

## Minutes – March 12, 2009

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

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### I. INTRODUCTIONS & ANNOUNCEMENTS

Dr. Charles Coleman from the Day Reporting Center was present. Mark Masterson announced that Jaya Escobar had resigned from the Board. Jaya felt that with her new job responsibilities, she would not be able to participate in a way that was beneficial.

### II. FEBRUARY MINUTES

A motion to accept the February minutes was made by Bruce Kouba, seconded by Kevin Myles and unanimously approved.

### III. LEGISLATIVE/BUDGET OUTLOOK FOR SFY 2010

Mark Masterson stated that the Appropriations Sub-committee did recommend to the Appropriations Committee that Sedgwick County be added back in to the budget. Omnibus is the next step. Staff are reviewing the various grant announcements to find ways to apply for these funds to provide necessary services.

The Stimulus program that is coming down will substantially increase the JAG program funding that is available.

### IV. RRI PROGRESS REPORT

Jay Holmes reported the following:

- The Specialized Teams have all received KDOC sponsored training.
- The Skills Developer is assisting ISOs in Motivational Interviewing competencies.
- Cognitive Skills classes are going well. Classes are being held at Adult Residential as well as at AISP.
- Release planning with Adult Residential ISOs is going well.
- The LSI-R Short Version is 90% accurate in determining what level of supervision is need for our clients.
- The revocation rate for FY2006 was 56% and for FY2008 it was 46%.

### V. PLANNING FOR CHANGE AND GROWTH IN CLIENT POPULATION

Mark Masterson stated that we are beginning the process of preparing the Comprehensive Plan and reported the following:

- Client population is growing rapidly and currently is over 1,500.
- Mark is continuing to work with legislature to restore funding for residential.

- It is uncertain if county funding will continue if state funds are discontinued.
- Without residential, we will need AISP funds to increase for ten (10) officer positions.

**VI. APRIL MEETING: COMPREHENSIVE PLAN AND WSU EVALUATION INFORMATION**

Mark informed the Board that we are preparing a Comprehensive Plan with Adult Residential included and one with Adult Residential not included. Each plan will include how many case loads there will be effective July 1, 2009.

Dr. Craig and Dr. Birzer will present information provided in the WSU Evaluation.

The Drug Court Program currently has 18 clients. Drug Court and Pretrial are planning to move to the Wichita Mall on May 1, 2009.

**VII. PROGRAM UPDATES**

A. AISP & SB123

- Probation Violation letters will be changed to include the LSI-R indicators.
- SB123 has 44 presentence cases, 334 active cases and 27 treatment providers.
- Individuals from the Wichita Police Department, Juvenile Field Services, Adult Intensive Supervision and Parole meet two times per month to coordinate information on gang members under supervision in zip code area 67214.

B. Residential

Currently there are 102 clients waiting in jail for a bed at Adult Residential.

*Meeting Adjourned, Mary Fulghum, Recorder*