<u>Members Present:</u> Ignacio Ayala, Ben Burgess, James Convey, Kelli Grant, Jama Mitchell, Seth Rundle, and Peter Shay
<u>Members Absent:</u> Jodie Beeson, Deanna Carrithers, Kenya Cox, Gordon Ramsey, Mary San Martin, and Ann Swegle
<u>Guests:</u> None
<u>Staff:</u> Glenda Martens, Jay Holmes, Chris Morales, Mario Salinas, and Tom Struble

## I. Approval of April and June Minutes – <u>A motion to approve the April and June minutes was made by Peter Shay, seconded by</u> <u>Ben Burgess and unanimously approved.</u>

- II. Justice Reinvestment Initiative Update Jay Holmes informed the Board that staffing issues continue to be an issue for the members of the Behavioral Health team from Higher Ground and COMCARE. The therapist position currently has a candidate available pending background checks and will start at the end of July. COMCARE is still working on filling the one vacant case manager position and Higher Ground still has one employee out on medical leave. Due to staffing problems it will be difficult to reach the projected number of clients served.
- III. SFY17 Awards Jay Holmes announced that the Comprehensive Plan and Behavioral Health awards were received from KDOC. The community corrections award was reduced by close to \$14,000 while the Behavioral Health grant was reduced by around \$4,000. These budget reductions will minimally affect the operations of community corrections. A Justice Assistance Grant (JAG) was also received in the amount of \$40,000 to cover costs for GPS monitoring and drug testing.

## IV. Program Updates –

- a. Field Services Jay Holmes
  - The ADP for June was 1,630 compared to 1,600 last June.
  - Preliminary reports show the successful completion rate met the 3% increase and will meet the annual KDOC goal.
  - Staff changes were announced due to multiple retirements.
  - Ron Davenport, Greg Friedman and Sue Froman are retiring this month.
- **b. Residential** Jay Holmes
  - The ADP for June was 64 compared to 59 last June. The funded capacity at the center is 65.
  - The Sedgwick County Youth Program, co-located at the residential facility, is having funding issues that could impact the residential facility.