

## DFO COMMUNITY CORRECTIONS ADVISORY BOARD

### MINUTES

February 20, 2013

**MEMBERS PRESENT:** Duane Bakke; Steven Gray; Matt Flynn; Craig Anderson; Cindy Cox; Janet Krueger; Stephanie Morris; Rose Pappas; Amy Thompson; Michael Spindler-Krage; Christine Beech; Mark Ostrem; Glenda Johnson; Judge Joseph Wieners

**MEMBERS EXCUSED:** Dianne Patten; Dave Mueller; Jamie Meyer

**MEMBERS UNEXCUSED:** Judge Christina Stevens

**OTHERS PRESENT:** Doug Lambert; Pat Jacobson; Paul Fleissner; Jim Elmquist; Dave Erickson; Curt Petzel; Shelley McBride

- 1. Welcome and Introductions: Board Chair Rose Pappas.** The meeting was called to order by Board Chair Rose Pappas. Introductions made by everyone present
- 2. New Vice Chair for 2013: Fillmore County:** Continued discussion around the two vacant citizen positions in Fillmore County. Matt Opat was contacted regarding filling one of the vacant positions. This will be confirmed.
- 3. Approval of Agendas: November 2012; January & February 2013:** Rose Pappas made a motion to approve the Agendas. Michael Spindler-Krage moved to approve the agendas Duane Bakke seconded the motion. Motion carried
- 4. Approval of October; November 2012 and January 2013 Minutes:** Rose Pappas made a motion to approve the minutes. Mark Ostrem moved to approve the minutes and Christine Beech seconded the motion. Motion carried.
- 5. Task Force Updates:**

**Dodge County Task Force:** Dave Erickson directed everyone to the minutes and agenda in the board packet. Doug Lambert and Curt Petzel reported that they attended the Dodge County Board Meeting. Dodge County DFO Staff introduced themselves to the board and the Dodge County Board approved the Joint Powers Agreement.

**Fillmore County Task Force:** Duane Bakke reported that the Fillmore County Task Force had discussion around the relationships of staff and the County Board. Duane requested Fillmore County DFO staff attend and present to the board. Curt Petzel reported that one of the probation officers that works with Domestic Violence presented on goals of Domestic Violence. Staff updates were given on the director position, Bill Franken will be leaving and working in Olmsted County Community Services and Angela Lange has increased hours to full-time to assist with Bill's caseload until his position can be filled.

- 6. Director Position Update:** Paul Fleissner thanked stakeholders for participating in the interview process. The candidate that was selected did not accept the position. Shelley McBride was appointed interim director; she begins that role on March 11<sup>th</sup>. Doug Lambert current director requested to leave earlier that March 28<sup>th</sup>. A question from the board regarding next steps was responded to by Paul. Paul reported that Shelley agreed to a six month interim which will be reviewed in three months.
- 7. 2012 Probation Survey Results from DOC:** Doug Lambert presented the 2012 Probation Survey results that are provided by the Department of Corrections. Doug explained the report includes only clients that are active on probation as of December 31<sup>st</sup>. The following probation cases are included: no pre-trial, supervised release, pre-sentence, diversion, court-ordered service etc. Clients are counted only once, regardless of how many active or open cases they have. Clients are counted only once in their most serious offense level/ code. State of year counts will probably not match end of year counts from last survey. This is okay and is due to the changes that have occurred in the data since that time. Doug added that in addition to the numbers reported on the survey there are another 700 clients that are not included. Doug responded to questions of the board regarding the survey.
- 8. National Institute of Corrections: Criminal Justice Trends Analysis:** Doug Lambert presented on the National Institute of Corrections: Criminal Justice Trends Analysis report prepared by Mark Cunniff, NIC Consultant. The board watched a Video that explained this report. Discussion around the report results and how Olmsted County compares to other CCA counties.
- 9. Adjourn:** Michael Spindler-Krage moved to adjourn the meeting and Mark Ostrem seconded the motion. Motion carried.

Submitted by,  
Pat Jacobson