

TEAM JUSTICE MINUTES

March 6, 2020

Members Present: Gil Alvarez (not present for all voting items), Karen Countryman-Roswurm, Jason Stephens, Mark Masterson, KeeKee Taylor, Terri Moses, Ron Paschal, Kristin Peterman, Taunya Rutenbeck, Dan Soliday (not present for all voting items), Corinthian Kelly, Peter Shay, Patrick Walters, Jennifer Woodson (for Shantel Westbrook)

Members Absent:, Kellie Hogan, Helena Popejoy, Julie Rinke,

Guests: Bethany Anderson, Alex Allbaugh, Alan Smith, Jodi Tronsgard, Emily Allen, Shawn Dowd, Summer Peerson, Sonya Miller, Mary Fulghum, Dayanna Chavez, Jennise Jenkins, Stephanie Lane, Chris Morales, Beth Hopper, Karen Warrhmeier, Tyler Williams, Dana Gates, Tameka Tucker, Dr. Craig Moreland

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

- I. **Introductions and Announcements** – None at this time
- II. **ACTION ITEM: Approval of Team Justice Minutes from the 02.07.20 meeting –Patrick Walters motioned, Mark Masterson seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 02.07.20 meeting, as submitted**
- III. **ACTION ITEM: Approval of Team Justice Work Group Minutes from the 03.02.20 meeting – Kristin Peterman motioned, Patrick Walters seconded. The remaining members agreed and the motion carried to approve the Team Justice Work Group Minutes from the 03.02.20 meeting, as submitted**
 - a. **An additional work group meeting will be schedule to address the comprehensive plan prior to the next Team Justice meeting.**
- IV. **Benchmark - Risk and Protective Factors: Guest Dr. Craig Moreland – Dr. Craig Moreland presented information on Risk and Protective Factors to Team Justice. Opportunity for questions and discussion provided throughout the presentation.**
- V. **Evidenced Based Funding Presentations- each presentation was given 5 minutes to present (3 for presentation and 2 for questions): Guest Bethany Anderson presented for the Mental Health Association of South Central Kansas. Steve Stonehouse presented on 7 different applications. A handout with answers to questions from the workgroup was provided. There was a questions from the board regarding the evidenced based reference for the ERC enhancement. This reference was provided to the board prior to the end of the meeting. Karen Contryman-Roswurm spoke on the application for TJ education and Community Summit application and Coordination. Chris Collins-T provided input to the board on previously approved application for the Cross-Over Youth Practice Facilitator/Facilitation. This community need was previously approved by the board in September 2019 in the JCAB report provided to KDOC. The previously approved need has now been formalized into and EBP application.**
- VI. **ACTION ITEM: – Approval of Evidenced Based Funding Applications. Terri Moses motioned to approve the Evidenced Based Funding, Corinthian Kelly seconded. Discussion occurred including focus on unallocated funds. Terri Moses motioned to amend pervious motion to move the remaining funds to include the remaining funds in the Team Justice Education and Community Summit application, Corinthian Kelly seconded. The remaining members agreed and the motion carried to approve the Evidenced Based Funding.**
- VII. **Other Business –**
 - a. **Community member Tyler Williams provided handouts for Progeny to Team Justice**

Adjourned

The next meeting will be held on April 3, 2020