

TEAM JUSTICE MINUTES

May 1, 2009

Members Present: Kathy Dittmer, Beth Oaks for Pat Hanrahan, Jean Hogan, Karen Langston, Shawna Mobley, Terri Moses, Tom Pletcher, Marvin Stone Jr., Riley Williams and Denise Wren

Members Absent: Brian Black, Judge James Burgess, Ron Paschal, Richard Powell and Stephanie Springer

Guests: Dorothy Burgess, Terry Calloway, Chris Champagne, Liz Combs, Jane Eby, Liane Felton, Lori Jacobs, Tom Kimbrell, Teresa Lovelady, Emile McGill, Angie Moore, DeAndre Morris, Kirsten Lyman Roberson, Steven Stonehouse, Rhonda Sullivan, John Waller, Carolyn West and Pam Williams

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

I. **Approval of Team Justice Minutes from the 4/3/09 Meeting – ACTION ITEM: Tom Pletcher moved, Riley Williams seconded, the remaining members agreed and the motion carried to approve the 4/3/09 Team Justice Minutes, as submitted.**

II. **Approve 4th Quarter Budget Adjustment Request – Functional Family Therapy is requesting to reallocate \$10,076 between line items within their budget. Requests exceeding \$5,000 require approval from Team Justice and the Board of County Commissioners prior to the request being submitted to the Juvenile Justice Authority. ACTION ITEM: Marvin Stone Jr. moved, Shawna Mobley seconded, the remaining members agreed and the motion carried to approve the 4th quarter budget adjustment request, as submitted.**

III. **Team Justice Certification for Title II, Title V and Juvenile Delinquency Prevention Trust Fund Grants –**

Title II

- a. Boys 2 Men Empowerment Project
- b. Communities In Schools at West High School
- c. Detention Advocacy Service Capacity Building Project
- d. Incredible Year Parent Training
- e. PATHS for Kids

ACTION ITEM: Riley Williams moved, Denise Wren seconded, the remaining members agreed and the motion carried to certify that the proposed programs are consistent with the community comprehensive plan.

Title V

- a. Girl Empowerment Program

ACTION ITEM: Shawna Mobley moved, Beth Oaks (designee for Pat Hanrahan) seconded, the remaining members agreed and the motion carried to certify that the proposed program is consistent with the community comprehensive plan.

Juvenile Delinquency Prevention Trust Fund

- a. Pathways
- b. Preschool Parent Coach Project

ACTION ITEM: Jean Hogan moved, Shawna Mobley seconded, the remaining members agreed and the motion carried to certify that the proposed programs are consistent with the community comprehensive plan.

