

**SLV Community Corrections
September 29, 2015**

Members Present: Jerry Gallegos, Richard Pacheco 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 August 31, 2015.

Total Operating Revenue	\$175,846
Total Expenditures	\$205,869
Net Revenue over Expenditures	(\$30,023)

It was M/S by Jerry Gallegos and Fernando Martinez to table the financials until more detail is provided. Motion carried.

When the board reconvened more detail was provided regarding the financial statements. Because of staff turnover in case management and the IRT program it has affected our client population because the staff to client ratio has to be applied. Due to this we were down 5 beds. There also appears to be coding errors that needs to be investigated and will be reported on at the next meeting. It was M/S by Jerry Gallegos and Fernando Martinez to accept the financial statements as presented. Motion carried.

5. Alamosa Sheriff Office – Update with new sheriff

The sheriff is no longer interested in contracting for female detention services. He is hopeful that they will be successful with the tax initiative and move to expanding the jail. We will stay away from their needs if the sales tax fails. Richard asked that we remove this item from the agenda.

6. October IRT Audit

We have been preparing for this audit by reviewing the policy and procedure manual, working on the standards and reviewing the charts. Fernando and Denise toured the Larimer County facility. It is a very nice facility that is run by the county. They recently experienced an IRT Audit. If we receive a favorable audit we will be chasing bed expansion money and hopefully will reintroduce the female IRT program.

7. Other Business

There was no other business to report.

8. Next Meeting

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

9. Adjournment

The meeting adjourned at 4:30 pm.

The board reconvened at 4:55 pm

The meeting adjourned at 5:05 pm.