

SLV Community Corrections
June 21, 2016

Members Present: Alonzo Payne, Jerry Gallegos and Fernando Martinez

Members Excused: Richard Pacheco and Harry Larsen

Staff Present: Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the month ending May 31, 2016.

Total Operating Revenue	\$211,908
Total Expenditures	\$213,627
Net Revenue over Expenditures	(\$1,718)

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

5. RFP Update

Fernando explained that we were notified that we were awarded 30 beds. We are waiting for the official allocation letter. It was M/S by Jerry Gallegos and Fernando Martinez to operate at 36 beds and try to recover our costs. Motion carried.

6. DOC – new RFP update

Fernando mentioned that we don't have any new updates but we should receive notification in July.

7. Overspent on Local CC fund- update

The fund balance after the 4th quarter is \$163,321.23. The treatment expenses and June billing will be taken care of the first week of July, but there will be enough money to pay all expenses out of the allocation for the 1st time ever and money will need to be reverted.

8. Treatment Services overspent - update

The current deficit is \$45,000. Some of our bed reduction is related to opioids coming into our facility. We also have a low trend by way of referrals and the population is a higher risk. This in combination with a very conservative screening board and end of

the year lose out has created the utilization trend we are experiencing. This is usually a short trend and Fernando expects this trend to move up after July.

9. Correction Corp of America (Buyer)

We continue to gather the information that they are requiring and will send a packet to them by the end of next week. They would like to visit the facility on July 28 and 29th.

10. Other Business

There was no other business to report.

11. Next Meeting

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

12. Adjournment

The meeting adjourned at 5:00 pm