Members Present: Ignacio Ayala (by phone), Michael Birzer, Kevin O’Connor, Deanna Carrithers (by phone), Kee Kee Taylor, Kelli Grant, Paul Duff, Mark Orr, Josh Wright, Mary San Martin, Ann Swegle
Members Absent: Peter Shay
Staff: Jay Holmes, Glenda Martens, Lori Gibbs, Brenda Gutierrez, Tricia Rael
Guests:

Introductions and Announcements – Introductions of Paul Duff and Kee Kee Taylor

Approval of Minutes from meeting December 12, 2019 – A motion to approve the Minutes from the December 12, 2019 meeting was made by Kevin O’Connor, seconded by Mark Orr and unanimously approved.

Voting for 2020 Chair, Vice-Chair and Secretary – ballots were handed out in packets, members voted and ballots collected. Ignacio and Deanna provided their vote individually by phone to Brenda Gutierrez in a separate room.

Update – Glenda Martens updated board members on the FY21 Comprehensive Plan, the Odyssey system, newly developed Department of Human Services which will include DCF, Aging and KDOC-Juvenile Services, and new appointment process for the advisory boards.

Annual Summary Report Submission – Brenda Gutierrez presented the annual summary report for review. One change was requested. A motion to approve, accept and file the annual summary report with the requested change was made by Kevin O’Connor, seconded by Ann Swegle and unanimously approved.

Program Updates:
ADP data was available in the meeting packet

Jay Holmes
Jay discussed local Criminal Justice stakeholders working together to reduce crime rate. Jay announced that criteria has been set for the Mentoring Program. He provided an update on the Batters Intervention Program, stating that the cognitive skills team received further training in Topeka. They are hoping to begin offering groups in April.

Work Release - ADP saw an increase from 18-19, however, had a reduction in admits

Field Services
Residential: Lori Gibbs – Update on pilot job training program. It has officially been named Next Step Unlocked. Acceptance criteria and different possible certifications have been developed. The program is currently waiting on Attorney General’s office to approve Senate Bill 199 to proceed.

Announce voting outcomes for 2020 Chair, Vice-Chair and Secretary – After votes were tallied, announcements were as follows: Kelli Grant as Chair, Michael Birzer as Vice-Chair, and Ann Swegle as Secretary

Other Business– Kelli Grant inquired about the status of funding letter that CAB wrote. Glenda Martens informed the board that lobbyist currently has the letter and allocations will be revealed in April.

Next meeting will be February 13th, 2020