

Minutes – June 11, 2009

Members Present

Delores Craig	Nile Dillmore
Bob Hinshaw	Bruce Kouba
Julie McManus-Palmer	Kevin Myles
Mary San Martin	Ann Swegle

Staff Present:

Mark Masterson
Jay Holmes
Kelli Jones

Members Absent:

Terri Moses
Clark Owens

I. INTRODUCTIONS & ANNOUNCEMENTS

There were none.

II. APRIL MINUTES

A motion to accept the April minutes was made by Bruce Kouba, seconded by Delores Craig and unanimously approved.

III. BUDGET TRANSFER – ACTION ITEM

Mary Fulghum indicated that the budget transfer requests were for normal transfers at the end of the year. The request was to transfer funds from personnel in Adult Intensive Supervision and Adult Administration to supplies and substance abuse treatment in Adult Intensive Supervision and Adult Residential. It was requested that the Board approve this budget transfer subject to technical adjustments.

A motion to approve the Budget Transfer subject to technical adjustments was made by Bruce Kouba, seconded by Delores Craig and unanimously approved.

IV. BOARD MEMBERSHIP UPDATE

Mark Masterson announced that Janet Valente-Pape's term expired in March and she has chosen to step down. Mark indicated that there are two Board member vacancies, one to be appointed by the City Council and one to be appointed by the County Commission. One of the new appointees needs to be a minority individual in order for the Board to meet Statute requirements.

Nile Dillmore requested that his appointment be changed from a City appointment to a County appointment. Mark will make this request of the County Commission and report back.

V. RECRUITMENT OF NEW BOARD MEMBER CANDIDATES

Mark Masterson stated that the City Council requested Board member appointment recommendations. If Nile Dillmore's appointment is changed to a County appointment, there will be two vacant City appointments. Several names were suggested by Board members. Mark will forward the suggestions to the City Council.

VI. FISCAL YEAR 2010

Mark Masterson stated that the legislature restored the Adult Residential funding in Sedgwick and Johnson counties. Adult Residential will not be affected by the 6% reductions that KDOC is imposing. After June revenues are collected, the Governor may need to further reduce the allocations. The May revenues were down by approximately \$103 million.

Adult Field Services is facing 6% funding cut and a record high ADP. Adult Field Services will submit an application for Byrne Grant funds to replace this money.

The State has seized \$500,000 of the Stimulus Funds for KDOC use and \$500,000 for JJA use. The allocation of these funds will be used to replace or reduce funding cuts from the core services budgets.

VII. BYRNE GRANT APPLICATIONS

Mark Masterson stated that we are processing several grant applications, which are being submitted in order to try to obtain enough funding to maintain current services. Any funding we receive will help us continue to serve clients in a way that will help them be successful.

VIII. REVIEW WAITING LIST AND TARGET POPULATION FOR ADULT RESIDENTIAL

Currently there are 106 males and 19 females on the waiting list for Adult Residential.

IX. KDOC DIRECTOR'S MEETING NOTES

Mark Masterson stated that evidence based practices continue to have good results. The original goal for the RRI was a 20% reduction compared to 2006. Sedgwick County's current rate is 37.2% reduction compared to 2006.

Nile Dillmore stated that during the legislative process and discussions regarding revenue collections throughout the state that Sedgwick County stood head and shoulders above all other counties. He commended Mark Masterson on his efforts in this endeavor.

X. PROGRAM UPDATES

A. AISP & SB123

1. May ADP = 1,438
2. SB123 has 256 active clients, 50 clients in jail and 50 clients in the pre-sentence stage.
3. Follow-up Judiciary LSI-R training will be held.
4. A Sanction Grid has been created and officers will be trained to implement it during June.

B. Residential – There were no further updates at this time.