

**SLV Community Corrections
May 26, 2015**

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

Members Excused: None

Staff Present: Kristina Daniel, Robert Pacheco, Dawn Loch and Dondi Bowman

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

Robert presented the financial statement for the month ending April 30, 2015.

Total Operating Revenue	\$225,914
Total Expenditures	\$231,940
Net Revenue over Expenditures	(\$6,026)

The YTD Revenue over Expenditures is \$265,665

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

The next step in this process is a meeting with Gigi Dennis, the new County Administrator to bring her on board with this concept. Fernando will meet with her tomorrow and from there he will meet set up a meeting with the County Commissioners. The Sheriff is requesting copies of a lease agreement, a budget and an agreement that states how we will treat people. Alonzo would like to see the demographics of the population there.

6. Contract with Capital Success Group

Fernando and Gil will follow up with Glen Tapia to make sure that they understand the implication of the foot note. It states that 36 IRT beds are allocated to the San Luis Valley.

7. Facility Maintenance – Update

There are no facility issues to report and the infrastructure is good. We repaired an old fence by upgrading the panels. We have hired a part time contractor and he will start the second week of June. We shouldn't have to contract any work out.

8. Other Business

a. Interest from Vendors – We have received verbal interest from two vendors. First is Doug Carrington from Sterling Colorado. He is a small vendor who runs IRT, Community Corrections and Parole. He would like to come visit our program.

The second is Kevin Duckworth who was from ICCS. This was the first national company who was interested. They were bought out by a bigger company.

The Board asked Fernando to investigate the leads and gather more information. Fernando will send letters to each Community Corrections facility to see if they are interested in expanding.

9. Next Meeting

The next meeting will be on June 30, 2015 at 4:00 pm.

10. Adjournment

The meeting adjourned at 5:00 pm.