

TEAM JUSTICE MINUTES

February 1, 2008

Members Present: Judge James Burgess, Kathy Dittmer, Pat Hanrahan, Jean Hogan, Kathleen Kaiser, Shawna Mobley, Ron Paschal, Thomas Pletcher, Marvin Stone Jr., David Thompson, Riley Williams, Denise Wren

Members Absent: Brian Black, Jeannine Lane, Karen Langston, Terri Moses

Guests: Linda Auld, Tommy Benford, Carolyn Bunch, Nancy Carroll, Chris Champagne, Liz Combs, Liane Felton, Lori Jacobs, Bob Lamkey, Cornelia Stevens, John Waller

Staff: Mark Masterson, Chris Morales, Jodi Tronsgard, and Kelli Jones

- I. **Approval of Team Justice Minutes from the 12/7/07 Meeting – ACTION ITEM: Judge James Burgess moved, Riley Williams seconded, the remaining members agreed and the motion carried to approve the 12/7/07 Team Justice Minutes, as submitted.**
- II. **2008 Election of Officers**—Board members voted by ballot for the 2008 Team Justice Officers. The results are as follows: Terri Moses – Chair, Ron Paschal – Vice Chair and Shawna Mobley – Secretary.
- III. **March Meeting Change**—Mark Masterson requested that the Board change the March meeting date and time in order to accommodate visitors from the DMC Action Network. Mark reported that the DMC Action Network is currently in the development and recruitment phase and several individuals involved with national oversight of the project will be in Wichita March 5th – 6th. The site visit will include a presentation to the Sedgwick County Board of County Commissioners, and attendance at the Detention Utilization Committee and Team Justice meetings. **ACTION ITEM: Marvin Stone Jr. moved, Kathy Dittmer seconded, the remaining members agreed and the motion carried to approve changing the March Team Justice Meeting to March 6, 2008 from 11:00 AM-12:30 PM.**
- IV. **Results of the Juvenile Justice Authority (JJA) Fiscal Compliance Audit**—Chris Morales reported that JJA recently conducted a financial compliance audit on seven of the ten JJA-funded programs. The results showed that Sedgwick County was in full compliance and no corrective action was requested by JJA. Chris acknowledged the cooperation and hard work of the service providers in helping prepare for the audit. JJA commended the 18th Judicial District on its internal controls and outstanding working relationships with the Sedgwick County Finance Department and local service providers. Jean Hogan commended the programs and staff for doing so well on the audit.
- V. **Governor's SFY 2009 Recommended Budget for Local Communities**—Mark Masterson discussed the Governor's recommended budget for SFY 2009, which includes an additional \$3.5 million for graduated sanctions. Sedgwick County's share of additional funding would be \$655,411. The Governor's recommended budget also includes \$1 million in incentive funding. Under this plan, Sedgwick County would be eligible to receive \$210,032 with a dollar for dollar local match.
- VI. **Grant Applications Plans for SFY 2009**—Mark reported that JJA is requiring each judicial district to submit two different grant applications for SFY09. The first grant application is due on March 17th, and will assume flat funding. An alternate grant application will be submitted in May to include increased graduated sanctions funding. Mark presented a planning document that provided different funding scenarios. In the first scenario, there would be flat funding for the next fiscal year. Mark discussed that intervention and graduated sanctions would receive \$39K

less due to the new funding formula. Mark suggested that county approval would need to be sought in order to continue the local contingency plan maintaining current levels of service. Under this plan, the \$300K in unencumbered prevention funds would be used to cover the shortfall in the mandated core programs.

In the second scenario, considering that the Governor's recommended budget is approved, Mark recommended that the unencumbered \$300K in prevention funds be allocated for enhancements, to include the following: cost of living adjustments for current service providers, training/certification program for service providers that wish to implement a universal screening instrument and cognitive-behavioral programming, moving the Detention Advocacy Service case management program component from intervention to prevention, hiring Dr. Latessa to return to Sedgwick County for the next level of community training on evidence-based practices, funding for the legal services component of the Detention Advocacy Service, expanding services to achieve continuity of legal representation within the Detention Advocacy Service program, increase staffing in core programs to address current needs. Incentive funding would reduce the County's contingency funding to \$210,032, and could be used to support Court Services use of the YLS/CMI tool by adding two positions. **ACTION ITEM: Jean Hogan moved, Shawna Mobley seconded, the remaining members agreed and the motion carried to accept the recommendations for both funding scenarios.**

VII. Disproportionate Minority Contact (DMC) Update—Mark provided updates to the Board regarding the DMC Pilot Project. The DMC Pilot Project is now over, and Mark asked the Board if they will provide community oversight for the MacArthur Foundation grant funds. **ACTION ITEM: Judge James Burgess moved, Kathy Dittmer seconded, the remaining member agreed and the motion carried for Team Justice to provide community oversight for the MacArthur Foundation grant funds.**

VIII. Other Business—None