

TEAM JUSTICE MINUTES
April 3, 2020 (Via WebEx)

Members Present: Gil Alvarez, Karen Countryman-Roswurm, Jason Stephens, Kellie Hogan, Mark Masterson, Terri Moses, Kristin Peterman, Taunya Rutenbeck, Dan Soliday, Corinthian Kelly, Peter Shay, Shantel Westbrook

Members Absent: KeeKee Taylor, Ron Paschal, Helena Popejoy, Patrick Walters

Guests: Alex Allbaugh, Shawn Dowd, Jodi Tronsgard, Jessi Franklin, Dr. Craig Moreland

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

- I. **Introductions and Announcements** – Kellie Hogan announced that after this meeting, she will be resigning from the committee as she was appointed Judge in the Juvenile division
- II. **ACTION ITEM: Approval of Team Justice Minutes from the 03.06.20 meeting –Kristin Peterman motioned, Peter Shay seconded. The remaining members agreed and the motion carried to approve the Team Justice Minutes from the 03.06.20 meeting, as submitted**
- III. **ACTION ITEM: Approval of Team Justice Work Group Minutes from the 03.20.20 meeting – Mark Masterson motioned, Kirstin Peterman seconded. The remaining members agreed and the motion carried to approve the Team Justice Work Group Minutes from the 03.20.20 meeting, as submitted**
- IV. **ACTION ITEM: Approve Juvenile Justice Comprehensive Plan and Grant Application/funding plan for FY21 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS and authorize Chair to sign with additional approval for any technical modifications. Shantel Westbrook motioned, Peter Shay seconded. The remaining members agreed and the motion carried to approve the Juvenile Justice Comprehensive Plan and Grant Application/funding plan for FY21 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS and authorize Chair to sign with additional approval for any technical modifications.**
- V. **ACTION ITEM: Approve Application for Reinvestment and Regional Grants and funding plans for SY21 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS and authorize the chair to sign with additional approval for any technical modifications. Gil Alvarez motioned, Shantel Westbrook seconded. The remaining members agreed and the motion carried to approve the Application for Reinvestment and Regional Grants and funding plans for SY21 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS and authorize the chair to sign with additional approval for any technical modifications**
- VI. Data Updates – Steve Stonehouse
 - a. Glenda informed the board that St. Francis vacated their Secure Care Unit on 03/23/20.
 - b. At this time, there are no positive COVID cases in the facilities.
 - c. Steve Stonehouse reported the population at JDF remains steady in high 40's and low 50's.
 - d. JRF was closed for a period of approximately 2 weeks due to flood damage concerns. Clients were moved to JDF while repairs were made. Once repairs were completed, clients were returned and programing resumed as normal.
 - e. Clients are not leaving the building for school, they are conducting school on site
- VII. Other Business – Glenda explained that all facilities remain open during COVID-19. Staff work different shifts as well as working remotely. JIAC remains open and JDF/JRF continues to accept clients. Steve Stonehouse explained that Juvenile Field Services staff have adopted modified schedules to work from the office and remotely to provide minimal supervision with face to face contact with the youth. In home based services, youth are being supervised remotely in order to try to reduce travel for both staff and youth.

Adjourned

The next meeting will be held on May 1, 2020