

CHIEF EXECUTIVE OFFICERS REPORT

APRIL 2016

Community Corrections – We have not received any notice on our bed allocation. We hope to learn of our allocation shortly after the state budget has been approved. In the meantime DOC has put out an RFP for IRT beds independent of the Department of Criminal Justice RFP. We will apply given that there is some indication at DOC that they are supportive of some bed expansion in our region. We already have a templet and can move quickly to meet the deadline.

SyCare – The distribution vote stayed the same for our center and Health Solutions. Solvista and Southeast switched one percent. The Southeast Board asked that the percentage switch not happened and also put forth a motion that would preserve the distribution percentages through the end of the contract. Motion did not pass. As I expected Southeast let Sandy know they will not be attending the May retreat in Santa Fe. They report the loss of revenue in the distribution switch was the contributing factor for their decision. Sandy will have to cancel the retreat location given that one partner can't attend due to finance concerns. I believe she will try and relocate the retreat to Pueblo so all partners can attend. The theme of the retreat is how we are going to be structured for the new contract.

Sandy will be investigating the possibility of renting out our space to offset some of the operating costs associated with SyCare. She will also investigate any opportunities to generate more revenue with Kavley's as well.

Del Norte Property – Norm Roberts completed the appraisal of the property. It is on the agenda for the Asset Corp. Robert Pacheco will be negotiating with the property owner as a result of my disclosure that the owner is my sister.

404 9th Street -Residential Property – We put this property on the market three months ago and recently accepted an offer. The property sold and after the customary deductions for processing the cash in hand is \$ 81,000.

FY 2016-17 Budget – I think we have received all the information that gives us the confidence to present the Budget to the Finance Committee with a recommendation for approval at the April board meeting. The recommendation would come with a summary budget presentation.

ICHP – Chis Senz the new Executive Director is working very hard to keep the board informed on the challenges she is facing. She is proposing a different staffing structure and will implement the changes by the end of the month. She is also taking the lead on the data project we are involved with and at the same time learning the operation. She

hopes to visit all the sites as soon as her schedule allows. The board is pleased with her demonstrated leadership skills and has a high expectation that she can help the board to get ready for the RFP. I am sure there is more to come as she becomes aware of our individual centers and the region we are responsible for.