I. Introductions and Announcements – Chris Collins-Thoman announced that Brenda Gutierrez, project manager with the DOC will become the liaison with the Board. Patricia Rael will be staff support for documentation of meetings. Shawn Dowd is the new Administrative Coordinator including health care issues for all of DOC.

II. Approval of Minutes from meeting May 9th, 2019 – request made to revise minutes to show that James Convey was present.

   A motion to approve minutes with change was made by Mark Orr, seconded by James Convey and unanimously approved. [It was identified after the meeting that Mr. Convey was absent for the May meeting. No change to May minutes will occurred and the May minutes will brought back for approval at the July meeting.]

III. Update on Comprehensive Plan Grant & Behavior Health Grant – We remain awaiting award notification.

IV. By-Law Changes – Action item to approve by-law changes as discussed at May 9, 2019 meeting and as distributed by e-mail to committee on June 3, 2019 and as presented today.

   A motion to approve was made by Kevin O’Connor, seconded by James Convey and unanimously approved.

V. Discussed Board Letter to KDOC

   - Glenda provided input from the State lobbyist, Stuart Little regarding the direction for addressing state funding issues. Members express concern about the need to separate Sedgwick County needs from the collective of county/judicial district needs. It is decided to move forward with a letter to the state.

   - Executive Committee met June 5, 2019. The meeting summary was reviewed. Additional data will be collected.

   A motion to approve the meeting summary was made by Kevin O’Connor, seconded by Mark Orr and unanimously approved.

VI. Program Updates –

   - Field Services – Jay Holmes
     - The ADP for April was 1,563 compared to 1,537 last April.
     - State is providing $1.2 million toward the SB123-anticipate an increase by 300.
• No more soaks.
• OTAs instead of warrants.

• **Residential** –
  • The ADP for May was 66 compared to 46 last May. The funded capacity at the center is 65.

• **Work Release** –
  • The ADP for May was 64 compared to 52 last May. The funded capacity at the center is 100.

VII. **Other Business**- None at this time.