

Community Corrections Advisory Board
Minutes – April 11, 2019

Members Present: Ignacio Ayala, Michael Birzer (by phone), Kevin O'Connor, Deanna Carrithers*, James Convey, Kelli Grant, Troy Livingston, Mark Orr, Josh Wright, Mary San Martin, Ann Swegle, and Peter Shay

Members Absent: Kenya Cox

Staff: Chris Collins-Thoman, Jay Holmes, Tom Struble, Glenda Martens, Sherdeill Breathett, Misty Townsend and Molly Dowd

Guest: Dr. Bree Boppre, WSU

*Not present for voting items.

- I. Introductions and Announcements** – Chris Collins-Thoman announced that Kelli Grant has been reappointed for another term. Glenda Martens announced that Chris Collins-Thoman has been promoted to Administrative and Training Manager.
- II. Approval of Minutes from meeting March 28, 2019**
A motion to approve minutes was made by Peter Shay, seconded by Ignacio Ayala and unanimously approved.
- III. ACTION ITEM:** Approve proposed By-Law changes.
- There was additional discussion on the proposed changes with suggestions for wording identified for Article V, Section 4., Section 5., and Section 6. The input from the board will be forwarded to legal for consideration. This item will be addressed in a future meeting.
- IV. Discussed Board Letter to KDOC**
- Board is supportive of a letter to KDOC. Glenda Martens will ask the Commissioners for approval of letter to KDOC and Glenda will provide follow up to the Board.
- V. Program Updates –**
- **Field Services** – Jay Holmes
 - The ADP for March was 1,522 compared to 1,459 last March.
 - Jay led the discussion on ISO attendance at court and other options for availability to the court.
 - Jay presented stats supporting the need for a new domestic violence grant.
 - **Residential** – Lori Gibbs (Absent)
 - The ADP for March was 61 compared to 60 last March. The funded capacity at the center is 65.
 - **Work Release** – Lori Gibbs (Absent)
 - The ADP for March was 72 compared to 38 last March. The funded capacity at the center is 100.
- VI. Other Business-** None noted.