

## OFFICE OF COMMUNITY CORRECTIONS

### STATE BOARD MEETING

October 9, 2020

ATTENDEES: Anna Kohn (Chair), Director Heidi Washington, Sheriff L. Paul Bailey, Chief Natalie V. Thompson, Dr. Marlena Davis, Deborah Smith Olsen, Attorney Marlena B. David-Martin, Judge Bradley Knoll, Offender Success Administrator Kyle Kaminski and State Board Liaison Crissa Blankenburg

- Anna Kohn called the meeting to order at 1332 and introduced Michael Keck who gave an overview of Web X and technological instructions.
- Ann Kohn completed roll call and Crissa Blankenburg confirmed this meeting has Quorum.
- Anna Kohn entertained a motion to approve the agenda as stated that was moved by Marlen Davis, and second by Paul Baily. The Motion Carried.
- Anna Kohn welcomed Director Washington who gave opening remarks. She started out by thanking everyone for making these meetings happen using technology and continuing to push forward through challenging time to continue to do the great work that is needed more so now than ever. Director Washington thanked the MDOC Office of Community Corrections Staff and Administration, and the State Board for being here and continued commitment. She Indicated the last seven months have been challenging and brought challenges we thought we would never face and is grateful we are able to maintain operations and programs throughout the pandemic response. She indicated the shift in our focus to pretrial services was key to safely reducing the jail population pursuant to the governor's executive orders. She is pleased to see that COVID plans are well thought out and creative and maintain effective programming. She thanked all the counties who worked hard on their plans and everyone who adopted virtual programming and educational models in the prisons so that we can continue to do that work as well. She is looking forward to the time we can move back to in person interaction but in the meantime, is excited about leveraging the use of technology to help us do our jobs better and more efficiently. She indicated that all counties took creative steps in FY 2020 and wanted to give a shot out to a couple of the counties. Jackson County did a good job working collaboratively with stakeholders and providers to leverage their available resources for treatment allowing them to refer probationer and defendants throughout the year. Oakland County being one of the most hard-hit areas of the state next to Wayne county, maintained programming for probationers and their step forward case management to ensure people receive necessary programming and information. She thanked everyone again for all their hard work during this very challenging time.
- Anna Kohn introduced Administrator Kyle Kaminski who provided budget updates. Administrator Kaminski started out by thanking OCC staff and Michael Keck. He indicated that the budget is in a

better place overall. He indicated there were two changes in Comp Plans and Services that counties need to be aware of, the structural change and the overall funding amount. The structure change, rather than having two separate lines for comp plans and for DDJR, the decision has been made roll those lines together in the budget. There is one pot of money that has been divided up to simplify things for the counties and for the state in terms of tracking, and will still be able to use money for that single line for expenses that were directed for DDJR activities. Once the lines were combined, the budget was reduced by \$300,000 which was the final negotiated amount. He indicated it is always challenging to see a reduction, but this is a reasonable approach on the part of the legislature and the MDOC as we move forward. He indicated we received applications that exceed our appropriated amount which is a good sign that shows the creativity and the thought that's going into this by the counties, but we can only spend the money that is available to us. The allocation suggestion that was put forth to the state board, does allocate 100% of the appropriated amount. There is no money being held back and all money that is available will be allocated, but we will be watching utilization and make adjustments based on increases in use or decreases county to county to support as many programs as possible. On the PRS side, there was a slight reduction in the PRS funding amount but does not think it will have an impact on utilization. He indicated there was an increase in the per diem amount for PRS locations from \$52.50 per day to \$55.50 per day. We also signed new contracts including two new contractors. We are excited about where we are at and the plans moving forward.

- Anna Kohn introduced Manager Crissa Blankenburg who discussed calendar items regarding FY 2021 applications. Manager Blankenburg started off by thanking all member and managers. She indicated we were appropriated \$13,198,100 and shared the recommendations with the board members. For PRS were appropriated 16,500,500 that was also shared with in the budget. We had some reductions but were able to streamline and make better use with the combining of DDJR and CPS funds. She indicated if there were not any questions with what was submitted, she will conclude to move forward with voting.
- Anna Kohn entertained a motion to accept allocation as recommended. Deborah Smith Olsen moved and was seconded by Sheriff L. Paul Baily.
- Anna Kohn moved to public comment. No public comment was given.
- Anna Kohn Moved forward to old business. Crissa Blankenburg indicated there was no old business. Anna Kohn asked the members of the board if there were any new business.
- Anna Kohn entertained a motion to dismiss this meeting. Moved by Director Washington and second by Marlene Davis. Meeting adjourned at 1356 pm