

TEAM JUSTICE MINUTES
August 6, 2021 (In-Person & Via Zoom)

Members Present:

In Person: Jason Stephens, Kristin Peterman, Karen Dunlap, Taishma Owens-Council (arrived at 11:40pm)

Zoom: Judge Kellie Hogan (chair), Peter Shay, Sonya Miller, Taunya Rutenbeck, Mark Masterson, Terri Moses

Members Absent: Karen Countryman-Roswurm, Darren Ramsey, Aaron (AJ) Bohannon, Grant Brazil, Shantel Westbrook

Guests:

In Person: Chuck Knowles

Zoom: Nicole Hoyt, Karen Wahlmeier, David Womack, Elisa Nevarez

Staff:

In Person: Brenda Gutierrez, Glenda Martens, Chase Tipton, Chris Collins-Thoman

Zoom: Steve Stonehouse, Jodi Tronsgard, Karla Seymore, Clary Cunningham, Kevin Cocking

WSU Consultant: Dr. Delores Craig-Moreland (zoom), Stormy Malone (in-person)

- I. Introductions and Announcements: Glenda Martens reported that applications are currently being accepted for the Teen Team Justice Member. Two applications have been submitted thus far with one meeting the age requirements. Interviews will take place once additional applications are received.
- II. Voting for 2021 Vice-Chair – Brenda requested board members submit their paper ballot or email with voting input.
- III. **ACTION ITEM: Approval of Team Justice Minutes from the 5/7/21 Meeting.** June meeting was cancelled, quorum was not met during the July meeting. **Jason Stephens (in person) motioned, Karen Dunlap (in person) seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 5/7/21 meeting, as submitted.**
- IV. **ACTION ITEM: Approval of Team Justice Minutes from the 7/9/21 Meeting- Peter Shay (via Zoom) 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 7/9/21 meeting, as submitted.**
- V. **ACTION ITEM: SFY 2022 Juvenile Block Grant Carryover Reimbursement Budget – Approve the budget plan with any needed technical modifications, and authorize the Chair to sign.** Brenda presented the Carryover budget to the board and was available for questions. **Terri Moses (via Zoom) motioned, Peter Shay (via Zoom) seconded. There being no one abstaining and no objections, the motion carried to approve the carryover budget plan with any needed technical modifications, and authorize the Chair to sign.**
- VI. **ACTION ITEM: Fiscal Year 2022 Evidenced Based Budget Adjustment for Untamed Athletes.** Brenda reported that the budget adjustment was not changing the total award amount, but adjusting line item amounts in the current funding. Brenda was available for questions from the

board. **Approve the budget adjustment and authorize the Chair to sign – Kristin Peterman (in person) motioned, Taunya Rutenbeck (via Zoom) seconded. There being no one abstaining and no objections, the motion carried to approve the budget adjustment and authorize the Chair to sign.**

- VII. ACTION ITEM: SFY21 Regional Grant Budget Adjustment – Approve the budget adjustment with additional approval for any technical modifications based on the final balanced workbook and authorize the Chair to sign.** Brenda presented the regional budget adjustment to the board and was available for questions. **Kristin Peterman (in person) motioned, Peter Shay (via Zoom) seconded. There being no one abstaining and no objections, the motion carried to approve the budget adjustment with additional approval for any technical modifications based on the final balanced workbook and authorize the Chair to sign.**
- VIII.** Evidence Based Funding Presentation: Glenda Martens and Chris Collins-Thoman presented an overview of the Team Justice Virtual Summit and currently funded programs. Chase Tipton also provided updates on the Continuing Legal Education training taking place this November.
- IX.** Annual Report (due to KDOC-JS on October 1, 2021) – Discuss Workgroup: Brenda Gutierrez requested volunteers to participate in the Annual Report workgroup. The following members agreed to participate: Taishma Owens-Council, Terri Moses, Kristin Peterman, and Karen Dunlap. A calendar invite will be sent to all workgroup members.
- X.** Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.
- XI.** Announce voting outcomes for 2021 Vice-Chair: Brenda Gutierrez announced that Shantel Westbrook will fill the Team Justice Vice-Chair role.
- XII.** Other Business: Judge Hogan requested that board members be surveyed seeking input on the meeting times for future Team Justice Meetings. Glenda Martens reported that the County Manager is currently reviewing County policy allowing lunches to be provided for advisory board meetings.

Meeting Adjourned

The next meeting will be held on September 10, 2021