- IV. Benchmark V Report** – Dr. Delores Craig-Moreland presented the Benchmark 5 Report Update which is the tenth update to the 1998 Comprehensive Strategic Plan for the 18th Judicial District. The handout summarized Part I and Part II of the report. Dr. Craig noted that the distribution of programs to address risks is preliminary. Dr. Craig stated that prioritizing the risk factors and considering outcome goals for SFY10 could be future areas of discussion for the Board.
- Mark Masterson noted that the severity of the risk level for youth from the 18th Judicial District should show an increase as efforts are made to keep low risk youth from reaching intensive probation and out-of-home placement (the youth included in the assessed population). Mark suggested that Board members make a commitment to review the report and consider if the prevention programs approved for funding match our areas of greatest need.
 - Terri Moses commented that Communities That Care survey data (excluded from the report this year due to insufficient participation levels) could offer a valuable community view on offending and non-offending youth. She requested that discussion over the Benchmark V Report be placed on an agenda later in the year.
 - Chris Morales reminded service providers that the Benchmark V Report serves as the annual update to the 18th Judicial District's Comprehensive Plan for Juvenile Delinquency Prevention. The most recent update, presented to Team Justice today, will be posted on the Sedgwick County Department of Corrections Web site.
- V. Appointment of Emile McGill to Replace Kathy Kaiser on Team Justice** – Mark Masterson announced that appointment of Emile McGill to Team Justice is on the agenda for Board of County Commission approval on May 13th.
- VI. Juvenile Corrections Advisory Board (JCAB) Summit** – Terri Moses and Mark Masterson attended the JCAB Summit in Salina in April along with administrative contacts and JCAB chairpersons from judicial districts across the state. Dr. Jennifer Pealer presented at the meeting. There was a concerted effort to inform districts on the importance of evidence-based practices, use of Youthful Level of Service / Case Management Inventory data, and use of disproportionate minority contact data in community plans. Mark mentioned that two Washburn interns will assist Dr. Pealer in conducting first level evaluations of prevention programs in districts around the state. The Juvenile Justice Authority will also increase quality assurance efforts at Youth Residential Center II (YRC II) facilities.
- VII. Legislative Funding Update** – Mark Masterson reported that the closing of the Atchison Juvenile Correctional Facility offset reductions; suspension of operations at the Beloit Juvenile Correctional Facilities is being evaluated to potentially offset additional reductions. A full funding update will be provided when the final budget work is completed. Mark also reported that the Board of County Commission (BOCC) approved the grant application for Juvenile Justice Authority SFY10 Judicial District Prevention, Incentive and Graduated Sanctions Block Grant Funding on April 29th. Technical adjustments will be presented to the BOCC next month after notification of the funding allocations has been received.
- VIII. Technical Adjustments to SFY10 Budgets** – Chris Morales presented a handout summarizing the technical adjustments made to SFY10 budgets so the Board would have current funding figures. A revision to administrative structure trickled down savings to the subsequent programs listed.

- IX. Governor's Conference Scholarships** – Chris Morales announced Spirit AeroSystems is sponsoring a “Spirit of the Old West” reception at the Old Cowtown Museum, Visitors Center on Monday, June 22nd (5:30 P.M. – 7:30 P.M.) for the 2009 Governor's Conference on Juvenile Justice. Spirit is also providing funds for approximately 20 scholarships for service providers to attend the conference. The application process will be e-mailed to providers when instructions are received from the Juvenile Justice Authority.
- X. Team Justice Advisory Sub-committee** – Chris Morales clarified that formation of the Grant Review Committee, approved by general consensus at the April 3rd meeting, suspends the function of the Team Justice Advisory Sub-committee to eliminate a duplicate effort.
- XI. Disproportionate Minority Contact (DMC) Update** – Mark Masterson provided the following updates:
- The Benchmark V Report includes an entire section on DMC including statistics, a historical narrative and an overview of planned activities (on pages 120 – 121).
 - Four years of arrest data, categorized by offense type, was provided to the Burns Institute who conducted a detailed analysis and prepared a PowerPoint presentation. The information will be reviewed and presented to Team Justice, the African American Coalition and the Detention Utilization Committee. The slides will be utilized to identify opportunities that exist to focus our efforts.
 - Emile McGill, Rep. Melody McCray-Miller and Mark will attend the annual McArthur Foundation meeting in Washington, D.C. from May 13th to May 15th, along with representatives from replication sites. The meeting will focus on replication activities.
 - The next quarter will involve developing and focusing strategies for the next fiscal year of the McArthur Foundation grant; there are two years remaining with increased funding.
 - Dr. Craig-Moreland will present findings from her revalidation study of the Sedgwick County Juvenile Detention Risk Assessment Instrument at an upcoming Detention Utilization Committee meeting.
 - Part of the McArthur project will involve organizing a work group to visit another site (Pierce County, Washington) to identify opportunities around several topics including: case processing, custodial/non-custodial warrants, evening report centers (as a detention alternative and for probation violations), runaways (because no evidence-based practices exist) and cross-system collaboration (child welfare, juvenile justice and mental health).
- XII. Other Business** – Mark Masterson announced that a proposed lease agreement will be submitted to relocate Juvenile Field Services to the Harry Street Mall; this move offers increased efficiency and convenience in being co-located with other agencies. This item is on the agenda for Board of County Commission approval on May 13th.