

## Minutes – December 11, 2008

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

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### **I. INTRODUCTIONS & ANNOUNCEMENTS**

There were none.

### **II. NOVEMBER MINUTES**

A motion to accept the November minutes was made by Ann Swegle, seconded by Nile Dillmore and unanimously approved.

### **III. ELECTION OF OFFICERS FOR 2009**

Terri Moses indicated that after visiting with Board members the nominations are Bob Hinshaw for Chair, Nile Dillmore or Delores Craig for Vice-Chair and Ann Swegle for Secretary.

After a brief discussion a motion was made by Terri Moses for Bob Hinshaw, Chair, Delores Craig, Vice-Chair and Ann Swegle, Secretary. The motion was seconded by Nile Dillmore and unanimously approved.

### **IV. KDOC BUDGET REDUCTIONS**

Mark Masterson stated that KDOC budget reductions have not affected the Sedgwick County Department of Corrections to date. The KDOC Sedgwick County Day Reporting Center and the Labette Camp for Women will be closed due to a reduction in current year funding.

We submitted an application for unexpended funds that had \$1.7 million available statewide before the budget crisis. About \$1 million may be used to buffer current year cuts. We are hoping to receive approximately \$200,000 of the remaining \$700,000 of unexpended funds. Our priorities for these funds are: #1 Salary Shortfalls, #2 Computers and #3 Substance Abuse Treatment.

The Adult Residential Centers are on the list to cut in SFY2010. After a brief discussion, it was determined that a profile of the people who live at the residential centers and the cost comparisons be provided to the Board.

**V. SEDGWICK COUNTY DRUG COURT UPDATE**

Kerrie Platt indicated that the Drug Court Program began accepting referrals in November 2008 and currently has three clients. The Judge for Drug Court is Judge Kisner who has a docket scheduled for this afternoon. Capacity for Drug Court is 120 clients.

Temporary locations for staff are 1919 N. Amidon, ATS and 905 N. Main. It looks like the permanent location for Drug Court will be in the Wichita Mall and is scheduled for April 2009.

**VI. COMMUNITY CORRECTIONS UPDATE – PRELIMINARY DATA REPORT SB 14**

Mark Masterson provided the Board with copies of the Community Corrections Update, Preliminary Data Report – SB 14. This is a transition period, with results that are consistent with what research shows.

**IX. PROGRAM UPDATES**

**A. AISP & SB123**

1. ADP for November 2008 was 1,368.
2. Current actively supervising 263 SB123 clients.
3. All new staff have completed LSI-R training, except for one who started early December.
4. All staff completed field and office safety training.
5. DNA Policy has been revised to comply with State Statute.

Jay Holmes stated that a meeting is held twice a month with Parole, Juvenile Justice, Community Corrections and the Police Department to identify highest risk Community Corrections clients in the 67214 zip code area. Arrangements are made to conduct home visits for curfew checks which are ordered by the Court or required by SCDOC.

In November 2008 nine home visits were conducted – three clients were home and six were not. In December 2008 eight home visits were conducted – 3 were home and five were not. The visits are done with a combination of gang unit officers and night detectives.

**B. Residential**

1. The waiting list has remained fairly consistent at around 60.
2. UAs – 22 positive in 2007 and 43 positive in 2008 YTD.
3. BAs – 25 positive in 2007 and 16 positive in 2008 YTD.