TEAM JUSTICE MINUTES  
February 7, 2020

Members Present: Karen Countryman-Roswurm, Jason Stephens, Kellie Hogan, Mark Masterson, KeeKee Taylor, Terri Moses, Marc Bennett & Ron Paschal, Kristin Peterman, Julie Rinke, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Peter Shay, Jennifer Woodson (for Shantel Westbrook)

Members Absent: Gil Alvarez, Helena Popejoy, Patrick Walters

Guests: Alan Smith, David Glenn, Vanessa Alexander, Sonya Miller, Mae Williams, Brett McCleaf, Kevin Cocking, Jodi Trongsgard, Jason Platter, Tyler Williams, Kashia Burnett, Karla Seymore, Stephanie Lane, Lanora Franck, Dana Gates, Dayanna Chavez, Kameelah Alexander

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

I. Introductions and Announcements – Karen Countryman-Roswurm made brief statement and shared the significance of presiding as Chair at her 1st meeting of Team Justice alongside Mark Masterson (Vice-Chair).

II. Approval of Team Justice Minutes from the 1.03.20 meeting – ACTION ITEM: Kellie Hogan motioned, Ron Paschal seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 1.03.20 meeting, as submitted

III. ACTION ITEM: Appoint an At Large Member - Karen Countryman-Roswurm appointed Corinthian Kelly as At Large Member to the Executive Committee.

IV. Youth Advocate Program (YAP) – Guests David Glenn and Vanessa Alexander presented on YAP services with an opportunity for questions. The program is being contracted through KDOC-JS for the state.

V. EmberHope – Guest Alan Smith, Clinical Director of EmberHope, presented a brief overview of the Functional Family Therapy Program. Opportunity was provided for questions and answers.

VI. Discussion State Block Grant Application
   a. Dr. Craig-Morland - PowerPoint by Dr. Craig-Morland, along with voice over, was presented to the board. Opportunity was given for discussion during the PowerPoint
   b. Identify Comprehensive Plan work-group – after brief discussion, a work group was formed. The work-group includes: Kristin Peterman, Kellie Hogan, Terri Moses, Sonya Miller (designated by Marc Bennett), Mark Masterson, Corinthian Kelly, Karen Countryman-Roswurm, and Taunya Rutenbeck. A meeting will be scheduled.

VII. Data Updates – Steve Stonehouse
   a. Steve Stonehouse provided current numbers for Secure Care in the unit at JDF. Glenda Martens announced that Saint Francis has given 60 day notice to vacate the unit at JDF. Steve provided additional information that there has been inquiry from other entities requesting to lease for the purpose of Secure Care.

VIII. Other Business –
   a. Julie Rinke announced that she will be submitting her formal resignation.

Adjourned The next meeting will be held on March 6, 2020