<u>Members Present:</u> Ignacio Ayala, Ben Burgess, Deanna Carrithers, James Convey, Kenya Cox (by phone), Kelli Grant, Mark Orr, Seth Rundle, Mary San Martin, and Ann Swegle <u>Members Absent:</u> Michael Birzer, Troy Livingston, and Peter Shay <u>Staff:</u> Chris Collins-Thoman, Jay Holmes, Glenda Martens, Lori Gibbs, Tom Struble, Molly Dowd, and Stacy Garrett <u>Guest:</u> Connie Nichols

I. Introductions and Announcements – Judge James Fleetwood has extended Judge Ben Burgess' appointment through the end of December 2018.

## II. Approval of April Minutes -<u>A motion to approve the April minutes was made by Ignacio Ayala, seconded by</u> <u>Deanna Carrithers and unanimously approved.</u>

- **III. Update on JAG Grant** Glenda Martens informed the board that anyone who applied for the JAG grant has not received money.
- **IV. Quality Assurance (Connie Nichols)** Connie Nichols reviewed with the board the process and tools for client interactions, assessment and quality assurance.
- V. Director's Update Glenda Martens informed the board that the lease for CJA is tied in with the Sheriff and the owner is not willing to split the lease. The move of Drug Court and Pre-Trial will be put on hold until there is another property for the Sheriff to move into. Lori Gibbs was nominated and selected as the employee of the year for the Kansas Department of Corrections Community Corrections. The Director's meeting is next week and will be asking KDOC if a 2 year comprehensive plan can be done instead of every year with an update every other year. There will be discussion in changing the 3% improvement due to the numbers being down across the State.

## VI. Program Updates

- **Field Services** Jay Holmes
  - The ADP for May was 1,454 compared to 1,526 last May.
  - There has been a significant increase in the number of cases over the last several years. There have been 149 cases last month and there were 21 cases for Senate Bill 123 last month.
  - There was discussion with the board about the judicial case load reassignment.
  - The strategic plan will be reviewed and updated in the next 6 weeks.
  - Tom Struble has been nominated by Judge Fleetwood to be on the Kansas Pretrial Justice Reform Commission.
- **Residential** Lori Gibbs
  - The ADP for May was 46 compared to 52 last May. The funded capacity at the center is 65.

- The population in Residential has been on the decline. There have been plenty of referrals but the some of the Judges are not agreeing to the placement.
- There have been twice as many AWOLs this time of year than last year. Lori Gibbs is currently in the process of seeing if there is a trend. Interviews are being conducted with the absconders that are now in custody to find out why.
- Work Release Lori Gibbs
  - The ADP for May was 52. The funded capacity at the center is 100.
  - The Work Release population is increasing and is currently at 58.
  - Lori Gibbs is currently working with the State of Kansas to have them come in and do a parenting class called Fatherhood at the facility.
  - There is a trip planned in August to go to Johnson County to learn more about their college of trades.
  - The current contract does not allow clients to bring medications with them from the jail to the facility. Glenda will be attending meetings to discuss this issue as well as developing an MOU with Healthcore Clinic. The clinic offers dental and medical, as well as anger management and cog skills classes.

## VII. Other Business – None.