TEAM JUSTICE MINUTES July 10, 2020 (In-Person & Via WebEx)

<u>Members Present:</u> Gil Alvarez, Jason Stephens, Terri Moses, Taunya Rutenbeck, Corinthian Kelly, Peter Shay, Shantel Westbrook, KeeKee Taylor, John Waller, Grant Brazill, Mark Masterson-Vice Chari (chaired meeting in absence of Karen Countryman-Roswurm)

Members Absent: Helena Popejoy, Karen Countryman-Roswurm, Kellie Hogan, Kristin Peterman

<u>Guests</u>: Jodi Tronsgard, Dr. Craig Moreland. Stephanie Lane, Jennise Jenkins, Dr. Rhonda Lewis, K, Dayanna Chavez, Roz Canare, Stormy Malone, Keke Brooks, Hana Shahin

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

- Introductions and Announcements Glenda informed board members that DOC received the award letter from KDOC and all grant funding that was applied for was awarded, including the Evidenced Based Practice (EBP) funding. She also informed the board that the Governor has made a request to sweep all of the EBP funding. Glenda reached out to KDOC regarding EBP funding for FY 21 and was informed DOC could move forward with the awarded EBP. Glenda informed the board that overall DOC is doing well in managing COVID. A staff member at JDF has tested positive. All extra precautions have been taken, staff and youth in the JDF facility will be tested.
- II. ACTION ITEM: Approval of Team Justice Minutes from the 04.3.20 meeting –Gil Alvarez motioned, Terri Moses seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 04.3.20 meeting, as submitted
- III. Presentation on Community Summit- Dr. Lewis & Dr. Craig-Moreland: Glenda gave a brief over view of the Community Collaboration Coordination funding and the JCAB partnership with WSU for the summit that will take place in 2021. Dr. Lewis and Dr. Craig-Moreland presented a proposal for the 2021 JCAB Summit to Team Justice. Glenda informed the board that the Burns data would be incorporated into the information gathered during the community listening session as it is still valuable. Glenda informed the board members that materials have not been developed at this time. Materials will be made available to the board once they are developed. Glenda asked board members to reach out if there is a topic or area that should be discussed at the summit. Team Justice will lead this project. Dr. Lewis indicated she would like to develop a workgroup to partner with Team Justice. Captain Stephens shared information about a city police position for juvenile intervention. It was discussed that it would be beneficial to have this position as a stakeholder and participate in the listening group process.
- IV. Data Updates (provided in the meeting packet)— Steve Stonehouse
 - a. Numbers at JIAC and JDF have reduced.
 - b. Even though numbers were low kids were not moving. Numbers have reached the sixties.
 - c. With JDF staff member testing positive correctional facilities will not take youth until July 21, assuming no one else tests positive.
 - d. Court has not resumed in full force, youth are getting authorized to go into alternatives. At this time youth are not being sent to alternatives due to staff testing positive.
 - e. IIP has staff and a process ready to begin.
- V. Other Business no other business was discussed.

Adjourned

The next meeting will be held on August 7, 2020