

## Minutes –February 11, 2010

---

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

---

### I. INTRODUCTIONS & ANNOUNCEMENTS

There were none.

### II. JANUARY MINUTES

The Board was informed that there were three typographical errors in the January minutes. A motion to approve the corrected January minutes was made by Terri Moses, seconded by Deanna Carrithers and unanimously approved.

### III. ANNUAL ELECTION OF OFFICERS

Board members were given the opportunity to volunteer for Officer positions via email prior to the Board meeting. A ballot was created based on information received from Board members and this ballot was provided to the present Board members for voting. After tabulation Deanna Carrithers was elected Secretary, Terri Moses was elected Vice-Chair, and there was a tie between Bob Hinshaw and Bruce Kouba for Chair.

It was decided to vote again for Chair in order to break the tie. Bruce Kouba elected to abstain from this vote. After the votes were counted, there was still a tie between Bruce Kouba and Bob Hinshaw.

It was decided to flip a coin with Bob Hinshaw being heads and Bruce Kouba being tails. The coin was flipped and landed heads-up, so Bob Hinshaw will continue to serve as Chair through 2010.

### IV. LEGISLATIVE UPDATE

Mark Masterson stated that the Joint Community Corrections and Juvenile Justice Oversight Committee recommended commendation of the work that Community Corrections has done.

The budget message from the Ways & Means Subcommittee was that there be no more cuts to public safety.

### V. BUDGET ISSUES

Mark Masterson stated that work has been done with Sedgwick County Finance and it has been determined that \$316,000 will be needed to get through June 2010. Mark was asked to speak at the Sedgwick County Board of County Commissioners Retreat about the worst case scenario for corrections.

WSU will be doing a report to look at the impact of decreased funding. It will compare statistics from 2008 when we had full funding and compare to 2009 and 2010 which both had less funding. Some items that will be covered in this report will be increased jail beds, increased prison beds, and reduced client success rates.

A meeting will take place with county senior management to determine what will and or can be done to solve these funding issues.

## VI. PROGRAM UPDATES

Jay Holmes stated that Residential and Re-entry ISOs have been cross-trained and are working with clients who are in Residential and Re-entry clients in the community. Support staff are currently working on cross-training.

### A. Adult Field Services

- The RRI Quarterly report for KDOC was completed and submitted.
- We are collaborating with Johnson County to have a few of our staff trained on the Static 99 Sex Offender Assessment Instrument.
- KDOC recently completed an audit of our fiscal policies and we are working on the requested revisions to the policies.
- AISP ADP is 1,406 and SB123 ADP is 320.

### B. Residential

- Residential ADP is 128.
- The waiting list currently is 70, with 39 waiting in the jail.

*Meeting Adjourned.*

Mary Fulghum, Recorder