TEAM JUSTICE MINUTES April 1, 2022 (In-Person & Via Zoom)

Members Present:

<u>In Person:</u> Mark Masterson (Chair), Terri Moses (Vice Chair), Judge Kellie Hogan, Peter Shay, Amanda Kingrey, Karen Dunlap, Jason Stephens, Kristin Peterman, Sonya Miller, Clayton Barth (arrived at 11:35), Taishma Owens-Council (arrived at 11:35), Shantel Westbrook (arrived at 11:45)

Members Absent: Grant Brazill, Aaron (AJ) Bohannon, Taunya Rutenbeck, Karen Countryman-Roswurm

Guests:

In Person: Elisa Nevarez

Zoom: Nicole Hoyt, Alec Ausmus, Chad Childs

Staff:

<u>In Person:</u> Chase Tipton, Abigail Lessman, Steve Stonehouse, Chris Collins-Thoman

Zoom: Karla Seymore, Alex Allbaugh, Stacy Garrett

WSU Consultant: Dr. Delores Craig-Moreland (In Person), Stormy Malone (Zoom)

- I. Introductions and Announcements: Chase Tipton informed the board of a change to the agenda regarding the recognition of Glenda Martens. This will take place at a future Team Justice meeting. The board was notified that Lt. Clayton Barth is the Law Enforcement appointment by Sheriff Easter, replacing Cpt. Ramsey.
- II. ACTION ITEM: Approval of Team Justice Minutes from the 3/4/22 Meeting. Judge 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 3/4/22 meeting, as submitted.
- III. Grant Funding Question update Abigail Lessman informed the board that a letter was sent to the Kansas Department of Corrections (KDOC) requesting to carry over unexpended grant funds from SFY22 to SFY23. Conversations with KDOC will continue to take place over the next few months and updates will be provided as they become available.
- IV. ACTION ITEM: Approve SFY23 Juvenile Comprehensive Plan grant application and funding plan for submission to Sedgwick County BOCC for additional required approval and KDOC-JS, and authorize Chair to sign with additional approval for any technical modifications. Abigail Lessman provided the board with information regarding the KDOC Block Grant and was available for questions from the board. She reported technical modifications to the award amounts for the Evidence Based grants. She also reported on a new provider for SFY23, Rise Up for Youth, that is a delinquency focused school-based mentoring program, which will be funded through KDOC Prevention Funds. Steve Stonehouse addressed a question regarding an increase in personnel cost and changes to the training budget. Terri Moses motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion carried to approve SFY23 Juvenile Comprehensive Plan grant application and funding plan for submission to Sedgwick County BOCC for additional required approval and KDOC-JS, and authorize Chair to sign with additional approval for any technical modifications, as submitted.
- V. ACTION ITEM: Approve Reinvestment and Regional Grants funding plans for SFY23 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS, and authorize Chair to sign with additional approval for any technical modifications. Abigail Lessman provided the board with information regarding the Regional Collaboration Grant and KDOC Reinvestment Grant and was available for questions. Steve Stonehouse informed the board that Juvenile Field Services will be moving into their new location early next year at a significantly increased cost. Since the Reinvestment and Regional Grants cannot be used for facility expenses, this will result in future KDOC Block Grant funds being used differently to offset the increase. Terri Moses motioned, Jason Stephens seconded. There being no one abstaining and no objections, the motion carried to approve Reinvestment and Regional Grants funding plans for SFY23 for submission to Sedgwick County BOCC for additional required approval and KDOC-JS, and authorize Chair to sign with additional approval for any technical modifications, as submitted.
- VI. Cross-Systems Youth Presentation Guest Elisa Nevarez provided a presentation on the Cross-Systems Youth facilitator

role and was available for questions from the board. A discussion followed amongst members, which included topics effecting cross-systems youth such as educational continuity, mental health needs, law enforcement responses, placement options, the foster care system, and the need for better communication and coordination. During this discussion, Steve Stonehouse informed the board that the Juvenile Residential Facility would resume normal operations once the Juvenile Detention Facility reaches a 75% staffing rate.

- VII. Data Updates: Steve Stonehouse informed the board that data updates were not available due to the Team Justice meeting occurring on the first day of the month. March data will be available at the next meeting.
- VIII. Community Task Force update Steve Stonehouse provided information to the board regarding the Community Task Force that is reviewing the circumstances around the death of Cedric Lofton. The task force continues to meet weekly and recommendations will be included in a presentation before the BoCC and the City of Wichita which may involve Team Justice.

IX. Other Business:

ACTION ITEM: Terri Moses motioned that all board members participate in person from here forward, unless there is a medical crisis. Discussion occurred amongst members and it was decided that this motion went against the current JCAB bylaws, which allow for member participation via teleconference. Motion was withdrawn. It was decided that members may attend future meetings in person or via Zoom. In person attendance was highly recommended to facilitate discussion.

Karen Dunlap expressed concern that she was unfamiliar with the board members and what agencies they represent, and that she previously did not feel included in workgroups. It was suggested that name tents be reinstated for future meetings.

Lt. Clayton Barth introduced himself as a new board member and was given an opportunity to share information. All members then introduced themselves to the group.

Steve Stonehouse informed the board of a volunteer opportunity to participate in a Juvenile Field Services Success Panel. An informative flier was included in the meeting packet.

Meeting Adjourned

The next meeting will be held on May 6, 2022