**Community Corrections Advisory Board**

**Minutes – June 13, 2024 (In Person & Zoom)**

**Members Present:** In person: Alma Ann Jones, Capt. Chad Beard, Pastor Pamela Hughes Mason

Via Zoom: Sandra Clinard-Flanders, Peter Shay, Aaron Breitenbach, Capt. Cody Alexander, Becky Springer, Benita Chaplin, Tyler Roush, Dr. Michael Birzer, Samuel Steincamp, Juanita Denise Ridge,

**Members Absent:**,

**Staff:** In person: Lesa Lank, Julee Meslin, Andrea Drinnen

Via Zoom: Lori Gibbs, Tom Struble, Monica Harris, Sasha Teel, Steven Stonehouse, Chris Morales

**Guests**: Dena Lee

**Introductions and Announcements: Lori Gibbs introduced the new members, Capt. Chad Beard with the Wichita Police Department and Pastor Pamela Hughes Mason appointed by the Sedgwick County.**

**ACTION ITEM: Approval of Minutes from the prior meeting on April 4, 2024: *A motion to approve the Minutes from the April 4 meeting was made by Peter Shay, seconded by Dr. Michael Birzer and unanimously approved. (Pastor Hughes Mason abstained from the vote as she was not present at said meeting.)***

**ACTION ITEM: Discussion and Approval of Motion to Conduct CAB meetings on a quarterly basis. *A motion to approve amending of the By-laws to change the meeting frequency to “a minimum of once a quarter on a day designated” was made by Peter Shay, seconded by AlmaAnn Jones and unanimously approved.***

**ACTION ITEM: Approval of the SFY2024 Budget Authorization Adjustment for submission to the Sedgwick County BoCC for additional required approval, and authorization for the Chair to sign with additional approval for any technical modifications. *Peter Shay made the motion to approve the Budget Authorization Adjustment, the motion was seconded by Dr. Michael Birzer and unanimously approved.***

**ACTION ITEM: Approval of the SFY2025 Enhancement Fund Award for submission to the Sedgwick County BoCC for additional required approval, and authorization for the Chair to sign with additional approval for any technical modifications. *AlmaAnn Jones made the motion to approve the Enhancement Fund Award, the motion was seconded by Pastor Pamela Hughes Mason and unanimously approved.***

**Program Updates:** Tom Struble shared that the ISOs from Adult Services attended an all staff retreat on May 15. In addition to breakfast, lunch and team building activities; the staff had several training opportunities. Representatives from Empower came to speak about retirement plans. Gary Tate from the Sheriff’s Department provided a session on personal safety. Dr. Daniel? Warren gave a presentation on fentanyl use. Tom went on to advise that senior management is currently working on a COOP plan in case of Cyber Attack. Central functions are being analyzed and possible adaptations for conducting crucial business tasks are being reviewed. On July 9, staff will preview a new financial literacy class that will eventually be available to clients.

Sasha Teel reported that the intakes halted on March 5, 2024 at ARES/WR have resumed. The current ARES staffing is up to 76% capacity. The ARES/WR Coordinator position has also been filled. Sasha shared that the first Women’s Fair for female clients took place on June 6. There were 33 attendees who received swag bags, breakfast and lunch. Guest speakers came from Phoenix Gym, NexStep, Pathway Church, Fresh Hope and Passionate Hope. A former client (and current DOC employee) gave a testimonial on her success in the Drug Court program. Love on a Leash came with some furry friends to interact with everyone during the lunch break. The day ended with BINGO and the drawings for door prizes.

Monica Harris reported that Drug Court has a population of 106 with a capacity for 115. Referrals continue to come in on a regular basis. Three ISOs attended the National Drug Court Conference in May. Veterans Treatment Court has three clients and will be celebrating one year in September. Members of the VTC have been actively working with stakeholders and are planning a meeting/workshop in August to review program data and discuss the expansion of the program.

Lori Gibbs shared a video highlighting the full certification of the Batterers Intervention Program. This is an extensive training added to group session to help clients manage behaviors.

**Other Business**: None

The meeting was adjourned at 8:59 a.m. Next meeting is scheduled for July 11, 2024.