TEAM JUSTICE MINUTES April 2, 2021 (In-Person & Via Zoom)

Members Present:

<u>In Person:</u> Judge Kellie Hogan (Chair), Terri Moses, Gil Alvarez, Kristin Peterman, Mark Masterson, Jason Stephens <u>Zoom:</u> Karen Countryman-Roswurm, Shantel Westbrook, Peter Shay, Sonya Miller, Taunya Rutenbeck

Members Absent: Grant Brazill, Darren Ramsey, Aaron (AJ) Bohannon, Karen Dunlap, Taishma Owens-Council

Guests:

<u>In Person:</u> Dr. Delores Craig-Moreland, Tyler Williams, Nichole Lee <u>Zoom:</u> Nicole Hoyt, Donna Longsworth, Jazmine Rogers, Erica Lopez

Staff:

<u>In Person:</u> Brenda Gutierrez, Glenda Martens, Chase Tipton, Steve Stonehouse, Chris Collins-Thoman Zoom: Jennise Jenkins, Karla Seymore, Jodi Tronsgard, Russell Leeds

- I. Introductions and Announcements: Judge Hogan reminded board members that due to Team Justice being an open meeting, all virtual participants should avoid solely writing comments/questions in the Zoom chat box. Judge Hogan also made an announced that lunches will no longer be provided for Team Justice Members attending the meeting in person.
- II. ACTION ITEM: Approval of Team Justice Minutes from the 3/5/21 Meeting Gil Alvarez motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 3/5/21 meeting, as submitted.
- III. ACTION ITEM: Evidence Based Funding Review and Confirm Approval of the Team Justice Education Application and authorize the chair to sign for submission with the SFY22 Grant Application Terri Moses motioned, Taunya Rutenbeck (via zoom) seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Education Application and authorize the chair to sign for submission with the SFY22 Grant Application, as submitted.
- IV. ACTION ITEM: Approve Juvenile Justice Comprehensive Plan and Block Grant application/funding plan for SFY22 for submission to Sedgwick County BOCC for additional required approval, submission to KDOC-JS and authorize Chair to sign with additional approval for any technical modifications. Kristin Peterman motioned, Mark Masterson seconded. Kristin Peterman then withdrew her motion. Mark Masterson motioned and Terri Moses seconded. Kristin Peterman abstained from the vote. There being no objections the motion carried to Approve Juvenile Justice Comprehensive Plan and Block Grant application/funding plan for SFY22 for submission to Sedgwick County BOCC for additional required approval, submission to KDOC-JS and authorize Chair to sign with additional approval for any technical modifications.
- V. ACTION ITEM: Approve Reinvestment and Regional funding plans for SFY22 for submission to KDOC-JS with additional approval for any technical modifications. Terri Moses motioned, Peter Shay (via zoom) seconded. There being no one abstaining and no objections, the motion carried to Approve Reinvestment and Regional funding plans for SFY22 for submission to KDOC-JS with additional approval for any technical modifications.
- VI. At large member Judge Hogan announced that Lashonda Garnes provided her resignation to the board leaving an opening for the At-Large member. Judge Hogan appointed Terri Moses as the At-large member.
- VII. Progeny Presentation: Guest Tyler Williams and Nichole Lee Tyler Williams (in person) and Jazmine Rogers (via zoom) lead a discussion on Governor Kelly's budget recommendations to sweep Evidence Based funding. Tyler Williams and Jazmine Rogers provided a draft letter that they intend to send to Governor Kelly's attention and asked if any Team Justice members would like to support by signing. Terri Moses motioned that the administrative group that represents Team Justice draft a letter for the board to send via email that mirrors

what KCCA has previously submitted with signature to be provided by Vice Chair, Gil Alvarez. Karen Countryman-Roswurm (via zoom) seconded. Judge Kellie Hogan abstained, and there being no objections the motion carried to have the administrative group that represents Team Justice draft a letter for the board to send via email that mirrors what KCCA has previously submitted with signature provided by Vice Chair, Gil Alvarez.

- VIII. Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.
 - **IX.** Other Business: None

Meeting Adjourned

The next meeting will be held on May 7, 2021