

Community Corrections Advisory Board
Minutes – October 12, 2017

Members Present: Michael Birzer, Ben Burgess, James Convey, Kenya Cox, Kelli Grant, Jama Mitchell, Seth Rundle and Ann Swegle

Deanna Carrithers participated via phone for a portion of the meeting

Members Absent: Ignacio Ayala, Mary San Martin, Troy Livingston and Peter Shay

Staff: Glenda Martens, Lori Gibbs, Jay Holmes, Chris Collins-Thoman, Molly Dowd and Dr. D. Craig-Moreland

- I. **Introductions and Announcements** – Chris Collins-Thoman handed out the updated Advisory Board roster that shows Peter Shay as Secretary.

- II. **Approval of September Minutes -**
A motion to approve the September minutes was made by Jama Mitchell, seconded by Michael Birzer and unanimously approved.

- III. **Director's Update** – Glenda Martens informed the board that SCYP (Sedgwick County Youth Program) will be officially closed in 30 days. Glenda gave a brief overview on the progress of Work Release. The current Work Release Center has to be rezoned for a temporary jail. They are currently working on the startup cost for the Work Release project and getting all the processes in place. This item should be presented to the BOCC sometime in December.

- IV. **Program Updates**
 - **Field Services** – Jay Holmes
 - The ADP for September was 1,489 compared to 1,661 last September.
 - Jay Holmes announced that Luci McDowell (Administrative Specialist for Jay Holmes and Lori Gibbs) is retiring December 15th. Luci has worked for the county for 29 years. Luci helped with developing the TOADS database and leading the debt set off program for the organization.
 - Jay Holmes gave a brief overview on the progress of Work Release. Legal is currently working on resolutions for the fee structure. Some changes will be made to the program fees.
 - The population for the new Work Release program will have 100 beds. The Residential clients will still have 65 beds. There was discussion on segregating the clients based on their current offenses (misdemeanor/felony).
 - Some of the clients in Work Release reports to Court Services and will continue to report to Court Services when the new Work Release opens.
 - There was discussion on a new database system for the Work Release population.
 - The county is allowing the use of salary savings to pay for the start up costs for the Work Release program.
 - **Residential** – Lori Gibbs
 - The ADP for September was 63 compared to 63 last September. The funded capacity at the center is 65.

- Lori Gibbs informed the board that they started the case review process to start accepting the level 1 population at Residential. They reviewed 4 cases and will be placing two level 1 clients in Residential next week.
- Lori Gibbs and Jay Holmes gave a brief overview on the training with Mental Health Association and the many different types of grant funded programs they have available. There was also discussion on the Higher ground ropes course.

V. Other Business – None identified.