

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

Members Present:

In Person: Mark Masterson (Chair), Terri Moses (Vice Chair), Peter Shay, Sonya Miller, Jason Stephens, Clayton Barth, Bach Hang, Amanda Kingrey, Kristin Peterman, Judge Kellie Hogan (arrived at 11:40am), Shantel Westbrook (arrived at 11:40am)
Zoom: Karen Dunlap

Members Absent: Jose Sambrano, Taishma Owens-Council

Guests:

In Person: none

Zoom: Chad Childs, Nicole Hoyt, members of KSNW News

Staff:

In Person: Chase Tipton, Steve Stonehouse, Mario Salinas

Zoom: Alex Allbaugh, Stacy Bell, Chris Collins-Thoman

WSU Consultant: Dr. Delores Craig-Moreland (In Person)

I. Introductions and Announcements:

- a. Call for Nominations - Chase informed the board that members may submit their nominations for the Chair, Vice-Chair, and Secretary positions for 2023. Once all nominations are received, Chase will contact each nominee asking their preference for appearing on the ballot. Voting will occur during the December Team Justice meeting. Members were asked to attend the December Team Justice meeting in person to ensure that the voting outcomes may be announced at the conclusion of the meeting.

Due to not having a quorum in the October meeting, Action Items were carried over to November.

- II. **ACTION ITEM: Approval of Team Justice Minutes from the 9/9/22 Meeting. Terri Moses motioned, Kristin Peterman seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 9/9/22 meeting, as submitted.**
- III. **ACTION ITEM: Approval of Team Justice Minutes from the 10/7/22 Meeting. Peter Shay motioned, Sonya Miller seconded. There being no one abstaining and no objections, the motion carried to approve the Team Justice Minutes from the 10/7/22 meeting, as submitted.**
- IV. **ACTION ITEM: Approve Team Justice Annual Report with additional approval for any technical modifications and authorize the chair to sign with subsequent submission to KDOC-JS. Prior motion did not address authorizing the chair to sign with subsequent submission to KDOC-JS.** Chase updated the board that the Annual JCAB Report has been successfully submitted to the KDOC-JS. Previous motion made during the September meeting did not include language for authorizing the chair to sign with subsequent submission to KDOC-JS. However, the report was submitted in order to meet deadline requirements as it was believed that this was the intent of the motion. **Bach Hang motioned, Peter Shay seconded. There being no one abstaining and no objections, the motion was clarified to approve the Team Justice Annual Report with additional approval for any technical modifications and authorize the chair to sign with subsequent submission to KDOC-JS.**
- V. Evidence Based Funding for SFY24 – Chase informed the board that the SFY24 Evidence Based Funding application will be made available in early November 2022 with submission for Team Justice consideration in February 2023. Dr. Craig-Moreland will host a meeting with all interested applicants on 11/30/22 to address concerns and to review priorities for funding/gaps in services that have been previously identified by Team Justice. Applicants attending this meeting will be given consideration in prioritizing award amounts. Previous application deadlines has been identified as a barrier for some community providers. It is believed that the increased timeline will allow for a broader range of applications being submitted.

VI. Data and Program Updates:

- a. Data Update – the board was informed that October data will be reviewed during the December meeting.
- b. Juvenile Residential Facility/alternatives to detention – Mario provided an update to the board that due to continued staff vacancy rates, JRF did not have sufficient staff to operate safely and therefore the license remains on hold. JRF will be considered for resuming normal operations once staffing rates at JDF reach 75%. Efforts focusing on recruitment and staff retention have been ongoing towards meeting the staff vacancy goals. Sedgwick County is exploring the possibility of applying for grant funds, made available by the Kansas Department of Corrections, to repurpose a housing unit within JDF to meet guidelines for a residential facility. Included in the modifications would be the need for an operational window in each room. Sedgwick County DOC staff will be touring the juvenile facility in Finney County next week as that County has previously been awarded grant funds to repurpose a living unit. If pursuing the grant, Sedgwick County would request the support of the Team Justice. Sedgwick County is also exploring the use of ARPA funds to create a negative pressure room. Sedgwick County also has an RFP (request for proposal) for bids to replace the HVAC system within the Juvenile Residential Facility.

VII. Community Task Force Recommendations – Steve provided information to the board regarding the Community Task Force that reviewed the circumstances around the death of Cedric Lofton. Updates to the board included the work of strengthening Individual Justice Plans (IJP's). To accomplish this, Sedgwick County is collaborating with Wichita State University's Community Engagement Institute to work with community stakeholders. Updates were also provided regarding the new community dashboard where the public may view progress made towards Community Task Force recommendations.

VIII. Other Business: Steve updated the board that the Department will be collaborating with Justice System Partners on a National Institute of Justice (NIJ) grant that has recently been awarded. Sedgwick County will serve as one of three host sites along with Michigan and San Francisco on the implementation of a new coaching model approach to interact with clients. The focus of the grant is working with adult clients while on probation but teaching techniques will be implemented amongst staff working with juvenile clients as well.

Sedgwick County DOC is considering applying for a variety of Intervention in Juvenile Justice grants made available by the Kansas Department of Corrections. In total, there are five grants available, each on a three year cycle totaling three million dollars. The focus of the grant funds would include initiatives on improving civil rights, services to victims, and improvement of public safety.

Meeting Adjourned

The next meeting will be held on December 2, 2022 (Ronald Reagan Building, 271 W. 3rd St. N – 3rd Floor)