

Minutes – November 13, 2008

<u>Members Present</u>		<u>Staff Present:</u>	<u>Members Absent:</u>
Delores Craig	Nile Dillmore	Mark Masterson	Bruce Kouba
Jaya Escobar	Bob Hinshaw	Donna Hajjar	Clark Owens
Julie McManus-Palmer	Terri Moses	Cecile Gough	Janet Valente-Pape
Kevin Myles	Mary San Martin	Angie Rice	
Ann Swegle		Kelli Jones	
		Chris Morales	

I. INTRODUCTIONS & ANNOUNCEMENTS

Bob Hinshaw announced that as newly elected Sheriff he will be appointing Mike Stover as Undersheriff and Richard Powell as Chief Deputy.

II. SEPTEMBER MINUTES

A motion to accept the September minutes was made by Nile Dillmore, seconded by Julie McManus-Palmer and unanimously approved.

III. ACTION ITEM – GRANT APPLICATION FOR SFY08 UNEXPENDED FUNDS

Cecile Gough requested approval of the Grant Application for SFY08 Unexpended Funds. Sedgwick County returned \$331,000 to the state and has requested \$400,476, which is approximately 23% of the \$1.8 million available through this application. The application consists of three priorities which are:

1. Priority #1 - \$240,000 for uncovered operating costs for FY09 to continue to provide current level of service.
2. Priority #2 - \$48,000 for 32 computers @ \$1,500 each.
3. Priority #3 - \$113,000 for substance abuse evaluations and treatment.

A motion to approve the Grant Application for SFY08 Unexpended Funds was made by Delores Craig, seconded by Terri Moses and unanimously approved.

IV. OFFICER NOMINATION PROCESS FOR 2009

After a brief discussion it was determined that Terri Moses would put together a slate of Officer Nominations and present the nominations at the December meeting.

V. POSITION CLASSIFICATION CHANGES – ISO I, II, III, CORRECTIONS SHIFT SUPERVISORS, ASSISTANTS AND SENIOR CORRECTIONS WORKERS

Mark Masterson reminded the Board that at a previous meeting it was noted that Court Service Officer and Parole Officer salaries were substantially higher than ISO salaries. Effective 10/26/08 ISO I, II, III, Corrections Shift Supervisor, Assistant Corrections Shift Supervisor and Senior Corrections Worker positions were all moved up one range. ISO III positions became exempt positions, which will not have a large impact on employees because overtime is not typically allowed.

The ISO I position reallocation has two parts. The first part increases the minimum salary to just above \$32,000, which was effective 10/26/08. At the end of the first year of employment, it is anticipated that the required training has been attended and skills developed which will increase salary to approximately \$34,000.

VI. PRESENTATION – PROGRESS REPORT TRACKING OUTCOMES FOR CY2008

Mark Masterson stated that in January 2008 AISP caseloads were distributed into four categories; High and Moderate Risk – RRI Team, Reentry Team, SB123 Team and Low Risk (General) Team. This enabled RRI Teams to work caseloads that are smaller than lower risk caseloads, which allows ISOs to provide more attention to higher risk clients.

Kelli Jones provided a PowerPoint presentation detailing data from January thru September 2008 including:

- A. Discharge Numbers – CY08
 - Low Risk (General) Clients – 77.4% successful
 - Reentry Clients– 42.2% successful
 - High & Moderate Risk – RRI Clients – 47.9% successful
 - SB123 Clients – 66.7% successful

- B. Recidivism – CY08
 - 124 clients were checked for new charges 1-6 months post completions (successful). Two (2) clients had 4 new charges and 6 clients had 7 arrests. 93.6% were not charged with a new crime.

- C. LSI-R Change Scores
 - Low Risk (General) Clients – Overall -2.3 points at second LSI-R
 - Reentry Clients– Overall -3.1 points at second LSI-R
 - High & Moderate Risk – RRI Clients - Overall -2.6 points at second LSI-R
 - SB123 Clients – Overall -2.8 points at second LSI-R

IX. PROGRAM UPDATES

- A. AISP & SB123
 - 1. ADP for October 2008 was 1,360.
 - 2. ADP YTD 2008 is 1,307.
 - 3. Three new SB123 providers are available.
 - 4. There are 278 SB123 clients with 42 in the presentence stage.

- B. Residential

Donna indicated that during August and October 2008 there were high levels of successful discharges from the Residential Center.

