

Minutes – April 9, 2009

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

I. INTRODUCTIONS & ANNOUNCEMENTS

Dr. Charles Coleman from the Day Reporting Center and Mary Dean from the NAACP were present.

II. MARCH MINUTES

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

III. SFY10 COMPREHENSIVE PLAN – ACTION ITEM

Mark Masterson stated that we must submit our Comprehensive Plan by May 1, 2009 and requested that the Board approve the application. This application includes requests for Adult Intensive Supervision and Adult Residential funding. The Adult Residential funding is not currently included in the Governor's Budget. Mark is working closely with Stuart Little, our lobbyist, doing everything that can be done to get it back into the budget.

The Comprehensive Plan will be discussed more fully next month after the legislature has made its final decision and we know if Adult Residential funding is deleted.

We are applying for grants that could help fund Adult Residential. We hope to receive a portion of the local JAG Grant that the City of Wichita and Sedgwick County jointly received. We will also be submitting an application for the State Land Federal Byrne Grants.

A motion to approve the SFY10 Comprehensive Plan was made by Delores Craig, seconded by Ann Swegle and unanimously approved.

IV. BUDGET TRANSFER REQUESTS – ACTION ITEM

Cecile Gough indicated that the budget transfer requests were for normal transfers at the end of the year. The requests are to transfer funds from personnel to commodities, contractual and equipment in Adult Intensive Supervision and Adult Residential.

A motion to approve the budget transfer requests was made by Bruce Kouba, seconded by Delores Craig and unanimously approved.

V. RESEARCH & EVALUATION UPDATES

Dr. Craig provided the Board with a review of the evaluation of the Risk Reduction Initiative by Sedgwick County Community Corrections under the guidelines of SB14. We now have one year of data and success rates are increasing without jeopardizing public safety.

VI. PROGRAM UPDATES

A. AISP & SB123

- Interviewing for a vacant ISO position.
- Plans are being formulated to impose restrictions on gang members during River Festival.
- ADP for March 2009 was 1,420.
- There are two new SB123 providers.
- SB123 ADP for March 2009 was 307 active clients with 50 in the presentence stage.

B. Residential

- Working on different employment aspects with clients such as: obtaining a job, keeping a job, showing up on time for work, etc.
- Current waiting list in the jail with no holds is 85.

Meeting Adjourned, Mary Fulghum, Recorder