

**SLV Community Corrections
Special Meeting at 10:00 am
November 4, 2016**

Members Present: Richard Pacheco, Jerry Gallegos and Fernando Martinez

Members Excused: Alonzo Payne and Harry Larsen

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the month ending September 30, 2016.

Total Operating Revenue	\$142,503
Total Expenditures	\$250,760
Net Revenue over Expenditures	(\$108,257)

It was M/S by Jerry Gallegos and Fernando Martinez to table the approval of the financial statements until the next meeting. The board asked for clarification on the salaries line item.

5. Judge Kuenhold and Pat Stanford - Discussion

Judge Kuenhold expressed to the board that the 12th Judicial District Community Corrections Board supports the IRT Program and would like the board to consider keeping it open.

6. OBH Audit Outcome

Kristina reported that OBH accepted our corrective action plan and reinstated our license. We are no longer in the probation status and our license will be up for renewal in 2/2017 with the rest of them.

7. Breach of IRT Contract

Based on the letter received from Jeanne Smith dated October 26, 2016 indicating the results of the audit; it was M/S by Jerry Gallegos and Fernando Martinez to close the IRT program and negotiate with DCJ to terminate and make a recommendation to the full board at their next meeting. Motion carried.

8. Staff Transition

Fernando explained that we have 9 staff in the IRT program. We have 6 vacant positions that will be offered to these people. Three will be offered reduced positions. Therefore, we will not have to layoff anyone and can retain them in our system.

9. CC Director

Fernando explained that we are bringing a very viable candidate from Oklahoma for a 2nd interview next week.

10. Other Business

There was no other business to report.

11. Next Meeting

The next meeting will be on November 29, 2016 at 4:00 pm

12. Adjournment

The meeting adjourned at 12:15 pm