

**SLV Community Corrections
Special Meeting
August 1, 2016**

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

Members Excused: None

Staff Present: Kristina Daniel and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Community Corrections Audit - update

Glen Tapia received complaints by email with allegations that records were falsified and clients were bribed to say good things about our program. Glen decided that the information was worthy of a second audit. We have been informed that Denise Jiron, acting director, authored an email that asked IRT staff to alter client notes. She brought it to our attention and we asked her take the email to the audit team and learned that they already had a copy. This is the information that brought the audit team here for a second audit. This particular directive to staff is not allowable. Based on this information and her admission that she did in fact produce this directive we have terminated her employment with the agency. At this time we do not know if the program will be discontinued or put on some type of probation. Kristina Daniel has been assigned to the CC program fulltime for the next 6 months. Marcia Candy will help out with progress notes 4 hours a day. Kristina is updating Glen of all the updates being implemented as per the original audit action plan. We will now wait for the results of the audit.

5. Other Business

Community Corrections of America – We have provided all the information they requested and they came for a facility tour last Thursday and Friday and were very impressed. They said they will have an answer in 2 weeks.

6. Next Meeting

The next meeting will be on August 30, 2016 at 4:00 pm

7. Adjournment

The meeting adjourned at 5:00 pm