

TEAM JUSTICE MINUTES
November 6, 2020 (In-Person & Via WebEx)

Members Present:

In Person -Terri Moses, Jason Stephens, Judge Kellie Hogan

WebEx – Karen Countryman-Roswurm, Shantel Westbrook, John Waller (left meeting at 12:35pm), LaShonda Garnes, Mark Masterson, Gil Alvarez, KeeKee Taylor, Kristin Peterman, Peter Shay

Members Absent: Grant Brazill, Corinthian Kelly, Taunya Rutenbeck, Taishma Owens-Council

Guests:

In Person – Dr. Rhonda Lewis, WSU

WebEx – Alan Smith

Staff:

In Person - Brenda Gutierrez, Chris Collins-Thoman, Chase Tipton, Glenda Martens, Larry Burks, Kevin Cocking, Jennise Jenkins

WebEx – Steve Stonehouse, Jodi Tronsgard, Shawn Dowd

- I. **ACTION ITEM: Approval of Team Justice Minutes from the 10.2.2020 meeting – Kristin Peterman motioned, Shantel Westbrook seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 10.2.20 meeting, as submitted.**
- II.
- III. **ACTION ITEM: Approval of Team Justice Work-Group Minutes from the 10.8.20 and 10.29.20 meetings- Kellie Hogan motioned, Mark Masterson seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Workgroup Minutes from the 10.8.20 and 10.29.20 meeting, as submitted.**

Workgroup & Summit Updates

Chase provided an update on photovoice and listening sessions. The Board discussed having in person locations for community members who do not have internet access or a computer. It was decided that in person locations would not be set up due to the rise in COVID-19 cases. Request made to look for locations where individuals can access a computer with internet to participate. Brenda informed the board that a survey would be going out for the selection of two speakers for the summit. Brenda provided two summit agendas; one with an hour lunch break and a second with a thirty minute lunch break. The board discussed both options and decided to move forward with the agenda providing a one hours lunch break. Brenda informed the board of a meeting with WSU on Monday to discuss their ability to provide the technology needs for the summit. Brenda reminded the board about the CJJ conference and requested members send an email if they would like to get registered for the conference.

- IV. **Program Updates: Juvenile Field Services (JFS) & Evening Reporting Center (ERC)– Kevin Cocking, Intensive Supervision Officer III and Larry Burks, ERC Program Manager provided a presentation to the board highlighting services provided at JFS and the ERC.**
- V. **JCAB 102 Training- Dr. Rhonda Lewis provided the first half of the JCAB 102 training.**
- VI. **Data Updates (provided in the meeting packet) – Steve answered questions presented by the board.**
- VII. **Other Business – Brenda updated the board on the resignation of Helena Popejoy. Brenda also informed the board that the City of Derby is becoming a City of First Class giving the city one appointee to the board.**

Adjourned

The next meeting will be held on December 4, 2020