

TEAM JUSTICE MINUTES
December 2, 2022 (In-Person & Via Zoom)

Members Present:

In Person: Terri Moses (Vice Chair), Peter Shay, Sonya Miller, Jason Stephens, Clayton Barth, Amanda Kingrey, Jose Sambrano, Judge Kellie Hogan (arrived at 11:34am), Shantel Westbrook

Zoom: Karen Dunlap (joined at 11:32am)

Members Absent: Mark Masterson, Kristin Peterman, Bach Hang, Taishma Owens-Council

Guests:

In Person: Kenneth Walker

Zoom: Andrew Hartz, Nicole Hoyt, Stephanie Nutt, Donna Longsworth

Staff:

In Person: Chase Tipton, Steve Stonehouse, Mario Salinas, Chris Collins-Thoman

Zoom: Alex Allbaugh, Kevin Cocking, Karla Seymore

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

Terri Moses facilitated the meeting in the absence of Mark Masterson.

I. Introductions and Announcements:

- a. Evidence Based Funding Update – Chase Tipton updated the board that Dr. Craig-Moreland hosted a meeting to potential funding applicants on 11/30/22. Meeting was held at the Adult Residential/Work Release facility and was available via Zoom. During the meeting, applicants learned about evidence based practices, current gaps in services, and funding priorities established by Team Justice. Applications for the Evidence Based Funding will be accepted through 1/31/2023.
- b. Evidence Based Funding Application Review Workgroup – Board members were requested to participate in a work group to review Evidenced Based Program Funding Applications. Terri Moses, Shantel Westbrook, and Jose Sambrano offered to participate in the workgroup.
- c. Team Justice Funding Priorities – Chase asked board members if substance abuse education/treatment should remain a top funding priority for SFY24 given that Mirror Inc. recently opened a new treatment facility. It was discussed that Mirror Inc. will offer a limited number of inpatient beds to male clients between the ages of 16-17, therefore, substance abuse education/treatment will remain a top funding priority. Additional information on the services will be provided at the next Team Justice meeting.

II. **ACTION ITEM: Approval of Team Justice Minutes from the 11/4/22 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 11/4/22 meeting, as submitted.**

III. **ACTION ITEM: Approval of 2023 Meeting Schedule. Shantel Westbrook motioned, Sonya Miller seconded. There being no one abstaining and no objections, the motion carried to approve the 2023 Meeting Schedule, as submitted.**

- a. Chase asked board members their preference on continuing to hold Team Justice meetings at the Ronald Reagan Building vs. meetings held at COMCARE Adult Field Services. Board Members indicated their preference was to continue to hold Team Justice meetings at the Ronald Reagan Building.

IV. Call for Nominations – Chase informed the board that Sedgwick County’s Legal Department had advised that in order to be in compliance with the Open Meeting Act, all voting should be ‘on record.’ Members were asked to vote for their candidate of choice by raising their hand until acknowledged. Members were also provided with a written ballot and asked to record their vote. Sedgwick County’s Legal Department advised that members may submit their ballots in advance of the meeting.

Chair: Members were asked for ‘on the floor’ nominations, no additional nominations were made.

- Kristin Peterman received votes from: Kristin Peterman (advanced ballot), Terri Moses, Peter Shay, Sonya Miller, Jason Stephens, Clayton Barth, Amanda Kingrey, Jose Sambrano, Judge Kellie Hogan, Shantel Westbrook, Karen Dunlap (via Zoom)

Vice-Chair: Members were asked for ‘on the floor’ nominations, no additional nominations were made.

- Peter Shay received votes from: Terri Moses, Peter Shay, Sonya Miller, Jason Stephens, Karen Dunlap (via Zoom)
- Shantel Westbrook received votes from: Jose Sambrano, Shantel Westbrook
- Terri Moses received votes from: Kristin Peterman (advanced ballot), Judge Kellie Hogan, Clayton Barth, Amanda Kingrey

Secretary: Members were asked for ‘on the floor’ nominations, no additional nominations were made.

- Karen Dunlap received votes from: none
- Judge Kellie Hogan received votes from: Terri Moses, Peter Shay, Sonya Miller, Jason Stephens, Clayton Barth, Amanda Kingrey, Jose Sambrano, Shantel Westbrook, Karen Dunlap (via Zoom)
- Bach Hang received votes from: Kristin Peterman (advanced ballot), Judge Kellie Hogan

Chase announced that Kristin Peterman will serve as the Chair, Peter Shay will serve as Vice-Chair, and Judge Kellie Hogan will serve as Secretary beginning in 2023. Members serving in leadership roles during 2022 were thanked for their service. The new At-large member will be announced during the January meeting.

V. SFY22 Program Evaluation – Dr. Delores Craig-Moreland delivered a presentation on the Program Evaluation for Sedgwick County Juvenile Programs SFY2022. Opportunity was given for questions and discussion from the board.

VI. Data and Program Updates:

- a. Data Update – Mario Salinas reviewed October data and was available to address questions from the board. Board members were informed that November data will be reviewed during the January meeting.
- b. Juvenile Residential Facility/alternatives to detention – Mario provided an update to the board that due to continued staff vacancy rates, the license remains on hold. JRF will be considered for resuming normal operations once staffing rates at JDF reach 75%.
- c. Home Based Services – Mario reported that efforts are being focused on placing youth on Home Based Services that are deemed appropriate for alternatives to detention. Home Based Services has been moved to the Juvenile Field Services location.

VII. Community Task Force Recommendations – Steve Stonehouse 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 a future meeting of the Task Force reviewing work that has been completed over the past six months.

VIII. Other Business: none

Meeting Adjourned

The next meeting will be held on January 6, 2023 (Ronald Reagan Building, 271 W. 3rd St. N – 3rd Floor)