

## TEAM JUSTICE MINUTES

April 3, 2009

**Members Present:** Kathy Dittmer, Beth Oaks for Pat Hanrahan, Terri Moses, Tom Pletcher, Richard Powell, Stephanie Springer, Riley Williams and Denise Wren

**Members Absent:** Brian Black, Judge James Burgess, Jean Hogan, Karen Langston, Shawna Mobley, Ron Paschal and Marvin Stone Jr.

**Guests:** Linda Auld, Chris Champagne, Liz Combs, Deborah Donaldson, Lori Jacobs, Terri Patterson, Cornelia Stevens, Steven Stonehouse, Larry Ternes, Carolyn West and Pam Williams

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

- I. **Approval of Team Justice Minutes from the 3/6/09 Meeting – ACTION ITEM: Kathy Dittmer moved, Denise Wren seconded, the remaining members agreed and the motion carried to approve the 3/6/09 Team Justice Minutes, as submitted.**
  
- II. **Team Justice Board Member Resignation** – Chris Morales announced that Kathleen Kaiser resigned her position on the Team Justice Board after serving for four years; she also contributed significantly to the Team Justice Advisory Sub-committee. The position is a County Commission appointment and the term expires June 30, 2010. **ACTION ITEM: Following brief discussion, Kathy Dittmer moved, Beth Oaks (designee for Pat Hanrahan) seconded, the remaining members agreed and the motion carried to recommend Emile McGill to fill the position.**
  
- III. **Disproportionate Minority Contact (DMC) Update** –
  - a. **Review Burns Institute’s PowerPoint** – Mark Masterson commented on the presentation by the Burns Institute to Team Justice in February; a copy of the presentation slides was included in the handouts. Mark provided examples of local data including: trends in the average daily populations of secure detention and alternatives to detention; relative rate index numbers for selected offenses (newly developed); and, reports examining disproportionality in writs to detain and probation violations (currently being developed). Following discussion on how to proceed with use of the data, the Board **agreed by general consensus** to review updates, with trends highlighted, on a quarterly basis. Summarized data should include enough detail to facilitate efforts to drill down into arrests to examine a breakdown by offense, including status and minor offenses.
  
  - b. **Statewide Replication Update** – Mark reported that two sites for statewide replication have been identified: Seward County (Liberal) and Shawnee County (Topeka). A 3<sup>rd</sup> site, Lyon County (Emporia) is also interested. Mark is in the process of meeting with the sites and their DMC boards to assist with organization and strategic planning. Mark also stated that a representative for each replication site, along with Rep. Melody McCray-Miller, Emile McGill and himself, plan to attend a 2-day meeting in Washington, D.C. with the DMC Action Network in May.
  
  - c. **Governor’s Focus Points to Promote Equity in Kansas Child Welfare and Juvenile Justice Systems** – Mark Masterson reported that five teams have been identified to develop recommendations to the Governor this fall. The Sedgwick County team met for the first time on March 27<sup>th</sup> for orientation.

- IV. Discuss the Review Process for County Crime Prevention Funds** – Debbie Donaldson presented a proposal to form a Grant Review Committee for prevention programs composed of a program review group and a financial review group. Details were provided in a handout. Following discussion, the Board agreed by general consensus to revise the composition of the program review group from *two* community representatives (at least one of the representatives is a Team Justice member) to *four* community representatives (at least one of the representatives is a Team Justice member).
- V. Approve Revised Budgets for the SFY10 Community Funding Grant Application** – Mark Masterson discussed the SFY10 Approved Budget table (the original funding plan approved by Team Justice in February) and presented a revised budget table, for consideration, to accommodate a reduction of \$127,872 in incentive funding. **ACTION ITEM: Tom Pletcher moved, Riley Williams seconded, the remaining members agreed and the motion carried to approve the SFY10 Revised Budget table (dated 4/3/09), as presented.**
- VI. Title II and Title V Grant Announcements** – Chris Morales announced that the Juvenile Justice Authority (JJA) has released Title II and Title V formula grants. Interested agencies were referred to the JJA website ([http://www.kansas.gov/jja/Grants/Federal\\_Grants/index.html](http://www.kansas.gov/jja/Grants/Federal_Grants/index.html)) for the applications and updates on the budget process and the availability of funding for new programs in 2010. Applications are due June 12<sup>th</sup>. Service providers that have a known interest in funding opportunities will receive a courtesy notification via e-mail. Chris provided information on applicant eligibility, the program areas, funding and the pre-bid conference scheduled for April 23<sup>rd</sup> (for both Title II and Title V grants). Team Justice can review requests for certification at the May meeting.
- VII. Other Business** – None