

## Minutes –April 8, 2010

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

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### I. INTRODUCTIONS & ANNOUNCEMENTS

The Board members and staff introduced themselves to guest Patricia Fields.

### II. MARCH MINUTES

A motion to approve the March minutes was made by Nile Dillmore, seconded by Deanna Carrithers and unanimously approved.

### III. REVIEW SUPERVISION FEES

Jay Holmes briefed the Board on the handout he provided on client revenue collections. We currently charge a one time Community Corrections Supervision fee of \$150. Jay asked for a recommendation from the Board to take a Resolution to the Board of County Commission to raise the one time charge to \$200. This \$200 will cover a 24 month period, with an additional \$100 annual charge for cases going beyond the 24 month time frame.

A motion to approve the recommendation was made by Nile Dillmore, seconded by Mary San Martin and unanimously approved.

### IV. REVIEW WSU INTERIM EVALUATION REPORT ON RISK REDUCTION INITIATIVE

In Dr. Craig's absence Mark Masterson reviewed with the Board some key points of the WSU Interim Evaluation Report on Risk Reduction Initiative.

The report reflects the impact of having too many clients, not enough staff or resources to hire staff, and the impacts and modifications to services. The changes were implemented Nov. 1, 2009 and the data shows we are moving in a positive direction. The wildcard in this data is the high client unemployment rate of 25% currently.

The data clearly shows that if we could get the right clients into these services we could better utilize the resources of the Corrections process. The discussion focused on high risk clients with sentence departures from prison.

Judge Clark Owens suggested the report accompanying LSI-R clients being evaluated for Residential initial placement, state that the individual has a high LSI-R score and would not be a good fit for the Community Corrections program. Mark Masterson agreed to work with staff about this.

**V. ACTION ITEM: APPROVE SFY11 COMPREHENSIVE PLAN**

Jay Holmes advised the Board on the components of the Risk Reduction Initiative plan and the Comprehensive plan.

A motion to recommend approval of the SFY11 Comprehensive Plan to the Board of County Commissioners was made by Nile Dillmore, seconded by Kevin Myles and unanimously approved.

**VI. BUDGET UPDATE AND OUTLOOK**

Mark Masterson informed the Board of a \$316,000 shortfall for SFY10. Mark will be recommending the use of the county funds to the Board of County Commission at the April 21<sup>st</sup> meeting to cover the shortfall. Mark stated that this will be a very difficult issue for the county and approval is not certain.

**VII. IMPLEMENTATION OF LANGUAGE LINE SERVICES**

Mark Masterson advised the Board of a grant from the McArthur Foundation to address the over representation of minorities in the juvenile justice system. On March 1, 2010 the department was able to use these funds to subscribe to the Language Line which provides immediate access via telephone to an interpreter. This grant will allow us to improve customer service across the whole department.

**VIII. PROGRAM UPDATES**

**A. Field Services**

- AISP ADP is 1,459
- March had 51% successful completions.
- The quarter had 57% successful completions.

**B. Residential**

- Residential ADP is 117.
- The waiting list in jail is currently 46, with 39 males and 7 females.

*Meeting Adjourned.*

Elaine Stull, Recorder