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

I. Introductions and Announcements – Jay Holmes introduced Connie Nichols and Daniel Maier, behavioral health program providers, to the board.

II. Approval of September Minutes – <u>A motion to approve the September minutes was made by Ben Burgess, seconded by</u> <u>Ignacio Ayala and unanimously approved.</u>

- III. Justice Reinvestment Initiative Update Connie Nichols and Daniel Maier provided an overview of the material they cover during their evidence-based cognitive behavioral groups. Lisa, a former client, also provided feedback on how the programming changed her life and the way she thinks. The board reviewed the workbooks and discussed the logistics of the scheduled programming.
- IV. State Budget Update Jay Holmes directed the board to the Wichita Eagle article included in their handouts. The article outlined that Kansas agencies were required to submit reports to the state's budget director in September outlining the impacts if a five percent budget reduction were to happen. The impacts to state agencies and the Department of Corrections was discussed with the board. Jay also provided a summary of KDOC Community Corrections Director Marie McNeals' email which stated this process is routine and public safety is always the governors top priority.
- V. Day Reporting Center (DRC) Tom Struble announced that the DRC is no longer funded by Sedgwick County and the City of Wichita has begun funding the program, strictly for the municipal court population. Sedgwick County is currently looking at the need/demand of the DRC for the district court population. Updates on this situation will be provided to the board as available.

VI. Program Updates -

- **a. Field Services** Jay Holmes
 - The ADP for September was 1,661 compared to 1,601 last September.
 - Jerrietta McClure, office specialist, was nominated and won the Shining Star Award for her part in implementation of the client kiosk.
 - Jay announced recent promotions and the status of vacancies.
- **b. Residential** Jay Holmes
 - The ADP for September was 63 compared to 63 last September. The funded capacity at the center is 65.