

SLV Community Corrections
January 31, 2017

Members Present: Alonzo Payne, Richard Pacheco, Harry Larsen, Jerry Gallegos and Fernando Martinez

Members Excused: None

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Harry Larsen and Richard Pacheco to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Harry Larsen and Richard Pacheco to approve the minutes as presented. Motion carried.

4. Financial Statements

Robert presented the financial statement for the month ending December 31, 2016.

Total Operating Revenue	\$148,395
Total Expenditures	\$192,418
Net Revenue over Expenditures	(\$44,022)

It was M/S by Richard Pacheco and Harry Larsen to approve the financial statements as presented. Motion carried.

5. Final Closure of IRT

Kristina reported that yesterday was the last day of IRT Clients. We will be transiting the records and clearing up things on the CCIB website and the program will be completely done.

6. Transition of Community Corrections to Advantage Treatment Center

The Management Services Agreement is effective on February 9, 2017 and Doug will take over as of that day. He attended the 12th Judicial District Community Corrections Board meeting and received strong support from the board. Doug will occupy the San Juan house during the evaluation time.

7. Appraisal of Facilities

Fernando explained that Realty Advisors had done an appraisal of the property in June of 2013 and we hired them to do an update to the appraisal. We are expecting them the first week of February and the report by the end of the month.

8. Termination notice to the 12th Judicial Community Corrections Board

Fernando provided a copy of the draft letter prepared by our attorney to provide notice to the 12th Judicial Community Corrections Board. It was M/S by Jerry Gallegos and Richard

Pacheco to accept the letter and provide it to the 12th Judicial Community Corrections Board on February 9, 2017. Motion carried.

9. Other Business

There was no other business to report.

10. Next Meeting

The next meeting will be on February 28, 2017 at 4:00 pm

11. Adjournment

The meeting adjourned at 4:55 pm