Members Present:<br/>Members Absent:Deanna Carrithers, James Convey, Kenya Cox, and Mary San Martin<br/>Ignacio Ayala, Jodie Beeson, Ben Burgess, Kelli Grant, Jama Mitchell,<br/>Gordon Ramsey, Seth Rundle, Peter Shay, and Ann SwegleGuests:<br/>Staff:<br/>Jay Holmes, Mario Salinas and Steve Stonehouse

- **I.** Approval of April Minutes Quorum not met; this item is deferred until the next meeting.
- II. Justice Reinvestment Initiative Update Jay Holmes informed the Board that COMCARE is currently down one therapist and case manager position. COMCARE will continue to interview candidates and fill the vacancies as soon as possible. Higher Ground currently has one new recovery specialist and is having a backup staff member fill in for Judy Reusser who is out on medical leave. The numbers served in SFY16 will likely suffer due to the unfilled behavioral health positions.
- **III. RRI Quarterly Report Review** Jay Holmes provided an overview of the RRI Quarterly Report that was submitted to KDOC. Outcomes on the goals were reviewed and discussed with the board. Community corrections is on track to increase successful completions by 3%. Behavioral Health served 320 clients in the 3<sup>rd</sup> quarter of SFY16.
- IV. Review Active Shooter Policy Jay directed the Board to the Active Shooter Policy in their handouts. The reasoning behind the policy and goals going forward were discussed with the Board. The Board agreed that a policy and safety measures should be put in place due to the high risk population community corrections supervises.
- V. State Budget Update Steve Stonehouse informed the Board that the budget has not been finalized and there are no anticipated cuts to community corrections. More information is anticipated after the Governors special session on June 23, 2016.

## VI. Program Updates -

- a. Field Services Jay Holmes
  - The ADP for May was 1,610 compared to 1,598 last May.
  - Brad Brush, Mike Holladay, and June Robinson are retiring this month.
  - Supervision standards were approved by KDOC to be lowered from 96% to 90% due to increased caseload sizes.
- **b. Residential** Lori Gibbs
  - The ADP for May was 60 compared to 55 last May. The funded capacity at the center is 65.
  - Staff turnover is up and there continues to be an issue to remain fully staffed with correction workers.
  - Internal promotions were announced.