

**SLV Community Corrections
January 26, 2016**

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

Members Excused: none

Staff Present: Robert Pacheco, Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the month ending December 31, 2015.

Total Operating Revenue	\$252,847
Total Expenditures	\$198,046
Net Revenue over Expenditures	\$54,801

It was M/S by Richard Pacheco and Fernando Martinez to accept the financial statements as presented. Motion carried.

5. Audit

The audit for Community Corrections has been submitted and our action plan was approved. We will start the implementation of our plan. We will submit the IRT response to DCJ this week and will wait for their response to our plan. Kristina provided comparisons from the 2013 Audit to the 2015 Audit. The level of improvement recognized by the state was very positive.

6. RFP

The RFP submission for IRT beds is due February 8, 2016. We have contracted with Teri Erickson to help Kristina and Clarissa with writing the RFP. We are requesting a total of 36 male beds and 12 female beds for a grand total of 48 beds. It is our understanding that 16 new beds will be added to the overall state capacity.

7. Other Business

Denise is moving back as deputy director after the recent hire to fill the IRT director vacancy which has been open for two years.

8. Next Meeting

The next meeting will be on February 26, 2016 at 4:00 pm.

8. Adjournment

The meeting adjourned at 4:45 pm.