Members Present: Ignacio Ayala, Michael Birzer, James Convey, Kelli Grant, Mark Orr
Members Absent: Judge Ben Burgess, Deanna Carrithers, Kenya Cox, Troy Livingston, Seth
Rundle, Mary San Martin, Peter Shay, Ann Swegle
Staff: Chris Collins-Thoman, Glenda Martens, Chris Morales, Lori Gibbs, Tom Struble, Molly
Dowd, Jay Holmes, Kristi Vermillion, and Sherdell Breathett
Guests: Mae Williams

I. Introductions and Announcements – Kristi Vermillion was introduced as new Office Specialist and Sherdell Breathett was introduced as new Administrative Coordinator.

There was no quorum present for this meeting. Attempts to reach members did not result in enough participants for a quorum.

- II. Approval of July Minutes <u>No Quorum.</u>
- **III.** ACTION ITEM: –Review and Approve and authorize the Chair to sign Fiscal Year Budget Adjustments. *No Ouorum.*
- IV. ACTION ITEM: Review and Approve and authorize the chair to sign Carry Over Budget (COMCARE). No Quorum.
- V. ACTION ITEM: Review and Approve the Annual Report for Submission to KDOC *No Quorum.*
- VI. Program Updates
  - Field Services Jay Holmes
    - KDOC has updated their Standards manual, which has not been done for several years. As a result they have comprised a committee of Community Corrections workers to take a look at the standards. We are already halfway through our Policy and Procedure review so we are going back to make changes. They are going to give us a three month window to make changes to policies. KDOC sent the changes to us on August 31, 2018 and the changes went into effect on September 1, 2018.
    - Kierra Johnson from the Kansas Sentencing Commission will provide a regional training on September 27 for staff including Sumner, Reno, Harvey, Kingman and Butler County on invoice processing through Beacon Health Options (formerly Value Options). This is related to SB123 process. Beacon Health Options will be in charge of all of the billing and invoicing. They will be in communication solely with the treatment providers and take the ISO's out of the process. The Go live date will be January 1, 2019.
    - Jay attended the Sedgwick County Offender Reentry Program-what types of things our clients can benefit from when transitioning back into the community. The Sheriff is really involved with getting them connected with medical and health needs out in the community; food and shelter resources and trying to reduce employment barriers. Also,

trying to make sure they have an ID when they leave the detention facility. There are three detention deputies that are solely responsible for carrying out these tasks. They were just recognized by the United Way for their efforts.

- Opioid Taskforce Committee- The committee focus is a prevention standpoint and addressing issues in our community to prevent opiod use and opiod related deaths from becoming a major concern for our community. Jay has attended two meetings and one of the things that came out in the meetings is that they are going to have a Crime Commission Summit on October 25, 2018 from 8 a.m. until 12 p.m. The topic is on opioid addiction and it will be open to the public.
- **Residential** Lori Gibbs
  - The ADP for August was 62 compared to 63 last August. The funded capacity at the center is 65.
  - Trying to bring College of Trades program like the one in Johnson County back to Sedgwick County. They partner with community colleges to assist clients with getting certificates for such things as a forklift operator or culinary artist. We would like to initiate this in 2019.
  - HealthCore memorandum-with assistance from Chris Collins we are seeing clients come out of custody with a prescription for any medication that they were taking while they were in custody. Under the MOU with HealthCore, we are able to get their medications the same day they come to Residential now. It is helping to cut down on emergency room visits. The HealthCore wraparound clinic assists with dental, mental health, medical and there is even a pharmacy on site.
- Work Release Lori Gibbs
  - The ADP for August was 74. The funded capacity at the center is 100.
  - Working to get more community service projects for Work Release clients. Going to start with Habitat for Humanity to help build a house soon.
- VII. Other Business In the absence of a Quorum, no action items could be addressed. The Executive Committee will be convened to address the action items (time/date to be determined). Troy Livingston will be gone for FBI training for 12 weeks. The Chief of Police may need to appoint a replacement. The bylaws do not allow for a designee. The bylaws have not been updated since 2009.