

**Community Corrections Advisory Board
Minutes – September 14, 2017**

Members Present: Ignacio Ayala, Michael Birzer, James Convey, Kelli Grant, Jama Mitchell, Mary San Martin, Peter Shay and Ann Swegle

Members Absent: Ben Burgess, Deanna Carrithers, Kenya Cox, Troy Livingston, Seth Rundle

Staff: Glenda Martens, Lori Gibbs, Jay Holmes, Tom Struble and Chris Collins-Thoman

I. Introductions and Announcements –

Initially, a quorum was not present. The agenda was amended for Director's Update to occur first. Glenda Martens provided information on a proposal related to SCYP and ARES and potential for changes based on closure of YRC II beds. During the Director update, a quorum was achieved with the arrival of additional board members.

Officer position of Secretary was open due to expiration of Jodi Beeson's term.

Peter Shay volunteered for the Officer Position – Secretary. A public ballot occurred and Peter Shay was unanimously approved for the Secretary position.

II. Approval of July Minutes -

A motion to approve the July minutes was made by Ignacio Ayala, seconded by Kelli Grant and unanimously approved.

III. ACTION ITEM: Review and Approve the SFY18 COMCARE Carryover Budget –
Chris Collins-Thoman provided update on the information in the handout packet regarding the carryover budget for COMCARE. Chris explained the carry over budget and that the monies would go to training, staff payroll, supplies and medications.

The SFY18 COMCARE Carryover Budget was unanimously approved by a consensus vote of the board. The Chair signed the form for submission to the state.

IV. Director's Update – Agenda adapted for this item to occur at the beginning of the meeting.

V. Program Updates

• **Field Services – Jay Holmes**

- The ADP for August was 1,491 compared to 1,550 last August.
- Jay Holmes gave a brief summary on the year-end report. Jay Holmes explained the goals and objectives and what have been done to try to meet each goal. One of the goals is the state mandates that Community Corrections agencies achieve a 3% successful completion rate from previous year, or maintain a 75% successful completion rate as an agency. Last year in SFY16, there was a 58% successful completion rate and in SFY17 there was a 57½% successful completion rate. There has been a minor decrease from the previous year, however has had the most successful completers in any given year of 712. The percentage is lower due to an increase in the number of revocations.

- A request has been made for considering base line numbers for the level 1 population. Level 1 was a 17% successful completion rate. There was discussion on what is a reasonable number for success rates for level 1, 2, and 3 clients.

A motion to approve the year end report was made by Ignacio Ayala, seconded by Peter Shay and unanimously approved. The Chair signed the form for submission to the state.

- **Residential** – Lori Gibbs
 - The ADP for August was 59 compared to 63 last August. The funded capacity at the center is 65.
 - Lori Gibbs discussed how the space in Residential may be utilized. Lori informed the board about a program Johnson County has called College of Trades. The program consists of people dedicated to going out and working to establish relationships with employers in different kinds of industries. They have volunteered to come down to help establish something here in Sedgwick County. There have been a few meetings in regards to partnering with the mental health association. There was discussion on utilizing Residential as an intermediate sanction. It would be for clients that are on AISP who are employed but are having other issues. A possible option is to bring them into Residential for 30-45 days to get the clients back on track instead of sending the clients for 60 days at the jail.

VI. Other Business – Chris Collins-Thoman updated the board about the status of the JAG grant. The JAG grant is to help pay for the drug testing and EMD for the adult population. The Division is currently awaiting the final decision and will update the board at a later date.