



Sedgwick County...
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AGENDA

COMMUNITY CORRECTIONS ADVISORY BOARD

September 14, 2018

9:30 a.m.

DOC Administration – 700 S. Hydraulic - Wichita, KS

Purpose of Meeting: There was not a quorum present at the scheduled CAB meeting on Thursday, September 13, 2018. It was determined that an Executive Committee meeting would be scheduled to address business of the board. Executive Committee members: Kelli Grant, Chair; Ignacio Ayala, Vice-Chair; and Peter Shay, Secretary were identified for attendance.

- I. **ACTION ITEM:** Review and Approve and authorize the Chair to sign Fiscal Year Budget Adjustments
 - II. **ACTION ITEM:** Review and Approve and authorize the Chair to sign Carry Over Budget (COMCARE)
 - III. **ACTION ITEM:** Review and Approve the Annual Report for Submission to KDOC
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The Executive Committee met on September 14 with all present. SCDOC staff included Jay Holmes, Chris Morales and Chris Collins-Thoman.

ACTION ITEM: Review and Approve and authorize the Chair to sign Fiscal Year Budget Adjustments – Presented by Chris Morales. Motion by Peter Shay, second by Ignacio Ayala, Chair affixed signature. It was decided there will be a semi-annual update on budget. Chris Morales exited the meeting after this item.

ACTION ITEM: Review and Approve and authorize the Chair to sign Carry Over Budget (COMCARE) – Presented by Chris Collins-Thoman. Motion by Peter Shay, second by Ignacio Ayala, Chair affixed signature. Jay will follow up with behavioral health staff about the plan and use of incentive funds.

ACTION ITEM: Review and Approve the Annual Report for Submission to KDOC – Jay Holmes presented information on the work reviewed in the annual report. A motion was made by Ignacio Ayala for approval of the annual report and submission to KDOC and authorizing the Chair to sign, second by Peter Shay and Chair affixed signature. There was discussion regarding KDOC assigned goals and concerns related to achieving the goals based on current population (e.g. level 1 clients). Further discussion is needed for next steps of the board to address KDOC assigned goals. Jay Holmes will follow up with Director (Glenda Martens).

This concluded the business of this Executive Committee meeting.