<u>Members Present:</u> Ignacio Ayala, Judge Ben Burgess, Deanna Carrithers, James Convey, Kelli Grant, Mark Orr, Peter Shay, Mary San Martin, and Ann Swegle <u>Members Absent:</u> Kenya Cox, Michael Birzer, Troy Livingston, and Seth Rundle <u>Staff:</u> Jay Holmes, Glenda Martens, Lori Gibbs, Tom Struble, Chris Morales, Sherdell Breathett, Kristi Vermillion, Monica Harris, Shawn Dowd and Rusty Leeds <u>Guest:</u> Dr. Daniel Warren

- I. Introductions and Announcements –
- II. Approval of Minutes from meeting July 12, 2018 (August Meeting Cancelled & September meeting-no quorum) <u>A motion to approve the July minutes was made by Ann Swegle, seconded by Peter</u> <u>Shay and unanimously approved.</u>
- III. Review, approve and file September Meeting Summary-no quorum <u>A motion to review, approve and file September Meeting Summary was made by Judge</u> <u>Ben Burgess, seconded by Ignacio Ayala and unanimously approved.</u>
- IV. Approval of Minutes from Executive Committee meeting of September 14, 2018 <u>A motion to approve minutes from Executive Committee meeting of September 14,</u> <u>2018 made by Peter Shay, seconded by Ignacio Ayala and unanimously approved.</u>

V. Program Updates

- Field Services Jay Holmes
 - Discussed the creation of the Opioid Task Force by Sheriff Easter after an increase in opioid related deaths. This is to prevent it from getting to the level it has reached on the East coast. It is comprised of community members, members from the law enforcement community, the District Attorney's office, Public Defender's office, Correction, Mental Health, Coroner's Office, and local hospitals.
 - Discussed meeting with Sally Fry and Audrey Crest who is the Director of Victim's Services for KDOC to collaborate for a Battered Intervention Program at 905. We will take a look at how many clients we are serving who have been convicted of domestic violence crimes or having a domestic violence designation and seeing how many are currently in treatment and then determine the need. We may then provide Cog training to one or two staff members at that time.
 - Recently received training from Beacon Health in SB123 invoices so that ISOs are no longer responsible for any invoicing. This will be fully implemented on December 31, 2019.

• Residential – Lori Gibbs

- The ADP for September was 64 compared to 63 last September. The funded capacity for the Center is 65.
- We are right in the middle of a Standards review with KDOC and Johnson County. These were written in 1996. They have been reviewed once before. We are reviewing these line by line to make sure we are staying in line with the standards.
- Discussed trip to Johnson County to see the trade's program. Johnson County does not allow offenders to work in fast food. They started with a welding program then branched out to forklifting and culinary. Participation wields you a certificate that may aid in seeking better employment opportunities. They also do a corresponding life skills program. Suggested we get stake holders interested in order to get this back started in the Sedgwick County Community. Koch is interested in getting a second chance program started so that would be a great start.
- Halloween Family Fun Night at Residential. We will allow offenders to have their family to come in and paint pumpkins that way clients can see their children in their costumes and participate in Halloween even though they have a curfew that mandates them to stay in the facility.
- Work Release There is currently a wait list for female beds in the dorm. The ADP for September was 72. There is no information for the previous September. The funding capacity for the Center is 100.
- VI. **By-Laws** Discuss proposed need for ability to designate alternates in the absence of a Board member because we have not had a quorum frequently and we have a member of the Board that will be gone for a long period of time and unavailable by phone. This is not a voting item but a discussion item.
- VII. Presentation Dr. Daniel Warren, MD, Assistant Professor, Department of Family and Community Medicine, University of Kansas School of Medicine came to speak about opioid addiction. He also works at a methadone clinic in Wichita. He discussed the steps of opioid disorder and how one may become an addict. He also discussed the problem with fentanyl lacing. He discussed his use of methadone in treatment of opioid addiction. He went over some of the funding issues for treatment and the stigma that is attached to opioid addiction. The fear of incarceration for using methadone is one thing some of his patients face. Jay asked him to discuss tapering and when it is a good idea and when it is not.

VIII. Other Business

Jay invited anyone to attend the Drug Summit being held on 10-25-18 from 8:00 a.m. to 12:00 p.m.