**TEAM JUSTICE MINUTES**

**June 7, 2024 (In-Person & Via Zoom)**

**Members Present:**

In Person: Peter Shay (Chair), Kristin Peterman, Mark Masterson, Terri Moses, Sonya Miller, Jazmine Rogers, Shantel Westbrook, Daniel Bateman, Bach Hang, Jason Stephens

**Zoom:**

Tiffinie Irving

**Members Absent:**

Jose Sambrano (Vice-chair), Kellie Hogan, Joplin Emberson, Amanda Kingrey, Clayton Barth, Josef Hamilton,

**WSU Consultant**: Dr. Delores Craig-Moreland, Alex Wren

**Staff:**

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

Zoom: Stacy Bell, Kevin Cocking, Alex Allbaugh

**Guests:**

In Person: Shelbi Huitt-Shipman, Tyler Williams

Zoom: Elisa Thompson, KSNW, Rachel Sambrano

1. **Introductions and Announcements** – Today is the last meeting for board members Capt. Stephens and Joplin Emberson. Shelbi Huitt-Shipman from EmberHope joined the meeting to present updates on the transition from St. Francis to EmberHope.
2. **ACTION ITEM: Approval of Team Justice Minutes from the 5/3/24 meeting. The motion carried to approve the Team Justice Minutes from 5/3/24 meeting.**
3. **ACTION ITEM: Approval of Team Justice Executive Committee meeting minutes and Letter of Support. The motion carried to approve the Team Justice Executive Committee meeting minutes.**
4. **ACTION ITEM: Consideration of request to expand scope of DCF Crossover Youth Program Model.** Presented by Dr. Craig-Moreland and Alex Wren from WSU. **The motion carried to approve the request to expand the scope of DCF Crossover Youth Program Model, Kristin Peterman abstained.**
5. **ACTION ITEM: Consideration of existing contract with Mirror Inc.** Presented by Lesa Lank. Request to modify the scope for unspent funds. **The motion carried to approve the expansion of the scope of the funds to Mirror Inc. for SFY24.**
6. **ACTION ITEM: Approval to release two Requests for Proposals (RFP) for JCAB Evidence Based Programming Funds.** Request to release RFPs for education programs for ERC. **The motion carried to approve the request for RFPs for JCAB Evidence Based Programming Funds.**
7. **Juvenile Detention Center Behavioral Health Grant Update –** Mario Salinas provided an update to the board on the status of the JDC grant to KDOC. The grant application was approved by the BOCC and submitted to KDOC. The grant is scheduled to start July 1, 2024 and DOC is currently waiting on the grant approval from KDOC. Contracts will be completed between DOC, COMCARE and Seventh Direction to complete all required functions.
8. **Upcoming CYPM Orientation Training –** Presented by Kristin Peterman. A flyer was presented for Crossover Youth Orientation presented by Department for Children and Families, Emberhope, DCCCA, Department of Corrections, Office of Judicial Administration and COMCARE. All staff involved in work with Crossover Youth are encouraged to attend. Event is June 12, 2024 9:00 am to noon on Zoom.
9. **EmberHope Update** - Presented by Shelbi Huitt-Shipman. EmberHope is currently 80% staffed and still hiring. The caseload transfer totaled 98 youth. Staff is working with Georgetown University on training, policy and procedures, and the needs and wants of the community with a focus on at risk youth. Roll out of the new caseload transfer is July 1st. EmberHope offices will be on Woodlawn and will also have a Lake Afton facility for youth with no full time placement.
10. **Benchmark V Outcomes –** Dr. Delores Craig Moreland and her team are working on the outcomes of the annual Benchmark V report. This section will present data for Team Justice to use to see gaps in services needing to be addressed to help serve the youth in the community. The board voted on which outcomes are needed to maintain in the report to help Dr. Craig Moreland’s team compile the most useful data.
11. **Data and Program Updates –** Presented by Mario Salinas. Corrections has seen an increase of sanctions and intakes. More information about HB2021 data will be presented in future meetings, including KDOC requirements for quick dips and reports to legislation.
12. **Community Task Force Recommendations –** Presented by Steve Stonehouse. April marked the final public meeting of the task force. The dashboard is still active and open to the community. Upgrades to JIAC audio recordings are underway. Flooring was replaced to help sound absorption. The audio recording upgrades will be done section by section to ensure all upgrades are working before moving on to other sections of the building. AXON camera testing phase went well and will continue to update on progress.

**Meeting Adjourned**

**The next meeting will be held on July 12, 2024 (Juvenile Detention Facility 700 S. Hydraulic 2nd Floor).**