

**TEAM JUSTICE MINUTES**  
**August 7, 2020 (In-Person & Via WebEx)**

**Members Present:**

In Person - Jason Stephens, Kellie Hogan, Terri Moses, KeeKee Taylor

WebEx – Gil Alvarez, Mark Masterson, Karen Countryman-Roswurm, Kristin Peterman, Taunya Rutenbeck, Peter Shay, Shantel Westbrook, John Waller

**Members Absent:** Helena Popejoy, Grant Brazill, Corinthian Kelly

**Guests:**

In Person - Dr. Craig Moreland,

WebEx - Dr. Rhonda Lewis, Alex Allbaugh, Raquel Berrios-Lithgow, Beth Hopper, Alan Smith, Dr. Breanna Boppre, Tyler Williams, Rusty Leeds

**Staff:** In Person - Brenda Gutierrez, Glenda Martens, Chris Collins-Thoman, Jodi Tronsgard

- I. Introductions and Announcements – There were no introductions or announcements.**
- II. ACTION ITEM: Approval of Team Justice Minutes from the 07.10.20 meeting – Mark Masterson motioned, Shantel Westbrook seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 07.10.20 meeting, as submitted**
- III. ACTION ITEM: Approval of Team Justice Work-Group Minutes from the 7.22.20 Meeting – Kellie Hogan motioned, Mark Masterson seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 07.22.20 meeting, as submitted**
- IV. ACTION ITEM: Approval of Team Justice Work-Group Minutes from the 8.05.20 Meeting – Kristin Peterman motioned, Kellie Hogan seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 08.05.20 meeting, as submitted**
- V. ACTION ITEM: Evidenced Based Funding Workgroup Recommendations – Glenda provided an overview of the budget proposed by WSU. Kellie Hogan provided a review of the workgroup meeting and discussed the questions that were provide by the workgroup members. Tyler Williams provided input regarding Progeny’s Looking Outside the Box – Insight from Youth on How to best Invest in Kansas report and their effort to provide a voice to youth in the community. Brenda will send out the report to all board members. Terri Moses motioned, Shantel Westbrook seconded. There being no one abstaining and no objections, the motion carried to approve the Evidenced Based Funding Workgroup Recommendations as submitted.**
- VI. Annual Report – due to KDOC-JS on October 1, 2020 - Discuss Workgroup Duties: Brenda discussed the annual report and requested a workgroup. It was decided by the board that the current workgroup for the summit and JCAB education planning will also address the annual report at the next scheduled meeting on August 26, 2020. All members were invited to join the workgroup.**
- VII. Program Updates: Juvenile Intake and Assessment Center, Juvenile Residential Facility, & Home Based Services – Jodi Tronsgard, JIAC and Detention Alternatives Manager provided a presentation to the board highlighting Juvenile Intake and Assessment (JIAC), Home Based Services (HBS) and the Juvenile Residential Facility (JRF). Jodi also provided information on programming changes due to COVID-19.**
- VIII. Data Updates (provided in the meeting packet) – Jodi Tronsgard provided data updates through June 2020.**
- IX. Other Business – no other business was discussed.**

**Adjourned**

**The next meeting will be held on September 4, 2020**