

TEAM JUSTICE MINUTES

November 7, 2008

Members Present: Brian Black, Judge James Burgess, Pat Hanrahan, Gloria Markuly for Jean Hogan, Karen Langston, Shawna Mobley, Darren Moore for Terri Moses, Ron Paschal, Tom Pletcher, Stephanie Springer, Marvin Stone Jr., David Thompson, Riley Williams and Chris Champagne for Denise Wren

Members Absent: Kathy Dittmer and Kathleen Kaiser

Guests: Jamin Amderson, Dorothy Burgess, Deanna Carrithers, Nancy Carroll, Liz Combs, Mark Eby, Liane Felton, Amber Hendrix, Carol Hungria, Margarita LaFarelle Hunt, Lori Jacobs, Commissioner Russ Jennings, Teresa Lovelady, DeAndre Morris, Terri Patterson, J.P. (*illegible*), Kirsten Lyman Roberson, Cornelia Stevens, Steven Stonehouse, Rhonda Sullivan, Marla Sutton, Larry Ternes, John Waller, Malinda Wehlmann, Carolyn West and Pam Williams

Staff: Mark Masterson, Dr. Craig-Moreland, Chris Morales, Jeannette Livingston, Sean Johnston, Kelli Jones and Jodi Tronsgard

- I. **Introductions** – Judge Burgess announced that Jeannine Lane retired as of October 31st; he introduced Stephanie Springer, Jeannine’s successor as Chief Probation Officer. Mark Masterson mentioned that Jeannine Lane received a plaque in appreciation for her 10 years of service to the Board.
- II. **Approval of Team Justice Minutes from the 10/3/08 Meeting – ACTION ITEM: Tom Pletcher moved, Gloria Markuly (designee for Jean Hogan) seconded, the remaining members agreed and the motion carried to approve the 10/3/08 Team Justice Minutes, as submitted.**
- III. **Announcements** – Chris Morales made the following announcements:
 - a. **Board Vacancy** – Stephanie Springer has been appointed to the Board to replace Jeannine Lane.
 - b. **2009 Meeting Schedule** – An updated meeting schedule for 2009 is included in the handouts. The meeting on January 9th will be held at the Juvenile Detention Facility.
 - c. **Request for Proposal (RFP): Mini Grants for Evidence-based Programming/Practices** – The RFP was released on October 28th. Proposals are due Tuesday, November 25th. A mandatory pre-proposal meeting will be held on Wednesday, November 12th for service providers who want to apply for this funding to implement evidence-based programming. An award committee is being formed; it is anticipated that the committee will make funding recommendations by the end of the year. Funding opportunities are posted on the Sedgwick County website at <http://www.sedgwickcounty.org/corrections/grants.html> as well as on the Sedgwick County Purchasing Department web page.
- IV. **State Fiscal Year 2008 Program Evaluation Report** – Dr. Delores Craig-Moreland presented a summary of her Program Evaluation of Juvenile Justice Authority and Community Crime Prevention Funded Programs in Sedgwick County for State Fiscal Year 2008. The presentation focused on system-wide perspectives, individual program evaluations, rates of successful closures, differential success rates by race/ethnicity and gender, assessment of criminogenic risks, effect size estimates and a first approximation of the costs and benefits of the programs.

Commissioner Jennings reported that the Juvenile Justice Authority is committed to utilizing risk relevant data along with a classification system for the assignment of youth to living units within juvenile correctional facilities. Commissioner Jennings encouraged communities to rely on the research and use their limited resources on providing intensive interventions for youth at high risk to reoffend. Mark Masterson commented that Dr. Latessa will return to Wichita next February to discuss how best to respond to youth at low risk to reoffend. Riley Williams requested recidivism data on youth served by multiple programs.

- IV. Team Justice Advisory Sub-committee Report** – Chris Morales presented the minutes for the Team Justice Advisory Sub-committee meeting held on October 14, 2008. The majority of the meeting was devoted to the SFY10 Grant Application instructions, the funding allocations and the three types of prevention as defined by the Juvenile Justice Authority. The Sub-committee developed a work plan for the next six months. The Sub-committee will meet on Wednesday, November 12th to discuss the merits of the programs and to develop funding recommendations to present to this Board in December. The programs approved for continued funding by this Board in December can then begin writing their grant applications. Programs that need modification will be discussed further in January. The grant application is due in March.
- V. Review Team Justice By-laws** – Chris Morales announced that a draft of the proposed amendments to the Team Justice By-laws is included in the handouts; action on this item is deferred until a future meeting. Items highlighted in yellow are the changes suggested at the October meeting; items highlighted in blue are additional changes for consideration.
- VI. Disproportionate Minority Contact (DMC)** – Due to time constraints, this agenda item is deferred until the December meeting.
- VII. Update on the 10th Annual Governor’s Conference on Juvenile Justice** – Due to time constraints, this agenda item is deferred until the December meeting.
- VIII. Other Business** – Commissioner Jennings provided a brief update on the state budget. The Governor recently gave notice to reduce State General Fund spending by an additional 1% for SFY09 (except for public education). The Consensus Estimating Group anticipates that there will be a \$980 million shortfall for SFY10 if spending stays the same as SFY09; that amounts to a 16% required reduction in State General Funds. The reduction in costs from closing the Atchinson Juvenile Correctional Facility will be used to offset part of the required reduction. Every effort will be made not to disrupt community level funding for SFY10; however, in the event further reductions are needed, the process will provide the highest level of flexibility for local communities to make funding priorities.