

TEAM JUSTICE MINUTES
December 4, 2020 (In-Person & Via Zoom)

Members Present:

In Person: Terri Moses, Jason Stephens, Judge Kellie Hogan, KeeKee Taylor, Kristin Peterman

Zoom: Mark Masterson (ran this meeting until the Chair could join), Shantel Westbrook, LaShonda Garnes, , Peter Shay, Taunya Rutenbeck, Taishma Owens-Council, Karen Countryman-Roswurm (joined the meeting while in session and took on Chair responsibilities to complete the agenda)

Members Absent: Grant Brazill, Corinthian Kelly, Gil Alvarez, Ron Paschal

Guests:

Zoom – Elisa Nevarez, Keyondra Brooks, Amy Renee Leiker, Donna Longsworth, Karen Blucher, Kenya McConico, Penny Olsen

Staff:

In Person - Brenda Gutierrez, Chris Collins-Thoman, Chase Tipton,

Zoom – Steve Stonehouse, Jodi Tronsgard, Shawn Dowd, Alex Allbaugh Chris Morales, Stephanie Lane

- I. Introductions and Announcements: Kristen Peterman introduced Eliza Nevarez to the board. Eliza is the new Cross Systems Youth Facilitator.
- II. **ACTION ITEM: Approval of Team Justice Minutes from the 11.6.2020 meeting – Kristin Peterman motioned, Terri Moses seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 11.6.20 meeting, as submitted.**
- III. **ACTION ITEM: Approval of the 2021 Meeting Schedule – Peter Shay motioned, LaShonda Garnes seconded. There being no one abstaining and no objections, the motion carried to approve 2021 meeting schedule, as submitted.**
- IV. **ACTION ITEM: Approval of Team Justice Work-Group Minutes from the 11.12.20 meeting- Mark Masterson motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Workgroup Minutes from the 11.12.20 meeting, as submitted.**

Workgroup & Summit Updates

Chase and Brenda provided an update on photovoice and listening sessions. Brenda showed the board the registration link and flyer. Brenda discussed the request from Progeny to provide a presentation during the summit. The board concluded that Progeny could present during the summit. Chase and Brenda will re-arrange the summit schedule once Progeny provides confirmation. Brenda discussed the need for facilitators during the summit breakout session. Brenda informed the board of a facilitator training taking place on January 6 from 1pm to 2:45pm. Karen Countryman-Roswurm asked all members present if they would like to be a facilitator for the summit.

- V. JCAB 102 Training- Dr. Rhonda Lewis provided the second half of the JCAB 102 training.
- VI. Data Updates (provided in the meeting packet)- Steve Stonehouse was available for questions.
- VII. Other Business

Adjourned

The next meeting will be held on January 8, 2021