan.

V. Program Evaluation Presentation – Dr. Craig-Moreland distributed information and presented on the Program Evaluation for Sedgwick County Juvenile Programs SFY 2019. Opportunity was given for questions and discussion.

VI. Call for Nominations – Brenda Gutierrez presented the board with information on the various methods to submit nominations for seats for the next board year.

VII. Data Updates – Steve Stonehouse
a. SF Secure Care Census: 8 females as of Thursday, December 5, 2019. Steve Stonehouse presented information in regards to population.

VIII. Other Business
a. Karen Countryman-Roswurm
   i. Human Trafficking Conference on 01/31 at WSU
   ii. Affirmative Defense draft report to be put on Agenda next month

Adjourn

The next meeting will be held on January 3rd, 2020