

SLV Community Corrections
July 27, 2015

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

Members Excused: Jerry Gallegos

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Harry Larsen and Fernando Martinez 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. Financial Statements

Fernando presented the financial statement for the month ending June 30, 2015.

Total Operating Revenue	\$237,011
Total Expenditures	\$221,690
Net Revenue over Expenditures	\$15,321

The YTD Revenue over Expenditures is \$337,965

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 and Kristina will set up a meeting with the sheriff to notify him that do to a loss in revenue and based on new data received on deliverables we may have to open an ATU (alternative treatment unit) program and will not be able to help the county with their overcrowding issues.

6. Program Sale - Update

Doug Kerrigan the sole owner of the Sterling program is interested in the Community Corrections facility. Fernando will continue to pursue the interest but will not give any official notice to the Community Corrections board.

7. October IRT Audit

We will have an IRT audit so we can justify our footnote that was added to the bill. We are preparing all the paperwork and expect the audit in October.

8. Other Business

There was no other business to report.

9. Next Meeting

The next meeting will be on August 25, 2015 at 4:00 pm.

10. Adjournment

The meeting adjourned at 4:50 pm.