

TEAM JUSTICE MINUTES
January 8, 2021 (In-Person & Via Zoom)

Members Present:

In Person: Terri Moses, Jason Stephens, Judge Kellie Hogan, Mark Masterson, Aaron (AJ) Bohannon

Zoom: Karen Countryman-Roswurm (Chair), Shantel Westbrook, LaShonda Garnes, Peter Shay, Taunya Rutenbeck, Taishma Owens-Council, Gil Alvarez, John Waller, KeeKee Taylor, Kristin Peterman

Members Absent: Grant Brazill

Guests:

In Person: Dr. Delores Craig-Moreland

Zoom: Elisa Nevarez, Keyondra Brooks, Karen Blucher, Kenya McConico, Jessie Basgall, Alan Smith, Terri Williams, Donna Longworth, Kay Burnett

Staff:

In Person: Brenda Gutierrez, Chris Collins-Thoman, Glenda Martens, Abby Lessman

Zoom: Chase Tipton, Steve Stonehouse, Jodi Tronsgard, Jennise Jenkins, Chris Morales

- I. Introductions and Announcements: Brenda identified new member Aaron (AJ) Bohannon. When he arrived he was introduced to the board and given a few minutes to address the board.
- II. **ACTION ITEM: Approval of Team Justice Minutes from the 12.4.2020 meeting – Shantel Westbrook motioned, Kellie Hogan seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 12.4.20 meeting, as submitted.**
- III. **Voting for 2021 Chair, Vice-Chair, and Secretary:** Brenda requested board members submit their ballot or email with voting input.
- IV. **Team Justice 2020 annual Summary Report Submission:** Members reviewed the 2020 Annual Summary Report. Board member Terri Moses one identified a change needed to clarify the April meeting date. **Approval of the 2020 Annual Summary Report with modifications – Mark Masterson motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion carried to approve 2020 Annual Summary Report.**
- V. **ACTION ITEM: SFY21 Reinvestment and Regional Grant Budget Adjustment:** Brenda discussed the need for a budget adjustment to the board and stood for questions. **Approval of SFY21 Reinvestment and Regional Grant Budget Adjustment- Kellie Hogan motioned, Taunya Rutenbeck seconded. There being no one abstaining and no objections, the motion carried to approve the SFY 21 Reinvestment and Regional Grant Budget Adjustment, as submitted.**
- VI. **ACTION ITEM: Team Justice Workgroup Minutes from 12.3.20, 12.10.20, and 1.7.21:** Brenda and Chase Tipton provided the board with an update on the listening sessions, community needs assessment, training for presenters and facilitators, in person location for facilitators, and registration. **Approval of Team Justice Work-Group Minutes from the 12.3.20, 12.10.20, and 1.7.21 meeting occurred as a slate- 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 12.3.20, 12.10.20, and the 1.7.21 meeting, as submitted.**
- VII. **Motion for Adult Prosecution (MAP) Discussion:** Dr. Delores Craig-Moreland lead a discussion with Board regarding MAP cases from years 2018, 2019, and partial 2020.
- VIII. **Program Evaluation Presentation:** Dr. Delores Craig-Moreland presented the 2020 Program Evaluation and answered questions.
- IX. Search Institute Training: Brenda provided the board with information regarding the Search Institute training that will take place on 2.10.21.
- X. Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.
- XI. Announcing voting for 2020 Chair, Vice-Chair, and Secretary: Brenda announced the new Chair - Kellie Hogan, Vice-

Chair - Gil Alvarez, and Secretary - Kristin Peterman.

- XII.** Other Business: Congratulation were offered to those elected. Kellie Hogan will appoint the at-large at the February meeting. Karen was thanked for her leadership throughout the 2020. It was identified to the board members that the 2020 schedule was provided in their packet.

Adjourned

The next meeting will be held on February 5, 2021