TEAM JUSTICE MINUTES July 9, 2021 (In-Person & Via Zoom)

Members Present:

<u>In Person:</u> Gil Alvarez (Vice-Chair), Jason Stephens (left at 12:40pm), Mark Masterson <u>Zoom:</u> Shantel Westbrook, Peter Shay, Sonya Miller, Taunya Rutenbeck, Karen Countryman-Roswurm

<u>Members Absent:</u> Judge Kellie Hogan, Terri Moses, Kristin Peterman, Karen Dunlap, Darren Ramsey, Aaron (AJ) Bohannon, Taishma Owens-Council, Grant Brazil

Guests:

<u>In Person:</u> Dr. Delores Craig-Moreland <u>Zoom:</u> Nicole Hoyt, Karen Wahlmeier

Staff:

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

In the absence of Judge Hogan Team Justice Chair, Vice-Chair Gil Alvarez conducted the meeting.

- **I. Introductions and Announcements**: Gil Alvarez announced he was stepping down from the Team Justice board. Members expressed thanks for his service to the board.
- II. ACTION ITEM: Approval of Team Justice Minutes from the 5/7/21 Meeting (June meeting was cancelled) Quorum was not met during this Team Justice meeting, this Action Item was tabled until the August meeting.
- III. Block Grant and Evidence Based Funding Update: Brenda Gutierrez informed Team Justice that all award letters have been received from the Kansas Department of Corrections. Programs for FY22 are funded for the full amounts and work is currently being done to finalize contracts.
- **IV.** RED Data Presentation Dr. Craig-Moreland presented information on Racial, Gender, and Ethnic Disparity to Team Justice. Opportunity for questions and discussion provided throughout the presentation. Team Justice requested additional data points to be reviewed. Additional work to occur in order to clarify data.
- V. Call for Nominations: Brenda Gutierrez provided the board with various methods to submit nominations for the Vice Chair position.
- VI. Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.
- VII. Other Business: None

Meeting Adjourned

The next meeting will be held on August 6, 2021