

TEAM JUSTICE MINUTES

April 6, 2007

Members Present: Brian Black, Marilyn Cook, Kathy Dittmer, Robert Hinshaw, Jean Hogan, Kathleen Kaiser, Jeannine Lane, Karen Langston, Shawna Mobley, Darren Moore for Terri Moses, Ron Paschal and Chris Champagne for Denise Wren

Members Absent: Senator Donald Betts, Judge James Burgess, Pat Hanrahan and Ron Terzian

Guests: Terry Calloway, Marla Canfield, Dixi Coates, Tracy McKay, Tim Quiggle, Kirsten Lyman Roberson, John Waller and Danny Walters

Staff: Mark Masterson, Dr. Delores Craig-Moreland, Chris Morales and Jodi Tronsgard

Off Agenda Item – Shawna Mobley announced that Karen Langston's name has been added to the Team Justice plaque in recognition and appreciation for her service to the board as chairperson from 2002 through 2006.

- I. **Approval of Team Justice Minutes from the 3/2/07 Meeting – ACTION ITEM: Marilyn Cook moved, Karen Langston seconded, and the remaining members agreed and the motion carried to approve the 3/2/07 Team Justice Minutes, as submitted.**

- II. **Approve SFY08 Juvenile Accountability Block Grant (JABG) Application** – Chris Morales announced that the SFY08 Juvenile Accountability Block Grant (JABG) application has been released by the Juvenile Justice Authority. The SFY08 award is \$88,757 (including the 10% cash match). The proposed application for this federal grant allocates \$68,056 for the diversion manager position with the remaining funds allocated to cover the Juvenile Case Management personnel shortfall. **ACTION ITEM: Jean Hogan moved, Kathy Dittmer seconded, and the remaining members agreed and the motion carried to approve the SFY08 Juvenile Accountability Block Grant application, with grammatical corrections.**

- III. **Approve 4th Quarter Budget Adjustment Requests for JIAC Case Management and Juvenile Case Management** – Chris Morales reported that \$1,184 has been identified as surplus by JIAC Case Management. The legislative proviso allows these funds to be moved to graduated sanctions. The proposal is to move the funds to Juvenile Case Management to help off-set the shortfall in the personnel line item. Program budget adjustments requesting to move funds between programs requires approval from Team Justice and the Board of County Commissioners prior to the request being submitted to the Juvenile Justice Authority. **ACTION ITEM: Brian Black moved, Marilyn Cook seconded, and the remaining members agreed and the motion carried to approve the SFY07 fourth quarter budget adjustment requests, as submitted.**

- IV. **Approve CY07 Graduated Sanctions Supplemental Award Budgets** – Chris Morales announced that the 18th Judicial District received notification of an unsolicited supplemental award for graduated sanctions. The proposal is to allocate \$50,000 to Juvenile Case Management and \$13,874.75 to Juvenile Intensive Supervision Program to help cover the shortfalls in the personnel line item. **ACTION ITEM: Brian Black moved, Jean Hogan seconded, and the remaining members agreed and the motion carried to approve the current year supplemental award budget summaries, as submitted.**

Off Agenda Item – Chris Morales announced that a Title V grant application has been released (due June 8th) with \$60,000 available statewide. The grant is open to new programs or for enhancements to existing programs; however, the applicant must be a local unit of government. Chris stated that

requirements include a 50% match (cash or in-kind), substantial reporting, mandatory outcomes, a logic model and risk factors identified in the community plan must be addressed. Following discussion, it was decided **by general consensus** that the April 10th Team Justice Advisory Sub-committee meeting be postponed a few weeks to allow time for proposals to be submitted. The Sub-committee will review proposals and make a recommendation to Team Justice in May.

- V. Legislative Update** – Mark Masterson reported that House Appropriations and the Ways and Means Committee took no further action on the graduated sanctions funding issue. The next opportunity for the funds to be addressed will be the Omnibus session. Russ Jennings, Juvenile Justice Authority Commissioner, requested an interim study during the legislative off-season to evaluate the state of juvenile justice reform. Commissioner Jennings will develop and submit his budget in September 2007.
- VI. State Changes in Regulations: Psychiatric Residential Treatment Facilities (PRTF)** – Mark Masterson reported that existing Level V and VI providers must declare their intent to be a PRTF by April 15th via letter to the SRS; the alternative is to be a Youth Residential Center (YRC). PRTF regulations have been finalized and are being distributed, while YRC regulations have not. Rates have not been advertised for either. Mark stated that the Judge Riddel Boys Ranch and the Sedgwick County Youth Aftercare Program will be Youth Residential Centers.
- VII. Disproportionate Minority Contact (DMC) Update** – Mark Masterson reported that service agreements have been developed for the two summer programs approved for funding at the Team Justice meeting on March 2nd. The DMC Pilot Project grant includes \$20,000 for unspecified community based interventions.
- VIII. Other Business** – Kansas Children’s Service League provided blue ribbons in support of child abuse prevention month.

Chris Morales reported that Dr. Craig-Moreland is completing her annual Benchmark 5 Report Update and will present the report at the May meeting. Members will receive a copy of the report prior to the meeting.