

**OFFICE OF COMMUNITY CORRECTIONS  
STATE BOARD MEETING**

**August 22, 2018**

Meeting called to order 1:00 pm

Attendees: Kyle Kaminski, L. Paul Bailey, Honorable Martha Anderson, Deborah Smith-Olson, Keith Turpel, William Nichols, William DeBoer, Hugh Crawford, Todd Woodcox, Honorable Bradley Knoll, Linsey LaMontagne

Board of Directors introduced themselves.

Kyle Kaminski gave opening statements. It appears that this is one of the strong OCC years. Comprehensive plans are the best ever. Seeing creative solutions to the impacts on community. We are happy to see a variety of comprehensive plans. The plans seem to be targeting highest needs in counties/regions. The plans are also challenging due to there were more good plan and ideas than funding was available. We will be watching utilization as year goes to balance it out. Keep in mind, just because new program wasn't funded, doesn't mean it wasn't a good idea. Keep asking for funding in future years. OCC is trying to target the largest population. Linsey Lamontagne will be leaving Department of Corrections. She has taken employment out of state in Yuma county, Arizona.

Linsey Lamontagne: This was a tough decision for me, however I feel it's the best move for me at this point in my career. Thank you to all of you that are contributing all the good ideas and for all of the work you have done for the last nine years! I am now going to be working for Sandy Hoppough out in Arizona and expanding Community Corrections in Arizona! Thank you and I appreciate all of you and what you have taught me over the last 9 years!

There is a clause in proposals that there may be room to expand programs in the first quarter. Please stay positive and hopeful that the new programs will be funded in the future. We will be looking at utilization and funding.

Review of August 22, 2017 meeting notes. Motion to approve Deborah Smith-Olson. Seconded by Hugh Crawford.

Linsey LaMontagne: There are some community corrections boards that will be coming back on board with us this year. Looking forward to continuing relationships with these boards. Please keep the new ideas and new programs coming.

VI Administrator's Report

VII Consent Calendar Items

Deborah Smith-Olson - no conflicts

Hugh Crawford – no conflicts

Honorable Martha Anderson – no conflicts

Todd Woodcox - no conflict. Open disclosure I live and work in Macomb

William DeBoer – no conflicts

L. Paul Bailey – no conflict

Willian Nichols -no conflict

Honorable Bradley Knoll – no conflicts

Keith Turpel – no conflicts

Woodcox – has there been an opportunity for feedback from counties that got denied? Were they able to work out the funding issues? Linsey: Yes, maybe not full funding, but they were worked with directly to get funding to them. If funding becomes available, we can continue to expand. We don't take resubmissions. There were local issues and we worked with them to revise proposals.

Funding in reserves – what does that mean? We don't allow re-writes. We may have put revision in the proposals and that means that we need updated documents and money will be released when worked out.

Motion to approve Consent Calendar Items:

Motion to approve – Martha Anderson

Second the motion - Keith Turpel

FY2019 Applications

VIII CY2019 State Community Corrections Board Meeting Schedule

No conflicts with any board members

CY2019 Schedule:

February 22, 2019 @ LCC West

April 19, 2019 @ LCC West (Mid-Year Status Reviews)

August 22, 2019 @ LCC West (FY 2020 Application Reviews)

IX Public Comment

Bailey THANK YOU TO ALL OF YOU in each county. We appreciate your work working to help people getting back on track and keeping programs going. It's a lot of work and we really appreciate all the work that is done by you! We couldn't keep people from going back to jail and keep them on the right track without you all!

Deborah Smith-Olson - Was drunk driver funding in place last year? Yes, it was allocated a little bit different last year. It was included in program funding last year.

X Old Business

What is the main problem with jail data – system error. Jail tracking systems are not communicating with what Central office uses. Working collaboratively with counties to get the data to merge.

XI New Business

None

XII Adjourn

Motion to adjourn: William Deboer