

**SLV Community Corrections
May 30, 2017**

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

Members Excused: none

Staff Present: Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the months ending April 30, 2017.

Total Operating Revenue	\$101,037
Total Expenditures	\$143,448
Net Revenue over Expenditures	(\$42,412)

It was M/S by Richard Pacheco and Jerry Gallegos to approve the financial statements for the months ending April 30, 2017 as presented. Motion carried.

5. Transition of Community Corrections to Advantage Treatment Center

The transition has gone very smoothly. We are finishing paying the last bills and collecting money owed to us, we should have the transition completed by June 30th. The DCJ did not spend all the money this year, and made disbursements to all the facilities. Doug should have received \$30,000 for each of his facilities.

6. 11th Judicial District

The Chief Probation Officer will continue to support the valley. Doug and Kristina need to get on their referral path.

7. Kristina – New role with Advantage Treatment Center

Kristina has taken some vacation time, but she will be responsible for coordinating the 3 centers.

8. Other Business

a. Vacant Community Corrections Buildings – We have 2 buildings available and we will be talking to Advantage Treatment Center to see if they would have any interest in the female facility and we have a fully furnished building that we have no

need for, should we generate cash and sell it. The board would like this issue brought to the Asset Corp for their input.

b. Attorney Investigation - There is no news to report. The Attorney did his investigation and is not as concerned as he was before.

9. Next Meeting

The next meeting will be on June 27, 2017 at 4:30 pm

10. Adjournment

The meeting adjourned at 4:45 pm