

Minutes – February 14, 2008

<u>Members Present</u>		<u>Staff Present:</u>	<u>Members Absent:</u>
Delores Craig	Bob Hinshaw	Mark Masterson	Nile Dillmore
Bruce Kouba	Kevin Myles	Cecile Gough	Jaya Escobar
Clark Owens	Ann Swegle	Donna Hajjar	Julie McManus-Palmer
Janet Valente-Pape		Jay Holmes	Terri Moses
			Mary San Martin

I. INTRODUCTIONS & ANNOUNCEMENTS

Bob Hinshaw presented the Board with daily average snapshot of the jail population for February 14, 2008.

II. DECEMBER MINUTES

A motion to accept the December minutes was made by Bruce Kouba, seconded by Kevin Myles and unanimously approved.

III. OFFICER NOMINATIONS

A motion to retain the current officers Bob Hinshaw – Chair, Delores Craig – Vice-Chair, and Jaya Escobar – Secretary for another year was made by Bruce Kouba, seconded by Ann Swegle and unanimously approved.

IV. RRI BUDGET AMENDMENT – ACTION ITEM

Cecile Gough provided a brief overview of the RRI Budget Amendment that is needed to transfer funds and to allow hiring of two additional ISOs prior to original planned start date. This action will aid in decreasing AISP caseloads. A motion to approve the RRI Budget Amendment was made by Delores Craig, seconded by Ann Swegle and unanimously approved.

V. SFY 2009 GOVERNOR’S RECOMMENDED BUDGET – COMMUNITY CORRECTIONS

Mark Masterson stated that at this point the 2008 funding level is being carried into 2009 with no opposition at this time.

VI. SB 14 RISK REDUCTION IMPLEMENTATION UPDATE (Review Strategic Plan Page)

Mark Masterson indicated that the RRI Strategic Plan page has been included in the Strategic Plan which is located on the Sedgwick County Department of Corrections web site. A copy of RRI Strategic Plan page was provided to the Board.

VII. PROGRAM UPDATES

A. AISP & SB123

Jay Holmes provided the following information:

1. The ADP for January was 1,263 which is an all-time high. The ADP has been over 1,200 since August 2007.
2. The ISOs have been reassigned into 4 specialized teams: Level 1 & 2 (high risk), Level 3 & 4 (low risk), SB123, Reentry (high risk).
3. 580 cases were redistributed in association with the new teams.
4. Reentry team has been located at Adult Residential and are up and running.
5. Reentry team has been implementing Motivational Interviewing and Cognitive Skills into their client supervision practices.
6. Currently working on the data collection process.

B. Residential

Donna Hajjar indicated that the waiting list and length of waiting time has increased and after review, reasons for this were determined to be:

1. Currently a couple of ISOs short due to training schedules.
2. There are 13 beds at Adult Residential that have had the same individuals occupying them for more than 5 months.

There was a brief discussion regarding concerns and potential options for reducing the waiting time for beds at Adult Residential.

Meeting Adjourned

Mary Fulghum, Recorder

