

Minutes –March 11, 2010

Members Present

Deanna Carrithers	Bob Hinshaw
Bruce Kouba	Julie McManus-Palmer
Terri Moses	Clark Owens
Taunya Rutenbeck	Ann Swegle

Staff Present:

Cecile Gough
Jay Holmes

Members Absent:

Delores Craig
Nile Dillmore
Kenya Cox
Kevin Myles
Mary San Martin

I. INTRODUCTIONS & ANNOUNCEMENTS

Mark Masterson is at a Leadership Conference in Washington, DC.

II. FEBRUARY MINUTES

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

III. STRATEGIC PLANNING UPDATE

Jay Holmes stated that the SFY11 Comprehensive Plan would be ready for the Board to review at the April meeting.

Jay advised that the KDOC Standards Committee has taken anything that is not Evidence Based Practices out; this includes Surveillance and EMD (Electronic Monitoring). They did add an Administrative Supervision level.

IV. LEGISLATIVE AND BUDGET UPDATES

Mark Masterson and several other members of the Sedgwick County Leadership group took the South Central Legislative delegation out to dinner to discuss Community Corrections and budget issues. Mark shared with them that he appreciated their effort in advancing Evidence Base Practices and their assistance in funding our residential program last year.

Jay stated that Mark has been involved in a couple of meetings with the County Manager and Finance team to further the discussion concerning the shortfall for SFY10 and SFY11. The hope is that within the next week or so there will be some resolution for the rest of SFY10 and some assurances from the county going into SFY11.

V. REVIEW SUPERVISION FEES AND CONSIDER CHANGES

We currently charge \$7.50 for every UA, with an additional \$30.00 charge to confirm positive for a particular drug. We charge offenders \$7.50 per day for Electronic Monitoring services and a one time Community Corrections Supervision fee of \$150.00. It has been at least 10 years since this fee has been adjusted.

During the discussion, Bruce Kouba made a motion to raise the fee to \$200.00 with the

stipulation that if probation goes over 1 year, the fee would be \$250.00.
(Bruce later pulled motion).

Consensus was made to table the discussion. The Board would like information as to the annual revenue currently generated, current costs, and the expected revenue if fees are raised. They requested a recommendation on which fees to raise and the amount, with the estimated revenue projections, also specify which fees would require a county resolution verses internal change.

VI. SB123 ANALYSIS COMPARED TO OTHER RISK GROUPS

Jay Holmes provided the Board with a handout.

The analysis of the data showed that the LSR-I does a good job in predicting outcomes.

- SB123 had a 67% success.
- Level 1 had a 27% success.
- Level 2 & 3 had a 35% success.
- Level 4 had a 55% success.

VII. PROGRAM UPDATES

A. Field Services

- AISP ADP is 1482 and Drug Court ADP is 60
- SB123 ADP is 350.

B. Residential

- Residential ADP is 116. (Current population at 125)
- The waiting list currently is 62, with 56 males and 6 females.

Meeting Adjourned.

Elaine Stull, Recorder