

Minutes – April 10, 2008

Members Present

Delores Craig Nile Dillmore
Jaya Escobar Bruce Kouba
Terri Moses Kevin Myles
Clark Owens Ann Swegle
Janet Valente-Pape

Staff Present:

Mark Masterson
Donna Hajjar
Jay Holmes

Members Absent:

Bob Hinshaw
Julie McManus-Palmer
Mary San Martin

I. INTRODUCTIONS & ANNOUNCEMENTS

There were none.

II. MARCH MINUTES

A motion to accept the March minutes was made by Bruce Kouba, seconded by Terri Moses and unanimously approved.

III. BYLAWS – KDOC AUDIT RECOMMENDATION - QUORUM

Mark Masterson explained that during the most recent audit the auditor made the recommendation that the Corrections Advisory Board increase the number that constitutes a quorum from 5 to 7, which would then be a simple majority.

A motion to accept the recommendation and bring it to a vote at the next Advisory Board meeting was made by Bruce Kouba, seconded by Nile Dillmore and unanimously approved.

IV. SFY09 COMPREHENSIVE PLAN – LETTER OF SUPPORT

Mark Masterson informed the Board that we will be presenting the SFY09 Comprehensive Plan at the May Advisory Board meeting. The Comprehensive Plan is due to KDOC by May 1, 2008, however, an extension has been granted statewide to obtain signatures, which will be due to KDOC by May 15, 2008.

A motion to authorize the Advisory Board Chair to sign the Letter of Support was made by Janet Valente-Pape, seconded by Kevin Myles and unanimously approved.

V. SFY07 CLOSED CASES REPORT

Mark Masterson briefly reviewed information provided by KDOC showing a statewide overview of case closures and information that was gathered by Sedgwick County DOC showing the rate of successful completions for the entire state and for Sedgwick County separately.

During discussion the Board requested and was provided information showing case closure information for individual Community Corrections agencies.

VI. SFY08 BUDGET TRANSFER REQUESTS

Mark Masterson stated that the delayed start of the RRI program in November 2007 resulted in some surplus funding. A budget transfer request was provided to the Board for consideration that would move AISP funds from Contractual – Substance Abuse Treatment to:

1. Travel and Training to provide training for staff.
2. Equipment and Facility to provide equipment and allow existing office space to be reconfigured to accommodate new staff and programming.

A surplus in Adult Residential was created by the transfer of five ISO positions to the County's general fund budget. A budget transfer request was provided to the Board for consideration that would move Adult Residential funds from Personnel to Travel, Supplies, Facility, and Contractual – Drug Testing Services. It was noted that for the past several years the KDOC Adult Residential budget has been insufficient to cover operating costs and has been used only for Personnel costs.

After a brief discussion a motion was made by Terri Moses to approve the budget transfer requests as submitted, seconded by Kevin Myles and unanimously approved.

VII. PROGRAM UPDATES

A. AISP & SB123

Jay Holmes stated that AISP received 105 new clients in March of 2008. Thirty-two percent of those were presumptive prison or border box offenders. A lengthy discussion followed about the rate of success with clients with sentences that were departures from prison (where prison was the presumed sentence). DOC will gather data to measure this variable.

B. Residential

No additional information presented.

Meeting Adjourned

Mary Fulghum, Recorder