

SLV Community Corrections
April 25, 2017

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

Members Excused: Harry Larsen

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the months ending March 31, 2017.

Total Operating Revenue	\$97,384
Total Expenditures	\$192,378
Net Revenue over Expenditures	(\$94,994)

It was M/S by Fernando Martinez and Richard Pacheco to approve the financial statements for the months ending March 31, 2017 as presented. Motion carried.

5. Transition of Community Corrections to Advantage Treatment Center

Doug Carrigan attended the meeting and met to the board. The closing of the property to Advantage Treatment Program is scheduled for May 5, 2017.

6. Termination notice to the 12th Judicial Community Corrections Board – Contract Extension

Judge Kuenhold signed the agreement with Advantage Treatment Program to begin providing services on May 1, 2107. The DOC is overbooked and the Advantage Treatment Program will benefit from that because DOC is willing to send referrrals.

7. Buying Facilities

Doug will purchase the main facility and the kitchen. There is an encroachment that will be addressed in the closing papers, but at this time we will wait to do anything with it. We are working on separating the power with Billings and Public Service. Jeff Motz prepared the contract and has been delivered to Doug.

8. Other Business – Closing of Program

- a. Executive Session – The board went into Executive Session at 4:32 pm

The board resumed its regular meeting at 4:39 pm

9. Next Meeting

The next meeting will be on May 30, 2017 at 4:00 pm

10. Adjournment

The meeting adjourned at 4:40 pm