

**SLV Community Corrections
January 27, 2015**

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

Members Absent: none

Staff Present: Kristina Daniel, Jessica Perez, Dondi Bowman 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 Jerry Gallegos and Harry Larsen to approve the minutes as presented. Motion carried.

4. Financial Statements

Fernando presented the financial statement for the month ending December 31, 2014.

Total Operating Revenue	\$221,042
Total Expenditures	\$207,232
Net Revenue over Expenditures	\$13,809

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

5. Alamosa Sheriff Office – Update with new sheriff

Fernando had a meeting with the new sheriff; Robert Jackson. The local jail is not able to accommodate the demands of the courts. He is interested in the space that is currently occupied by the female IRT beds. It was M/S by Jerry Gallegos and Harry Larsen to give Fernando the authority to do the research on developing a program to provide services to the female jail population. Motion carried.

6. Termination of Female IRT program – Update

The loss of the 12 beds has forced us to close the Female IRT program. The transition out should be done by the end of April. We will finish the year with 36 beds.

7. Contract with Capital Success Group

It was M/S by Richard Pacheco and Harry Larsen to enter into a contract with Capital Success Group in the amount of \$10,000. Motion carried.

8. 3-day Training offered by Division of Criminal Justice

Fernando will be attending the 3 day training this week in Denver. This is a state wide training led by Glen Tapia that focuses on understanding the demands of this industry and what the best practices are.

9. Facility Maintenance – restructure

Fernando conducted a structural audit and found items that needed immediate attention. We have subcontracted with Andrew Atencio and he is upgrading the bathrooms and the plumbing. Billings Electric is working on the lighting issues.

10. Security Upgrade

The cameras are failing and we are upgrading all of them in the facility, which are essential to security.

11. Other business

There was no other business to report.

12. Next Meeting

The next meeting will be on February 24, 2015 at 4:00 pm.

13. Adjournment

The meeting adjourned at 5:05 pm