

**Community Corrections Advisory Board
Minutes – February 11, 2016**

Members Present: Jodie Beeson, Ben Burgess, James Convey, Kelli Grant, Seth Rundle, Peter Shay, and Ann Swegle

Members Absent: Ignacio Ayala, Deanna Carrithers, Kenya Cox, Mary San Martin, and Gordon Ramsey

Guests: Jama Mitchell

Staff: Lori Gibbs, Jay Holmes, Mark Masterson, Chris Morales, Mario Salinas, and Tom Struble

- I. **Welcome New Members to the Board and Discuss the Purpose and Process** – Board members and guests completed introductions and discussed the role that they play on the Board. Mark Masterson also provided an overview of the purpose of the Board and reviewed the process in completing the annual comprehensive plan and progress updates throughout the year.

- II. **Approval of January Minutes** –
A motion to approve the January minutes was made by Ben Burgess, seconded by Kelli Grant and unanimously approved.

- III. **2017 Comprehensive Plan Development Schedule** – Chris Morales announced that the SFY17 Comprehensive Plan documents have been received from KDOC and the planning allocation will be sent in the near future. The tentative schedule is to have DOC staff gather data and complete a draft of the written plan during February and March. The Board and BOCC will review the Comprehensive Plan in April and the final plan is due to KDOC on or before May 2, 2016.

- IV. **State Budget Update** – Mark Masterson announced that the state budget is currently waiting on the education funding decision to be made by the Supreme Court. KDOC announced that there will be a \$1 million dollar reduction across the state in SFY17. Sedgwick County has not been informed how this will affect our local budget.

- V. **Results of Analysis of HB2051 Probation Assignment Procedure** – Dr. Beeson directed the Board to the Short Version Placement Report in their packets. She provided an overview of the data and outcomes from the new local process established from HB2051. Overall, the results are promising and offenders are placed with the appropriate probation entity 96% of the time. The data will continue to be analyzed to monitor and try to improve future results.

VI. Provide Overview of JRI / Behavioral Health Initiative and Progress – Jay Holmes reviewed the SFY16, 3rd quarter, outcomes from the behavioral health team. There were 166 clients served and 146 clients that continued services into the 4th quarter. COMCARE is currently down a therapist and the interview process has started to find a replacement.

VII. Program Updates –

a. Field Services – Jay Holmes

- The ADP for January was 1,634 compared to 1,550 last January.
- “Thinking for a Change” curriculum has started at the residential facility and includes both community corrections and residential clients.
- Successful completions continue to improve with the implementation of the new HB2051 process.

b. Residential – Lori Gibbs

- The ADP for January was 63 compared to 58 last January. The funded capacity at the center is 65.
- A new herbal supplement called kratom has started to be used by clients to get high at the residential facility. The effects mimic opiates. Drug testing is able to detect it’s use, which is how we learned about it.

VIII. Other Business –

- a.** Jay Holmes informed the Board about various long-term employee retirements that are planned in CY 2016.
- b.** Ann Swegle informed the Board that Director Mark Masterson has announced his retirement and presented him with a plaque of appreciation from the Board. Mr. Masterson’s final workday is on 3/21/16.