

Minutes – July 9, 2009

<u>Members Present</u>		<u>Staff Present:</u>	<u>Members Absent:</u>
Nile Dillmore	Bob Hinshaw	Mark Masterson	Clark Owens
Bruce Kouba	Terri Moses	Angie Rice	Delores Craig
Mary San Martin	Ann Swegle	Kelli Grant (Jones)	Julie McManus-Palmer
Janet Valente-Pape			Kevin Myles

I. INTRODUCTIONS & ANNOUNCEMENTS

There were none.

II. JUNE MINUTES (WITH AMENDED BUDGET TRANSFER)

A motion to accept the June minutes was made by Nile Dillmore, seconded by Terri Moses and unanimously approved.

III. LETTER OF APPRECIATION

Mark Masterson stated that we have a letter of appreciation that we would like the Chair to sign thanking Janet Valente-Pape for her twelve years of service on the Sedgwick County Community Corrections Advisory Board. A motion to authorize the Chair to sign was made by Ann Swegle, seconded by Mary San Martin and unanimously approved.

Bob Hinshaw, Advisory Board Chair, presented Janet Valente-Pape with the letter of appreciation and a plaque. He expressed the Board's appreciation for her twelve years of service and insight on the Sedgwick County Community Corrections Advisory Board.

IV. 2010 BUDGET ALLOCATION

Mark Masterson indicated that the understanding regarding funding cuts was that AISP would receive a 6% budget reduction and that Adult Residential funding had been restored and would not receive a budget reduction. KDOC combined the AISP and Adult Residential funding amounts and then reduced the total by 5.8%. As a result, we lost approximately \$250,000 funding, when we had anticipated losing \$190,000. If the reduction is only applied to AISP the reduction is 7.8%.

Nile Dillmore suggested that contact be made with the Sedgwick County delegation to determine what the intent was when the Adult Residential funding was restored. Mark Masterson and Nile Dillmore will work together to determine what happened and verify that Appropriations agrees with the way the 6% reduction was applied.

Other funding sources/possibilities are:

1. 1st Local JAG Grant award of \$200,000 has been received and will fund 6.5 positions for 24 months.
2. We are waiting for a decision on the Federal Recovery Act, which is expected by the end of July.

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3. FY09 Unexpended funds – we won't know about this until November. Usually we receive about \$200,000.
 4. Other JAG Grants – the State Criminal Justice Coordinating Council will meet on July 20, 2009 to determine how to distribute these funds.

V. DISCUSS OPTIONS FOR SERVICE DELIVERY CHANGES TO FIT AVAILABLE FUNDING

Mark Masterson stated the statistics are being reviewed and a meeting was held with WSU to determine the best way to use current manpower and provide the most public safety services.

1. Goal is to have fewer than 455 individuals sent to prison, which is a 20% reduction from 2006 baseline. At eleven months we have 407 fewer individuals sent to prison and should come close to the 455 goal.
2. Goal is to reduce revocation rate to 45% from the 2006 baseline revocation rate of 56%. At eleven months we have reduced revocations to 46.6% and anticipate reaching the 45% goal.
3. Goal is to increase successful releases to 464 from the 2006 successful releases number of 387. At eleven months we have increased successful releases to 405 and anticipate coming close to the 464 goal.

X. PROGRAM UPDATES

A. AISP & SB123

1. An LSI-R overview training was held on June 10, 2009 for the Judiciary. PV letters will include levels and scores to help keep Judges informed.
2. Staff have been exposed to and trained on the Sanction Grid. All judges except one have agreed to use the Sanction Grid.
3. DUI client after hours field visits have been implemented with help from WPD. The first one occurred on June 25, 2009 and involved 8 ISOs, 13 clients and 3 arrests.
4. The June 2009 ADP was 1,445.
5. The June SB123 ADP was 265, 54 clients were in jail and 38 were in presentence.

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

Meeting Adjourned, Mary Fulghum, Recorder