

TEAM JUSTICE MINUTES
August 4, 2023 (In-Person & Via Zoom)

Members Present:

In Person: Kristen Peterman, Peter Shay, Amanda Kingrey, Jason Stephens, Mark Masterson, Sonya Miller for Ron Paschal, Jose Sambrano, Shantel Westbrook (arrived at 11:38am), Joplin Emberson

Zoom: Terri Moses

Members Absent: Kelli Hogan, Clayton Barth, Bach Hang, Tiffinie Irving, Daniel Bateman, Josef Hamilton

Staff:

In Person: Steve Stonehouse, Mario Salinas, Lesa Lank, Chris Collins-Thoman, Andrea Drinnen, Nicholl'e Briggs, Chris Morales, Kevin Cocking

Introductions and Announcements – Introduced new committee member Joplin Emberson the new representative of City Council, Derby.

- I. **ACTION ITEM: Approval of Team Justice Workgroup Minutes from the 7/7/23 Meeting. Amanda Kingrey motioned, Mark Masterson seconded. Corrections to the minutes presented, the motion carried to approve the Team Justice Minutes from the 7/7/23 meeting, with edits.**
- II. **ACTION ITEM: SFY24 Juvenile Block Grant Carryover Reimbursement Budget.** Lisa Lank presented an overview of the SFY24 Carryover Budget and was available for questions. **Sonya Miller motioned, Peter Shay seconded. There were no objections, the motion carried to approve the SFY24 Juvenile Block Grant Carryover Reimbursement Budget with any technical modifications and authorize the chair to sign.**
- III. **ACTION ITEM: SFY23 Outcomes Program Report.** Mario Salinas and Kevin Cocking provided an overview of the SFY23 Outcomes Program Report for the Juvenile Intake and Assessment Center and Juvenile Field Services. **Peter Shay motioned, Shantel Westbrook seconded. There were no objections, the motion carried to approve the SFY23 Outcomes Program Report with any technical modifications and authorize the chair to sign.**
- IV. **Annual Report – Discuss Workgroup due to KDOC by October 1, 2023.** Chris Collins-Thoman announced that there is an opportunity for board members to participate in the required KDOC Annual Report. The workgroup will meet the 3rd or 4th week of August. Board members were encouraged to participate in the workgroup and asked to volunteer in person or via email. The meeting will review the current budget and validate the funds for the 2 year cycle KDOC funding.
- V. **Data and Program Updates – Presented by Mario Salinas** – Handout provided with numbers for July. JRF has now opened a bed for Police Protective Custody (PPC) youth.
- VI. **Community Task Force Recommendations – Presented by Steve Stonehouse** – Corrections has partnered with WSU to develop ideas for IJP. Next step is creating MOU's with all the players involved including Mental and Behavioral health providers and law enforcement.
- VII. **Other Business** - Reminder that the September meeting will be on the 2nd Friday, September 8, 2023. The results of the KDOC audits of Sedgwick County Department of Corrections will be presented at the September meeting.

Meeting Adjourned

The next meeting will be held on Sept 8, 2023 (Ronald Reagan Building, 271 W. 3rd St. N – 3rd Floor).