**TEAM JUSTICE MINUTES**

**August 2, 2024 (In-Person & Via Zoom)**

**Members Present:**

In Person: Jose Sambrano (Vice-chair), Shantel Westbrook, Judge Richard Macias, Mark Masterson, Kristin Peterman, Amanda Kingrey, Tiffinie Irving, Sonya Miller

**Zoom:**

Josef Hamilton

**Members Absent:**

Clayton Barth, Bach Hang, Peter Shay (Chair), Daniel Bateman, Jazmine Rogers, Terri Moses

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

**Staff:**

In Person: Steve Stonehouse, Mario Salinas, Stacy Bell, Alex Allbaugh, Stacy Garrett, Lesa Lank, Andrea Drinnen, Julee Meslin

**Guests:**

In Person: Randy Ecker, Tyler Williams

Zoom: Elisa Thompson

1. **Introductions and Announcements** – New Members: Judge Richard Macias, Capt. Christian Cory.
2. **ACTION ITEM: Approval of Team Justice Minutes from the 7/12/24 meeting. An absence of a quorum pushed this item to later in the meeting when a quorum was met. The motion carried to approve the Team Justice Minutes from 7/12/24 meeting, due to his absence in the previous meeting, Judge Macias abstained from the vote.**
3. **Annual Report – Discuss Workgroup – Due to KDOC by October 1, 2024 –** Presented by Lesa Lank.Last year’s report was presented to represent the items needing addressed in the new yearly report. The board was asked for volunteers to attend the yearly workgroup to reassess needs, progress and gaps in current report. Mark Masterson, Tiffinie Irving, Amanda Kingrey and Sonya Miller all volunteered at the meeting, Peter Shay volunteered via email prior to the meeting. Meeting will take place in August, date to be determined.
4. **ACTION ITEM: SFY24 Outcomes Program Report Presentation –** Stacy Bell, Alex Allbaugh, and Stacy Garrett provided an overview of the SFY24 year-end outcomes for the Juvenile Intake and Assessment Center (JIAC) and Juvenile Field Services (JFS). **The motion to accept the report was carried and approved and authorize the chair to sign.**
5. **Data and Program Updates –** Mario Salinas presented a summary of the activity reports of the Juvenile Detention Facility and Juvenile Intake and Assessment Center for the month of June. He also mentioned that JRF will be updating their licensing with the Department for Children and Families to start accepting cross-over youth that are in the States custody.
6. **Other Business –** TheSeptember meeting we will present on the Evidence-based programming and Regional / Reinvestment SY24 year-end outcomes. Dr. Craig-Moreland also plans to present the Benchmark V report. Kristin Peterman gave an update on the launch of Emberhope. Judge Macias offered to the board the option to present any suggestions to the Juvenile Judges to help improve any processes.

**Meeting Adjourned**

**The next meeting will be held on September 6, 2024 (Juvenile Detention Facility 700 S. Hydraulic 2nd Floor).**