

Minutes – December 10, 2009

Members Present

Deanna Carrithers	Kenya Cox
Delores Craig	Nile Dillmore
Bob Hinshaw	Bruce Kouba
Terri Moses	Kevin Myles
Clark Owens	Taunya Rutenbeck
Mary San Martin	Ann Swegle

Staff Present:

Mark Masterson
Mary Fulghum
Cecile Gough
Donna Hajjar
Jay Holmes

Members Absent:

Julie McManus-Palmer

1. INTRODUCTIONS & ANNOUNCEMENTS

Bob Hinshaw advised the Board that Mark Masterson, Judges Fleetwood and Burgess, prosecutors and himself will be going to Emporia on December 14, 2009 to meet with an equivalent group from Johnson County to talk about a possible joint effort for a Bill with the Legislators to give more control to local counties in handling sentences served at county jails.

2. NOVEMBER MINUTES

A motion to approve the November minutes was made by Terri Moses, seconded by Delores Craig and unanimously approved.

3. GOVERNOR'S BUDGET RECISSION FOR SFY10

Mark Masterson reported that the Governor's initial budget cut was approximately 7.9% (\$250,000). Community Corrections unexpended funds will not be available. Sedgwick County received \$262,000 last year, which was used to fill positions.

The Sedgwick County Department of Corrections receives approximately \$3.5 million in revenue annually from Medicaid for youth facilities stays. A 10% cut to Medicaid rates has been implemented, which will result in revenue loss to Sedgwick County of approximately \$350,000.

4. REVIEW COMMUNITY CORRECTIONS BUDGET

Mark Masterson stated that staff are reviewing Adult Residential and Adult Intensive Supervision practices to determine if things can be changed which will eliminate similar tasks being done, creating greater efficiencies within the programs.

It is estimated that a \$250,000 shortfall will be seen in May and June 2010. There are approximately \$140,000 county general fund unexpended funds, which can possibly be used to help cover the shortfall. If not, we will leave positions unfilled in an effort to reduce the amount of the shortfall. However, if we do not have appropriate staffing, we will not be able to keep fidelity with the evidence based practices model. It is a serious problem.

All of the Recovery Act funds will be spent this year. In 2011 a significant shortfall is expected. Mark will prepare detailed projections for the next meeting.

5. ISSUES AND PLANS

Terri Moses reported there are two areas of crime that are up, burglaries and robberies.

6. PROGRAM UPDATES

A. Field Services – ADP

Jay Holmes stated that a satisfaction survey has been developed for offenders to complete on a voluntary basis. The goal is to get feedback on the quality of case management, program and services provided.

The targeted gang offender supervision pilot project with parole and juvenile justice is now defunct. We hope to continue partnership with the Wichita Police Department in curfew checks and the Sheriffs department for DUI checks, probably every other month.

As a cost cutting measure three vacant ISO positions will be left unfilled.

Beginning February 1, 2010 the residential officers and re-entry officers will be performing the same work and will allow for re-assignment to AISP. This will allow us to do that without hurting the programming at residential and maintain the current case load size.

AISP ADP is 1369. Drug Court ADP is 50. SB123 ADP is 323.

B. Residential – ADP

124 ADP

C. Residential Waiting List

The waiting list is at 80.

7. RETIREMENT RECEPTION FOR DONNA HAJJAR

Mark Masterson presented Donna with a plaque for her 30 years of service.

Meeting Adjourned, Mary Fulghum and Elaine Stull, Recorder