

SLV Community Corrections
June 22, 2015

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

Members Excused: None

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

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

3. Approval of Minutes

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

4. Financial Statements

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

Total Operating Revenue	\$280,434
Total Expenditures	\$171,383
Net Revenue over Expenditures	\$109,050

The YTD Revenue over Expenditures is \$373,844

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

We are in the process of developing an MOU and budget as per the Sheriff's request. The plat was delivered to Gigi Dennis who is the new County Administrator. Fernando will contact her next week to set a meeting with the County Commissioners so they can sign off on the plat.

6. Contract with Capital Success Group

The meeting with Glenn Tapia is scheduled for June 24th. The purpose of the meeting is to get a better understanding of how he interprets the foot note that designates 36 IRT beds for the San Luis Valley.

7. Facility Maintenance – Update

Robert is working on outlining a strategy on how to take care of all our properties including Community Corrections with the 2 maintenance staff. Robert will schedule walk thru with Tyler and Donald to determine what needs to be done and how to prioritize and create a schedule.

8. Other Business

There was no other business to report.

9. Next Meeting

The next meeting will be on July 27, 2015 at 4:00 pm.

10. Adjournment

The meeting adjourned at 4:45 pm.