



Advisory Council on Funding Formula

Meeting Minutes

Friday, April 22, 2022 @ 10:00 a.m.

Virtual Meeting

Advisory Council Members present:

Ed Cockrell, Chair; Lynn Hadnot, Vice Chair; Judge Mark Allen, Marc Bittner, Judge Larry Thorne, Shanna Floyd, Christy Ashworth-Mazerolle, Judge Natalia Oakes, Karina Browning Camille Cain, Lou Serrano, Homer Flores and Melanie Ramsey.

Advisory Council Members not present:

Shandra Carter

TJJD Staff in attendance:

Amy Miller, Ashley Kintzer, Deborah Harris-Wiggins, Mark Williams, James Wilson, Ryan Bristow, Javier Aguilar, Emily Anderson, Christian Von Wupperfeld, Preston A Streufert, Rachel Gandy, Cameron Taylor, Sean Grove, and Ronnie Solano,

Other attendees:

Call to Order/Introductions:

The meeting began at 10:00 a.m. with Ed Cockrell introducing himself and taking roll call of the Council members.

Presentation/Discussion on Funding Formula recommendations for FY23 – Ashley Kintzer, Regionalization and Community Grants Manager for TJJD discussed options of the funding formula for FY23. Option 1 is a 0.5% Floor and Ceiling proposal for FY23 and Option 2 is a 1% Floor and Ceiling proposal for FY23. Under Option 1, more departments will lose funding but these departments would lose less funding. No department will lose more than .5% of its funding. The total loss would be \$59,125. Under option 2, more departments would lose funding but departments would lose more funding. The total loss would be \$280,674. The AC

voted to recommend option 1, 0.5% Floor and Ceiling to the Texas Juvenile Justice Department Board for approval at its next board meeting.

Public Comment

None

Next Meeting:

The council will meet in person on Friday, July 15, 2022 at 10:00 a.m. at Travis County Juvenile Probation Department.

Meeting Adjourn – at 10:27 a.m.