

Minutes – October 8, 2009

<u>Members Present</u>		<u>Staff Present:</u>	<u>Members Absent:</u>
Deanna Carrithers	Delores Craig	Mark Masterson	Nile Dillmore
Bob Hinshaw	Bruce Kouba	Mary Fulghum	Julie McManus-
Palmer			
Terri Moses	Kevin Myles	Cecile Gough	Kenya Cox
Clark Owens	Taunya Rutenbeck	Donna Hajjar	
Mary San Martin	Ann Swegle	Jay Holmes	
		Kelli Grant	

1. INTRODUCTION & ANNOUNCEMENTS

No introductions or announcements.

2. SEPTEMBER MINUTES

A motion to approve the September minutes was made by Bruce Kouba, seconded by Terri Moses and unanimously approved.

3. REVIEW BOARD MEMBERSHIP CHANGES AND EXPANSION FROM 12 TO 13 MEMBERS

Mark Masterson announced the County Commission's approval to expand the Board from 12 to 13 members. Kenya Cox and Nile Dillmore are the newest County Commission appointees.

4. REVIEW BY-LAWS AND DISCUSS NECESSARY REVISIONS

The Board reviewed the current By-Laws. After a brief discussion it was decided to amend Section 6 to provide the ability for Board members to participate in meetings and vote by electronic means. The changes will be made and be provided to Board members for action at the next Board meeting.

5. DISCUSS ORGANIZATIONAL RESTRUCTURE TO ESTABLISH COMMUNITY CORRECTIONS DIVISION

Mark Masterson announced that Donna Hajjar, the current Administrator of Adult Residential, will be retiring in December. In anticipation of this Mark recommended to the County Commission that Adult Intensive Supervision Program and Adult Residential be combined into one division of the corrections department. Mark provided the Board with a proposed organizational chart. Jay Holmes will be stepping into the new position of Community Corrections Division Administrator and will oversee both programs. A new position titled Residential Center Manager has been created. This position has been posted and we hope to fill it soon.

6. REVIEW STATEWIDE OUTCOMES FOR SFY 2009

Community Corrections had a statewide recidivism reduction of 25% in 2009. The statewide target was 20%.

Sedgwick County Community Corrections had a 15.6% reduction in 2009 and 29% in 2008.

7. PROGRAM UPDATES

A. Field Services – ADP

1. Jay Holmes stated that staff had attended Sex Offender Management training in September.
2. The ADP for September was 1409, and YTD ADP of 1419.
3. A new Re-entry ISO has been hired.
4. SB123 – 315 active clients.

B. Residential – ADP

1. Donna Hajjar reported the monthly ADP was 113.
2. Success rate is 65% for clients leaving residential.
3. Positive UAs are up to 51 this year from 24 last year. BAs are staying steady.
4. Fees collected from clients are down to \$65,236 from \$89,200 last year.

C. Residential Waiting List

4 Females without holds in jail. Average wait time is 30 days.
41 Males.
The number on the waiting list is declining at a rate of 20 per month.

Meeting Adjourned, Mary Fulghum and Elaine Stull, Recorder