## TEAM JUSTICE MINUTES May 7, 2021 (In-Person & Via Zoom)

## **Members Present:**

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

<u>Members Absent:</u> Darren Ramsey, Aaron (AJ) Bohannon, Taishma Owens-Council, Gil Alvarez, Karen Countryman-Roswurm

## **Guests:**

In Person: None

Zoom: Nicole Hoyt, Alan Smith

## **Staff:**

<u>In Person:</u> Brenda Gutierrez, Glenda Martens, Chase Tipton, Steve Stonehouse, Chris Collins-Thoman <u>Zoom:</u> Karla Seymore, Jodi Tronsgard, Alex Allbaugh, Stephanie Lane, Elisa Nevarez

- **I. Introductions and Announcements**: Glenda Martens announced that a portion of Evidence Based Funding was swept by Governor Kelly, totaling \$21 million. However, an additional \$1.5 million was added for prevention funding.
- II. ACTION ITEM: Approval of Team Justice Minutes from the 4/2/21 Meeting Terri Moses motioned, Taunya Rutenbeck (via zoom) seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 4/2/21 meeting, as submitted.
- III. ACTION ITEM: SFY21 Regional Grant Budget Adjustment Approve the budget adjustment with additional approval for any technical modification based on the final balanced workbook and authorize the Chair to sign. Terri Moses motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the budget adjustment approval for any technical modifications based on the final balanced workbook and authorize the Chair to sign, as submitted.
- IV. Teen Justice Member Discussion: Glenda Martens Discussion on whether to add an 18<sup>th</sup> member to the Team Justice board or use the existing Sedgwick County general appointee vacancy for the new teen member. Karen Dunlap motioned that the existing vacancy be filled with the new, teen member. Jason Stephens seconded. Discussion occurred, there being no one abstaining and no objections, the motion carried to fill the existing vacancy with the new teen member.
- **V. Data Updates:** Steve Stonehouse provided data updates and was available for questions from the board.
- **VI. Other Business:** Chase Tipton provided updates on the Continuing Legal Education (CLE) for Juvenile Justice training.

**Meeting Adjourned** 

The next meeting will be held on June 4, 2021