

**SLV Community Corrections
October 27, 2015**

Members Present: Alonzo Payne, Jerry Gallegos, Harry Larsen, Richard Pacheco 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 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 Jerry Gallegos to approve the minutes as presented. Motion carried. Harry Larsen abstained.

4. Financial Statements

Robert presented the financial statement for the month ending August 31, 2015.

Total Operating Revenue	\$284,157
Total Expenditures	\$205,881
Net Revenue over Expenditures	\$78,275

It was M/S by Jerry Gallegos and Richard Pacheco accepted the financial statements as presented. Motion carried.

5. October IRT Audit

We received a full facility and IRT audit by 5 auditors which lasted 5 days. The auditors helped to enhance the program and had recommendations on how to move forward. In 90 days we will receive the report with their findings. We are expecting a good report. Once we receive the report, we will review it and have the opportunity to respond.

6. Other Business

We will be looking at restructuring the middle management at Community Corrections and hiring a licensed clinician.

7. Next Meeting

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

8. Adjournment

The meeting adjourned at 4:45 pm.