

TEAM JUSTICE MINUTES
September 4, 2020 (In-Person & Via WebEx)

Members Present:

In Person - Jason Stephens, KeeKee Taylor, Corinthian Kelly, Taishma Owens-Council

WebEx – Gil Alvarez, Karen Countryman-Roswurm, Kellie Hogan, Kristin Peterman, Peter Shay, Shantel Westbrook, John Waller, Grant Brazill, LaShonda Garnes

Members Absent: Helena Popejoy, Mark Masterson, Terri Moses, Taunya Rutenbeck

Guests:

In Person - Dr. Craig Moreland

WebEx - Alex Allbaugh, Elizabeth Gregg, Jennise Jenkins, Jodi Tronsgard, Chris Morales, Alan Smith, Stephanie Lane

Staff: In Person - Brenda Gutierrez, Steve Stonehouse, Chris Collins-Thoman, Chase Tipton

- I. Introductions and Announcements – New members LaShonda Garnes and Taishma Owens-Council were given a few minutes to introduce themselves to the board. Thank you cards for Julie Rinke and Dan Soliday were handed out for signatures.**
- II. ACTION ITEM: Approval of Team Justice Minutes from the 08.7.20 meeting – Peter Shay motioned, Shantel Westbrook seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 08.7.20 meeting, as submitted**
- III. ACTION ITEM: Approval of Team Justice Work-Group Minutes from the 8.26.20 Meeting – Brenda provided a summary of the last Workgroup meeting: Kellie Hogan motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 08.26.20 meeting, as submitted**
- IV. ACTION ITEM: Approval of the Annual JCAB Report – Approve Team Justice Annual Report, authorize the Chair to sign with subsequent submission to KDOC- Team Justice discussed the annual report and were provided additional information by Dr. Craig regarding the two priorities listed in the annual report. Peter Shay motioned, Gil Alvarez second. There being no one abstaining and no objections, the motion carried to approve the approval of the Annual JCAB report, authorize the Chair to sign with subsequent submission to KDOC.**
- V. ACTION ITEM: Approve the SFY2021 Juvenile Block Grant Carryover Reimbursement Budget – Approve the budget plan with any needed technical modifications, and authorize the Chair to sign. Brenda provided a summary of the carryover budget for fiscal year 2021 and answered questions. –Kellie Hogan motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the SFY2021 Juvenile Block Grant Carryover Reimbursement Budget with any needed technical modifications, and authorize the Chair to sign.**
- VI. Data Updates (provided in the meeting packet) – Steve Stonehouse provided data updates through July 2020.**
- VII. Other Business – Dr. Craig requested that the survey for JCAB 101 and 102 be sent out again to the board.**

Adjourned

The next meeting will be held on October 2, 2020