

Minutes – November 12, 2009

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

1. INTRODUCTIONS & ANNOUNCEMENTS

Kenya Cox was introduced as the newest Board member. Kenya serves as the 4th Congressional liaison for Congressman Tiahrt. Board members and staff introduced themselves to Kenya.

2. OCTOBER MINUTES

A motion to approve the October minutes was made by Terri Moses, seconded by Deanna Carrithers and unanimously approved.

3. INTRODUCE KENYA COX, NEW BOARD MEMBER

Addressed in item 1.

4. INTRODUCE LORI RESNIK, ADULT RESIDENTIAL CENTER MANAGER

Mark Masterson introduced Lori Resnik as the new Adult Residential Center Manager. Lori started her career with Sedgwick County as an intern in 1997, was hired at Adult Field Services as an ISO I, transferred to Adult Residential & Service Center as an ISO I and then promoted to ISO III as a supervisor for the Adult Re-entry team.

5. ACTION ITEM – APPROVE REVISED BY-LAWS

The Board members reviewed the changes made to the By-Laws. A motion to approve the changes was made by Bruce Kouba, seconded by Kevin Myles and unanimously approved.

6. DISCUSS STATE BUDGET ISSUES

Mark Masterson touched briefly on some possible changes, as there hasn't been any firm information given. There has been mention in the media of Legislative discussion of deporting prisoners who are not citizens. Other possible cuts could result in further reductions in parole, closing Winfield, and SB123.

Bob Hinshaw advised the Board members that on November 19th, from 9:00am – 11:00am the County Commission will hold a special workshop, and it will be open to the public. The jail consultant will be asking for an 18 month extension to the current contract.

7. **PROGRAM UPDATES**

Field Services – ADP

Mark Masterson stated that the next step in bringing the Adult Intensive Supervision Program and Adult Residential & Service Center together as one is to engage in some strategic planning with staff. The KDOC is going to work with them to develop action plans to streamline services.

1. Lori Resnik stated that all case files have been transferred. There is now one team supervising Level 1 clients, two teams supervising Level 2 & 3 clients and one team supervising Level 4 clients.
2. Last month Jay Holmes provided testimony to the legislature outlining SB14 success, as well as the challenges they are experiencing.
3. A recognition party was held on November 9th for 16 clients who successfully completed all the cognitive skills workbooks.
4. The first AISP/Residential staff meeting was held on 10/8/09.
5. Research is underway to consider use of the Static 99, a sex offender assessment instrument to supplement the LSI-R.
6. ADP for October was 1366, YTD09 ADP is 1414.

B. Residential – ADP

1. Donna Hajjar reported the monthly ADP was 121.
2. Success rate is 66% for clients leaving residential.
3. High rates of unemployment are a serious concern that staff are working to address.

C. Residential Waiting List

11 Females and 70 Males.
This is an increase from previous month.

Meeting Adjourned, Mary Fulghum and Elaine Stull, Recorder