

**Community Corrections Advisory Board
Minutes – September 10, 2020 (In Person & WebEx)**

Members Present: Via WebEx-Ignacio Ayala, Michael Birzer, Kevin O’Connor, James Convey, LaShonda Garnes, Kelli Grant, Peter Shay, Ann Swegle, Sean Gates

Members Absent: Paul Duff, Mary San Martin, Mark Orr, Sara Finney-Tolson

Staff: Chris Collins-Thoman, Jay Holmes, Tom Struble, Glenda Martens, Lori Gibbs, Brenda Gutierrez, Shawn Dowd

Guests: Dr. Craig-Moreland

Introductions and Announcements – Glenda announced the retirement of Jay Holmes and presented Jay with a plaque. Glenda also informed the board of Jay’s retirement party that afternoon.

Approval of Minutes from meeting July 9, 2020- *A motion to approve the Minutes from the July 9, 2020 meeting was made by Judge Kevin O’Connor, seconded by Ann Swegle and unanimously approved. August Meeting was cancelled.*

ACTION ITEM: Review and Approve the SFY 2021 Behavioral Health (COMCARE) Carryover Budget – Approve the carryover budget, any technical modifications, and authorize the Chair to sign. – Brenda provided the carryover budget to the board and responded to questions from the board. *A motion to approve the SFY 2021 Behavioral Health (COMCARE) Carryover Budget and authorize the chair to sign with further authorization for any technical modifications was made by Judge Kevin O’Connor and Seconded by Peter Shay and unanimously approved.*

ACTION ITEM: Review and Approve the Year End Outcome Report for Submission to KDOC. Jay presented the board with the Year End Outcomes Report and responded to questions from the board. There was one minor grammatical modification provided by Kelli Grant. *A motion to approve the Year End Outcomes Report for Submission to KDOC was made by Ignacio Ayala and Seconded by Kelli Grant and unanimously approved.*

Program Updates – Jay Holmes, Lori Gibbs and Tom Struble provided the board with program updates.

- A. Field Services- ADP
- B. Residential- ADP
- C. Work Release – ADP
- D. Pre-Trial Services - A

Other Business- Brenda informed the board of Josh Wright’s resignation and introduced new member Sean Gates. Sean addressed the board and provided additional background about himself.

Next meeting will be October 8, 2020