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

In the absence of Chair and Vice Chair, Secretary Peter Shay chaired the meeting.

I. Introductions and Announcements – None.

II. Approval of June Minutes -<u>A motion to approve the June minutes was made Ann Swegle, seconded by Ben</u> <u>Burgess and unanimously approved.</u>

- **III.** Update on JAG Grant Glenda Martens informed the board that notification was received on June 27th that the JAG Grant was approved. This grant provides funds for drug testing and EMD costs.
- **IV. Kansas Open Meetings Act (KOMA)/Kansas Open Records Act (KORA)** Chris Collins-Thoman discussed with the board about the letter received from County Legal. The agenda for the Community Corrections Advisory Board will be open to the public and anyone that requests information about the meetings will be added to the guest list.
- V. Director's Update Glenda Martens discussed with the board the issues brought up in the Director's meeting. All directors will be sending a letter to KDOC to encourage doing a 2 year comprehensive plan instead of 1. They are also in the process of trying to get the improvement of 3% changed. The funding has also decreased each year and will be addressing it with KDOC. A contract to renew WSU is in the process.

VI. Program Updates

- **Field Services** Lori Gibbs
 - The ADP for June was 1,474 compared to 1,500 last June.
 - There has been a reduction in Behavioral Health funding which has resulted in losing a Recovery Specialist position. Judy Reusser has taken another job and Jerry Vaillancourt will be splitting his time between Adult Field Services and Residential.
 - Judge Warren Wilbert has transitioned into the role of the Drug Court Judge. Monica Harris has provided him with orientation and his first docket is today.
 - The last 6 months of the calendar year will be spent on Policy and Procedure review.
 - Beacon Health Options has been awarded a 5 year contract to manage the Senate bill 123 billing process. There will be training on September 27th at Residential.

The plan is for the old billing system to be fully replaced by Beacon Health Options no later than December 31, 2018.

- House Bill 2458 will allow level 4 drug offenders to receive SB123 treatment. There was discussion with the board regarding funding and eligibility.
- **Residential** Lori Gibbs
 - The ADP for June was 50 compared to 54 last June. The funded capacity at the center is 65.
 - There will be a judicial open house on July 24th at the Residential/Work Release facility. The open house is for the Judges to see the program and what is offered to the clients.
 - As of yesterday, Residential had 66 clients and Work Release had 65 clients. Intakes come in 3 times a week. The total population will be at 140 on Friday and approximately 150 to 160 next week.
 - There has been a record high of 51 AWOLs this fiscal year which has impacted the ADP.
 - Lori Gibbs has been working on a memorandum of understanding with Healthcore Clinic on providing medical, dental, mental health services and prescriptions to clients transitioning from the jail to the facility.
 - There have been 46 level 1 clients referred to Residential with 34 clients being admitted, 4 denied, 7 successful, 2 revoked, 6 absconded and 16 current clients in the program.
- Work Release Lori Gibbs
 - The ADP for June was 54. The funded capacity at the center is 100.
 - Since January 16th, 216 clients have been served in the Work Release program.
 - Eligibility for returning Work Release clients depends on why they were removed from the program previously.
 - There have been 27 AWOLs and fail to return with the Work Release population.
 - There has been an 87% employment rate with the Work Release clients.
 - The client revenue for the program fees has been \$54,000 with the ADP averaging around 40.

VII. Other Business – None.