

Minutes – August 14, 2008

<u>Members Present</u>		<u>Staff Present:</u>	<u>Members Absent:</u>
Jaya Escobar	Bob Hinshaw	Mark Masterson	Delores Craig
Bruce Kouba	Julie McManus-Palmer	Cecile Gough	Nile Dillmore
Terri Moses	Kevin Myles	Jay Holmes	Ann Swegle
Clark Owens	Mary San Martin	Chris Morales	
Janet Valente-Pape		Jodi Tronsgard	
		Kelli Jones	
		Mike Holladay	
		Bob Lamkey	

I. INTRODUCTIONS & ANNOUNCEMENTS

Mark Masterson indicated that Bob Lamkey, Public Safety Director and Dr. Michael Birzer, Wichita State University Associate Professor of Criminal Justice were present. Also present was Candyce Rabourn, Program Manager at Wichita/Sedgwick County DRC. Board members, staff and visitors introduced themselves.

II. COMMUNITY CORRECTSTION 25TH ANNIVERSARY - DISPLAY

Mark Masterson indicated that this year is the 25th anniversary of Community Corrections. Board members, staff and guests were invited to visit the display which was set up with examples of Comprehensive Plans, newspaper articles, pictures and various other items from the past 25 years.

III. JUNE MINUTES

A motion to accept the June minutes was made by Janet Valente-Pape, seconded by Terri Moses and unanimously approved.

IV. ACTION ITEM – FY08 BUDGET TRANSFERS

Cecile Gough stated that these Budget Transfers from personnel and supplies/commodities are needed to zero out grant funds for FY 2008. The transferred funds were applied to the Adult Residential Mortgage. A motion to approve the FY08 Budget Transfers was made by Bruce Kouba, seconded by Kevin Myles and unanimously approved.

V. ACTION ITEM – FY09 REVISED BUDGET

Cecile Gough stated that we received the same funding for FY09 that we had received in FY08. These budget documents show revised budgets for Adult Intensive Supervision, Administration and Adult Residential for the actual FY09 awards. A motion to approve the FY09 Revised Budget documents was made by Janet Valente-Pape, seconded by Bruce Kouba and unanimously approved.

VI. ACTION ITEM – FY08 OUTCOMES REPORT

Mark Masterson indicated that a copy of the FY08 Outcomes Report had been provided for the Board. Mark stated that copies of the AISP and Residential pages of the Strategic Plan,

which corresponds with the information in the FY08 Outcomes Report, had also been provided and briefly reviewed them with the Board.

A motion to approve the FY08 Outcomes Report, subject to technical adjustments, was made by Kevin Myles, seconded by Mary San Martin and unanimously approved.

VII. SB14 IMPLEMENTATION AND CONSULTANT UPDATE

Dr. Michael Birzer, Wichita State University Associate Professor of Criminal Justice provided a presentation on the initial 6 month Evaluation of Sedgwick County Risk Reduction Initiative Status Report. After the presentation, there was a brief discussion regarding elements that were presented. Copies of the Status Report and the presentation were provided.

VIII. SEDGWICK COUNTY DRUG COURT PROGRAM UPDATE

Mark Masterson indicated the things were moving along. Space has been located and the remodel is expected to be complete in December. Temporary space has been located at COMCARE at Twin Lakes, which will be utilized from October until the permanent space is ready to be occupied. Referrals will be accepted beginning in October.

IX. PROGRAM UPDATES

A. AISP & SB123

1. ISP ADP is 1,330, which is up from this time last year ADP's of 1,191.
2. SB123 ADP is 274 active clients.
3. There are some ISO positions that will need to be filled due to staff transfers and a retirement.

B. Residential

Mark Masterson indicated that the waiting list is down a little.

Mark Masterson indicated that the Court Service Officer starting salary was increased to \$36,000 annually. The State average ISO starting salary is \$34,000, Sedgwick County ISO starting salary is \$30,000 and State Parole Officer starting salary is now \$32,000 and is expected to increase to the Court Services Officer level in the next year or two.

The department is working with Sedgwick County to try to address the ISO salaries before the end of the year. It is critical that we are competitive and fair in employee compensation if we are to continue to recruit quality people for our positions and retain them to become high performing employees. The State Parole and Court Service Officer salaries are applied statewide to those positions. Community Corrections agencies are operated by counties and salaries vary from agency to agency. Our salaries have fallen behind and require prompt action.