

Minutes –July 8, 2010

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

I. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner David Unruh was present and introductions were made.

II. JUNE MINUTES

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

III. IMPLEMENTATION OF INCREASE IN CLIENT SUPERVISION FEES

Jay Holmes informed the Board that effective July 1, 2010, supervision fees have been increased. The initial fee has been increased from \$150 to \$200, which is for the first 24 month of services. A \$100 supervision fee will be assessed for every 12 months after the first 24 months.

IV. PRESENTATION OF EMPLOYMENT PROGRAMMING

Bridgette Franklin, Skills Developer, stated that main focus of our employment programming is to identify employment barriers for clients and to teach clients how to obtain and maintain employment.

Mark Bosanco, ISO I, Employment Specialist, provided the Board with an overview of the Ready2Work Program. Program components include employment preparation assistance, birth certificate/ID card assistance, resource referral program, Bike to Work program, DAV clothing program and an employer database. He reported the establishment of an adult clothing closet for work shoes and clothing.

V. SFY11 FUNDING ALLOCATION AND UPDATES ON THE PENDING APPLICATIONS FOR SUPPLEMENTAL FUNDING

Mark Masterson indicated that we have applied for the following:

Local JAG Grant – City and County have agreed to the distribution of the award. The Sedgwick County Department of Corrections' request for funding for three ISO positions has been reduced to two ISO positions.

A Byrne grant request has been submitted requesting over \$500,000.

The Kansas Department of Corrections funding allocation to Sedgwick County puts us in a position to have to cut 11 positions. We have requested supplemental contingency funding from the County for \$500,000 to address funding shortfalls.

After we receive our grant awards and are told what our County support will be, we will provide the Board with information regarding our financial status.

VI. PROGRAM UPDATES

A. Field Services

- 2010 ADP YTD is 1,446
- SB123 Presentence referrals of reduced from last year.
- We are involved in a collaborative effort with WSU to have three MSW interns work with our Cognitive Skills groups and individual sessions through the end of December.
- Sedgwick County Department of Corrections ISOs, officers from the Wichita Police Department and officers from the Sheriff's Office participated in gang curfew checks which resulted in 49 home visits. Twenty-six individuals were at home and twenty-three individuals were not at home. There were four individuals who were found to be intoxicated and were taken to jail.
- Sedgwick County Department of Corrections ISOs, officers from the Wichita Police Department and officers from the Sheriff's Office will participate in DUI check during mid-July. Field testing will take place and if individuals are test positive, they will be arrested.

B. Residential

- 2010 ADP YTD is 117
- Two corrections workers have been hired to fill vacancies and a 3rd shift supervisor will be hired shortly.
- Currently there are 73 male and 12 female individuals waiting in jail or in the community for space at the Adult Residential facility.
- There are 7 males and 2 females on EMD or GPS and report daily to the DRC.

Meeting Adjourned.

Mary Fulghum, Recorder