**TEAM JUSTICE MINUTES**

**September 6, 2024 (In-Person & Via Zoom)**

**Members Present:**

In Person: Peter Shay (Chair), Shantel Westbrook, Judge Richard Macias, Kristin Peterman, Amanda Kingrey, Terri Moses

**Zoom:**

Josef Hamilton, Christian Cory

**Members Absent:**

Clayton Barth, Bach Hang, Daniel Bateman, Jazmine Rogers, Jose Sambrano (Vice-chair), Sonya Miller, Mark Masterson, Tiffinie Irving

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

**Staff:**

In Person: Steve Stonehouse, Mario Salinas, Chris Morales, Jessica Christian, Kevin Cocking, Barrett Ancelet, Larry Burks, Andrea Drinnen, Julee Meslin

**Zoom:** Alex Allbaugh, Stacy Bell, Karla Seymore

**Guests:**

In Person: Chris Gilmore, Ken Walker, Tyler Williams

Zoom: Elisa Thompson, Kay Burnett, Andrew Hartz

1. **Introductions and Announcements** – Andrea Drinnen’s last meeting.
2. **ACTION ITEM: Approval of Team Justice Minutes from the 8/2/24 meeting. In absence of a quorum, this item was deferred to the 10/4/24 meeting.**
3. **ACTION ITEM: Approval of Team Justice Workgroup Minutes from the 8/14/24 meeting. In absence of a quorum this item was deferred to the 10/4/24 meeting.**
4. **ACTION ITEM: Annual JCAB Report –** Presented by Chris Morales.The Workgroup minutes illustrated the intentions of the workgroup for the KDOC Annual JCAB Report, the report was shown to the committee. Due to the absence of a quorum, the committee agreed to an Executive Committee Meeting to approve the item.
5. **ACTION ITEM: Approval of the SFY25 Juvenile Block Carryover Reimbursement Budget –** Presented by Mario Salinas. The proposed carryover budget is due to KDOC by October 1, 2024 and includes budgeted line items for renovations to the Munger building and computer upgrades. The current JFS location is losing their lease and this move to Munger is a temporary location until the Juvenile Services Building is constructed. Due to the absence of a quorum, the committee agreed to an Executive Committee Meeting to approve the item.
6. **SFY24 Evidence Based Funding and Regional/Reinvestment Year-end Outcomes –** Presented by Barrett Ancelet. This report outlined all programs being funded by KDOC for the fiscal year. Outcomes included the number of youth served, success rates, and funding updates. The floor was open for questions from the committee.
7. **SFY24 Evidence Based Funding Update –** Presented by Barrett Ancelet. A spreadsheet was provided outlining the funding for each program including total amount awarded, total amount used and carryover amounts for programs.
8. **Benchmark V Presentation –** Presented by Dr. Delores Craig-Moreland. The Benchmark V report is a foundation for decision making for Team Justice and is compiled by the DOC and WSU. This report illustrates a 3-year cycle of data for juvenile programs in the DOC. Portions of the report were discussed in previous meetings throughout the year. The committee had input on the outcomes that were important to be reported by the findings. The report concludes that there continues to be a need for a continuum of services and that there is not a “one size fits all” approach for the clientele served. Each section of the report is tailored to help shape decisions made by Team Justice. The floor was open for questions and comments from the committee.
9. **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 August.
10. **Other Business –** None presented

**Meeting Adjourned**

**The next meeting will be held on October 4, 2024 (Juvenile Detention Facility 700 S. Hydraulic 2nd Floor).**