I. Introductions and Announcements –
   A. Glenda introduced Assistant County Manager Rusty Leeds and Dr. Breanna Boppre
   B. Chris Collins-Thoman announced Michael Birzer and Ignacio Ayala are currently awaiting renewal of terms but County legal has confirmed they are voting members.

II. Approval of Minutes from meeting October 10, 2019 – A motion to approve the Minutes, from the October 10, 2019 meeting with one date change at bottom of page was made by Peter Shay, seconded by Michael Birzer and unanimously approved.

III. Sedgwick County Strategic Plan – Assistant County Manager Rusty Leeds presented information on the process of the County’s Strategic Plan. Opportunities for questions was offered. Additional community input meetings will be occurring.

IV. AISP Survey Presentation – Dr. Breanna Boppre presented results of surveys from clients and stakeholders of AISP given at 905 N. Main and Adult Residential. Discussion on recommendations to the court and efficiency of delivery to court personnel.

V. Board Letter to KDOC – Edits were requested. A motion to approve and send the Board Letter to KDOC, with corrections as identified in this meeting, was made by Peter Shay, seconded by Mark Orr and unanimously approved.

VI. Program Updates:
   A. Field Services
      • Jay Holmes recognized Monica Harris, Tom Struble and Drug Court for their work which included the recent Graduation of 71 participants.
      • Jay Holmes advised that DOC is collaborating in multiple intelligence efforts
      • Domestic Violence Training – Staff are being trained in phases. The position to oversee the Batter’s Intervention Program (BIP) is posted.
      • Kansas Leadership Center (KLC) - almost all DOC leaders have completed KLC training
      • Tom Struble - Pre-Trial census reached 505 with 6 new intakes
   B. Residential - Jay shared information on plan to increase female beds by repurposing the squad room to a female dorm.
   C. Work Release -Numbers remain consistent

VII. Other Business-
   A. Kelli Grant – Recognized Brenda Gutierrez for her hard work on the Board Letter.
   B. Glenda Martens – Recognized the board member work on the letter to KDOC.
   C. Ignacio Ayala – Provided comment and support of BoCC strategic plan addressing mental health issues and recognized the advisory board for helping community members become successful.

Next meeting will be November 14, 2019