

**SLV Community Corrections
March 29, 2016**

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

Members Excused: Jerry Gallegos

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 Richard Pacheco to approve the agenda as presented. Motion carried.

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the month ending February 29, 2016.

Total Operating Revenue	\$256,929
Total Expenditures	\$220,486
Net Revenue over Expenditures	\$36,442

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

5. RFP Update

We have been awarded the RFP but have not been given notice on the number of beds that have been allocated to our program. DCJ said we will be notified in the spring.

6. Electronic Record Update

All of the hardware is in place and we are settling on the final bill. This new system will help with audits and is friendlier for staff.

7. Possible Legislation on the footnote

Fernando has asked Gil Romero to work on tying money legislatively to the bill we have and include 48 beds. There will be an extra cost to Gil for the additional work.

8. Overspent on Local CC funds

The total money allocated for the year was \$1,487,848.56 and the fund balance for IRT as of March 31, 2106 is \$136,497.01. For the fourth quarter Fernando's recommendation is to continue the risk by contracting 12 beds above the contract allocation in the hope we will get paid. The board supports Fernando's recommendation is contracting the 12 beds above our contract allocation.

9. Treatment Services Overspend

The corrections treatment fund has been billed \$56,435.48 through February 2016 with an allocation of \$25,000. The amount has been paid by drawing down the administrative fund, which will create problems for the end of March. With the board's support we will continue the risk by contracting 12 beds over our allocations in hopes we will get paid.

10. Other Business

There was no other business to report.

11. Next Meeting

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

12. Adjournment

The meeting adjourned at 4:55 pm.