<u>Members Present:</u> Ben Burgess, James Convey, Kelli Grant, Jama Mitchell, Seth Rundle, Mary San Martin, Peter Shay, and Ann Swegle
<u>Members Absent:</u> Ignacio Ayala, Jodie Beeson, Deanna Carrithers, Kenya Cox, and Troy Livingston
<u>Staff:</u> Glenda Martens, Chris Morales, Jay Holmes, Lori Gibbs, Chris Collins-Thoman, Molly Dowd, Haylea Grier, Sasha Teel, and Chase Manuel

I. Introductions and Announcements – There were none.

II. Approval of March Minutes – <u>A motion to approve the March minutes and April summary was made by Kelli Grant,</u> <u>seconded by Seth Rundle and unanimously approved.</u>

- III. Justice Reinvestment Initiative Update Jay Holmes provided a brief overview of the number of clients served through the behavioral health funds. Current reports show COMCARE served 168, Higher Ground served 86 and the program providers served 221 clients. The successful completion rate for the behavioral health team is near 60% year-to-date in SFY17.
- IV. Intensive Supervision Level I Update Intensive Supervision Officers Haylea Grier, Sasha Teel and Chase Manuel from the residential team gave a brief presentation on the Adult Residential Facility. The facility houses felony level offenders who have violated their probation while on field services and need additional structure and services to be successful on probation. The Judiciary utilizes the facility as a last-stop before revoking an offender's probation and sending them to prison. The capacity of housing is 170 offenders. Currently they are funded to house 65 offenders. The average length of stay is 120 days, with an average successful completion rate of 75% 80%.
- V. Director's Update Glenda Martens provided a brief overview of the new evaluation tool that the Division of Corrections is piloting for Sedgwick County. All employees and supervisors were provided training on the new evaluation tool. The new evaluation will be in effect for the Division of Corrections this month. All of Sedgwick County will be using the new evaluation tool starting November 1, 2017. The budget hearings will be taking place next week.

- VI. Program Updates -
 - **Field Services** Jay Holmes
 - The ADP for March was 1,537 compared to 1,595 last March.
 - Jay Holmes attended Sheriff Easter's SCORE (Sedgwick County Offender Reentry Program) session last week to see the proposed jail re-entry program. Jay provided a brief overview of SCORE.
 - The office and field scenario trainings took place last week. The focus is for the new ISOs to see what an actual field visit could be like in the community.
 - **Residential** Lori Gibbs
 - The ADP for April was 54 compared to 58 last April. The funded capacity at the center is 65.
 - This week they are celebrating National Corrections Officer week to show the staff how much they are appreciated.
- VII. Other Business Ann Swegle addressed the board in regards to when they do not meet the Quorum. The board agreed to stay with the call in vote at this time.