

SLV Community Corrections
March 28, 2017

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

Members Excused: Alonzo Payne

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Jerry Gallegos and Fernando Martinez to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Jerry Gallegos and Fernando Martinez to approve the minutes as presented. Motion carried.

4. Financial Statements

Robert presented the financial statement for the months ending January 31, 2017 and February 28, 2017.

Total Operating Revenue	\$114,624
Total Expenditures	\$167,677
Net Revenue over Expenditures	(\$53,053)

It was M/S by Fernando Martinez and Harry Larsen to approve the financial statements for the months ending January 31, 2017 and February 28, 2017 as presented. Motion carried.

5. Transition of Community Corrections to Advantage Treatment Center

Doug remains extremely interested in the program and is excited to begin the negotiation process.

6. Appraisal of Facilities

We received the updated appraisal and the Asset Corp authorized Fernando to go into negotiations with Doug Carrigan of the Advantage Treatment Center and can negotiate up to giving a 30% discount of the value. The board asked to get a copy of the inspection report and in return, we would provide him a copy of the appraisal.

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

It was M/S by Jerry Gallegos and Harry Larsen to sign the letter to the 12th Judicial Community Corrections Board extending the termination of the contract until April 30, 2017. Motion carried. Fernando was informed that DOC has agreed to start sending referrals knowing that we are transitioning the program to Advantage Treatment Center.

8. Owner Finance

Joe Martinez from Alamosa State Bank recommended developing a finance plan. An option is to owner finance the property for 20 years, with a balloon payment at the end of 12 year and refinance at that time.

9. Other Business

There was no other business to report.

10. Next Meeting

The next meeting will be on April 25, 2017 at 4:00 pm

11. Adjournment

The meeting adjourned at 5:20 pm