TEAM JUSTICE MINUTES  
February 4, 2022 (In-Person & Via Zoom)

Members Present:  
In Person: Jason Stephens  
Zoom: Mark Masterson (chair), Terri Moses (vice chair), Judge Kellie Hogan, Peter Shay, Taishma Owens-Council, Shantel Westbrook, Karen Countryman-Roswurm, Sonya Miller, Kristin Peterman

Members Absent: Darren Ramsey, Grant Brazill, Aaron (AJ) Bohannon, Taunya Rutenbeck, Karen Dunlap

Guests:  
In Person: Treva Smith, Ford Carr, Malcolm Garvey  
Zoom: Amanda Kingrey (pending board member), Nicole Hoyt, Elisa Nevarez, Chad Childs, Jessie Basgall, Donielle Watson, KSNW news group

Staff:  
In Person: Chase Tipton, Abigail Lessman, Steve Stonehouse, Chris Collins-Thoman, Jodi Tronsgard, Alex Allbaugh, Clary Cunningham, Stacy Bell, Beth Hopper, Morgan Worley  
Zoom: Karla Seymore, Chris Morales, Stephanie Lane  
WSU Consultant: Dr. Delores Craig-Moreland (In Person), Stormy Malone (Zoom)

I. Introductions and Announcements: Amanda Kingrey was introduced as a pending new member representing education and she was given an opportunity for introductions.

II. ACTION ITEM: Approval of Team Justice Minutes from the 1/7/22 Meeting. Kellie Hogan motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 1/7/22 meeting, as submitted.

III. Chair to appoint At-large member – Mark Masterson appointed Judge Kellie Hogan as the At-large member.

IV. Teen Team Justice Member – Abigail Lessman informed the board that the previous appointment recommendation of the Teen Team Justice Member has been rescinded. The position has been reposted and applications are currently being accepted.

V. Risk Factor Discussion – Dr. Delores Craig-Moreland provided input on pending Benchmark 5 update and was available for questions from the board.

VI. Team Justice Comprehensive Plan & Evidenced Based Practices Funding Application Workgroup – Board members were requested to participate in a work group to discuss the Comprehensive Plan process and to review Evidenced Based Practices Funding Applications. Mark Masterson, Terri Moses, and Kristin Peterman offered to participate in the workgroup. (Note: Evidenced Based Practices Funding refers to Evidence Based Programs Funding)

VII. Presentation on the Juvenile Intake and Assessment Center and alternatives to detention – Jodi Tronsgard gave an overview of all programs offered through the Juvenile Intake and Assessment Center (JIAC) and alternatives to detention. Alex Allbaugh presented on JIAC, Clary Cunningham presented on the Providing Opportunities While Ending Recidivism (POWER) Program, Beth Hopper presented on Home Based Services, and Stacy Bell provided a presentation on the Juvenile Residential Facility. All were available for questions from the board.

VIII. Community Task Force update – Steve Stonehouse provided information to the board regarding the
community task force that will review the circumstances around the death of Cedric Lofton. This task force will meet weekly over the next few months with meetings being open to the public and live streamed.

IX.  Data Updates: Steve Stonehouse provided data updates and was available for questions from the board.

X.  Other Business: None

XI.  Adjourn Meeting: Mark Masterson requested a motion to Adjourn. Terri Moses motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion carried to adjourn the meeting.

Meeting Adjourned

The next meeting will be held on March 4, 2022