<u>Members Present:</u> Ignacio Ayala, Ben Burgess, James Convey, Kenya Cox, Kelli Grant, Troy Livingston, Seth Rundle, and Ann Swegle
<u>Members Absent:</u> Jodie Beeson, Deanna Carrithers, Jama Mitchell, Mary San Martin, and Peter Shay
<u>Staff:</u> Glenda Martens, Lori Gibbs, Chris Collins-Thoman, Molly Dowd
<u>Guests:</u> Aletra Chaney and Terry Gosh

I. Introductions and Announcements – Chris Collins-Thoman announced that Deanna Carrithers, Seth Rundle, Mary San Martin were reappointed to the board by the City Council; Troy Livingston received reappointment through Chief of Police Gordon Ramsay; and Judge Ben Burgess received re-appointed to the board by Judge Fleetwood.

## II. Approval of June Minutes -

## <u>A motion to approve the June minutes was made by Kenya Cox, seconded by Ben</u> <u>Burgess and unanimously approved.</u>

III. Director's Update – Glenda Martens informed the board that the County Manager presented his budget. The database system is in the decision package and the hope is for approval. Glenda gave hands outs on the Community Corrections funding history. Funding is down \$144,894 which will be absorbed by vacancies that have not been filled. There was \$500.00 dollars less in the behavioral grant than last year. DOC will be applying for the JAG grant of \$40,000 later this year which will be for EMD and drug testing.

## **IV. Program Updates**

- **Field Services** Lori Gibbs
  - The ADP for June was 1,500 compared to 1,572 last June.
  - There has been a sizeable decrease in the number of clients assigned in the first half of the calendar year by 102. Sue Froman (ISO II) who is responsible for intake has contacted Sandra Flanders (CSO I) to see what their ADP has been and stated that they have been consistent over the last several of years. Jay Holmes speculates that the ADP has dropped due to fewer clients being assigned to AISP from the Courts.
  - The partnership with WSU continues with Kelli Grant and Dr. Delores Craig providing technical support and direction for corrections programs.
  - All staff has been trained on the new evaluation documents and process. Starting this month, all supervisors have been using the new staff performance management evaluation process.
  - Shelly Anderson (ISO at Pre-Trial) and Kris Cody (ISO I at Residential) have become O.W.D.S. (Offender Workforce Development Specialist) certified. Haylea Grier (ISO III at Residential) has completed her certificate for the program for Advance Kansas.

- The ISOs have been using the EPICS (Effective Practices in Community Supervision) implementation model, which is intended to impact offender behavior changes in a positive way.
- **Residential** Lori Gibbs
  - The ADP for June was 54 compared to 64 last June. The funded capacity at the center is 65.
  - There have been discussions about bringing level 1 clients back into the program due to the decrease in population.
  - A trip has been coordinated to the Johnson County Residential Facility to see the variety of populations they serve as well as ideas and programs to increase the population at the Adult Residential Facility.
- V. Workforce Center Presentation Terry Gosh and Aletra Chaney gave a brief presentation on services provided and the outcomes of the Workforce Centers of South Central Kansas and Sedgwick County Community Corrections.
- **VI.** Other Business James Convey informed the Board that the Sheriff made the determination to house up to 40 inmates from the jail (misdemeanors and low level felons) at the Work Release Facility starting August 1, 2017.

## Adjourn