**TEAM JUSTICE MINUTES**

**May 3, 2024 (In-Person & Via Zoom)**

**Members Present:**

In Person: Peter Shay (Chair), Jose Sambrano (Vice-chair), Kristin Peterman, Mark Masterson, Terri Moses, Sonya Miller (for Ron Paschal), Jazmine Rogers, Shantel Westbrook, Tiffinie Irving, Daniel Bateman, Joplin Emberson, Kellie Hogan, Bach Hang

**Zoom:**

Josef Hamilton, Amanda Kingrey, Clayton Barth

**Members Absent:**

Jason Stephens

**WSU Consultant**: Dr. Delores Craig-Moreland

**Staff:**

In Person: Steve Stonehouse, Mario Salinas, Lesa Lank, Andrea Drinnen, Julee Meslin, Jessica Christian

Zoom: Chris Morales, Stacy Bell, Kevin Cocking, Karla Seymore, Alex Allbaugh

**Guests:**

In Person: Randy Ecker

Zoom: Elisa Thompson, Tyler Williams, Chad Childs

1. **Introductions and Announcements** – None
2. **ACTION ITEM: Approval of Team Justice Minutes from the 4/5/24 meeting. The motion carried to approve the Team Justice Minutes from 4/5/24 meeting.**
3. **Request for Information – In-patient Substance Abuse Treatment Update –** Lesa Lank presentedan RFI from Mirror Inc. for Adolescent In-patient Treatment Services Program. The request is for funds for salaries and hiring needs. However, funding from KDOC only applies to startup costs and therefore the committee is unable to approve funds to Mirror Inc. at this time.
4. **SFY24 Evidence-Based Programming Unexpected Funds Overview –** Lesa Lank presented current funding for the first three quarters of SFY24. Some programs are not spending as anticipated and SCDOC will have available funds for reallocation for FY25. These programs include Orion Education, VitalCore, Mirror Inc. and Untamed Athletes. The estimated available funding is $766,200.00
5. **ACTION ITEM: Request for Amendment to DCF Contract –** Lesa Lank presented a proposal from DCF for additional funds needed resulting from Legislative Action. Funds needed total $2,326.00. The committee was asked to consider approval of the funds. **Terri Moses motioned, Mark Masterson seconded, Kristin Peterman abstained. The motion carried to approve the request for amendment to DCF contract.**
6. **ACTION ITEM: SFY25 Evidence-Based Programming Request for Proposal Scope of Work –** Lesa Lank asked the committee to propose the next steps for finding uses of the unspent funds from SFY24 to use in the upcoming year. Steve Stonehouse proposed SCDOC put together RFP’s to address all unspent funds and present in a future meeting. **Kellie Hogan motioned, Kristen Peterman seconded. The motion carried to approve the next step in Evidence-Based Programming Request for Proposal Scope of Work.**
7. **Benchmark Data Analysis –** Dr. Delores Craig-Moreland presented the first session in a three session process of the Benchmark V data process. This session examined the results of the Risk for Reoffending (RFR) of clients during intake at JIAC and Youth Level of Service-Case Management Inventory (YLS/CMI) assessments of clients during supervision at JFS during the years of 2020, 2021, and 2022. Those in supervision are reassessed every six months. The focus on this section addresses anti-social behavior among those assessed. The assessments break down this risk factor even further in different risk levels based on answers from the perspective of the youth. Dr. Craig-Moreland used the data to involve the committee in a discussion of the seven risk factors, the results of the data, and the need for services in our community to address the gaps in services for these risk factors.
8. **Data and Program Updates –** postponed to next meeting.
9. **Community TaskForce Update –** postponed to next meeting.
10. **Other Business –** none

**Meeting Adjourned**

**The next meeting will be held on June 7, 2024 (Juvenile Detention Facility 700 S. Hydraulic 2nd Floor).**