**TEAM JUSTICE MINUTES**

**January 12, 2024 (In-Person & Via Zoom)**

**Members Present:**

In Person: Peter Shay (Chair), Jose Sambrano (Vice-chair), Amanda Kingrey, Kristin Peterman, Jason Stephens, Mark Masterson, Shantel Westbrook, Joplin Emberson, Kellie Hogan (Zoom until in person), Tiffinie Irving, Terri Moses, Daniel Bateman

Zoom: Josef Hamilton, Kellie Hogan (Zoom until arrived in person)

**Members Absent:** Clayton Barth, Ron Paschal, Bach Hang, Jazmine Rogers

**Staff:**

In Person: Steve Stonehouse, Mario Salinas, Lesa Lank, Andrea Drinnen, Julee Meslin

Zoom: Stacy Bell, Alex Allbaugh, Kevin Cocking, Karla Seymore

**Guests:**

In Person: Dennis Fontelray

Zoom: Chad Childs, Elisa Thompson, KSN News

1. **Introductions and Announcements** – Jose Sambrano introduced Dennis Fontelray president of Dad’s Care 2.
2. **ACTION ITEM: Approval of Team Justice Minutes from the 12/1/23 meeting. Daniel Bateman motioned, Tiffinie Irving seconded. The motion carried to approve the Team Justice Minutes from the 12/1/23 meeting.**
3. **ACTION ITEM: Approval of Team Justice 2023 Annual Summary Report. Kristin Peterman motioned, Daniel Bateman seconded. The motion carried to approve the Team Justice 2023 Annual Summary Report.**
4. **SFY23 Program Evaluation -** Dr. Delores Craig-Moreland delivered a presentation on the SFY2023 Program Evaluation Report for Sedgwick County Juvenile Programs funded with Sedgwick County Crime Prevention, KDOC Prevention and KDOC Evidence Based Program funding in SFY2023. An overview of program strengths, weaknesses and cost-benefit analysis’ were provided. Members had an opportunity to discuss and ask questions regarding each program.
5. **FY24 Juvenile Detention Center (JDC) Behavioral Health Services Grant Update** presented by Mario Salinas**.** The process for this grant has been ongoing. Initially, the grant was presented and approved, then KDOC put the grant on hold due to a lack of an identified funding source. The current update from KDOC is that a funding source has been identified but currently there is a delay due to KDOC staffing issues. The current timeline provided by KDOC is that judicial districts should have their grant approvals by mid-January. Team Justice will be provided an update once one is received from KDOC. Team Justice will likely need to review and approve the modified grant timeframe and budget.
6. **SFY24 Spending Update** presented by Lesa Lank. The committee was presented with a table illustrating the Calendar Year 2024 Funding as well as the Fiscal Year 2024 Funding for the programs being funded by the Sedgwick County Crime Prevention Funding and the KDOC Evidence-Based Practice Program Funding. The programs in the CY24 contracts will be funded until 12/31/24. These programs include Seventh Direction, Community Solutions Incorporated, MHA/PATHS and CBAR/McAdams. The programs funded by KDOC EBP Funding for FY24 include Community Solutions, DCF, Orion Education, VitalCore, Mirror Inc., and Untamed Athletes. All programs are on a two-year contract except Orion. Orion has requested an annual contract at this time and their contract will expire in June 2024. Mirror Inc. has yet to use any of the funds provided in the first two quarters of SFY24. Untamed Athletes contract was terminated in October 2023. Lesa requested that the board have future discussions on reallocating unexpended funds and identify how they would like the reallocation process to occur before the end of SYF24. The board agreed to have more discussion on this topic.
7. **Data and Program Updates** presented byMario Salinas The committee was provided an overview of the year end data. JRF staffing has improved and is looking at opening another dorm due to the current waiting list of youth authorized JRF and being held at JDF.
8. **Relative Rate Index (RRI) Discussion** was not presented due to time limits of the meeting.
9. **Other Business.** Jose Sambrano extended an invitation to the committee to attend a round table meeting for the Violence Intervention/Youth Intervention Program that will take place on 1/30/24 at 3:00 pm at the Law Enforcement Training Center on the WSU campus. A future email will go out to the committee with more information.

**Meeting Adjourned**

**The next meeting will be held on February 2, 2024 (Ronald Reagan Building, 271 W. 3rd St. N – 3rd Floor).**