

DFO COMMUNITY CORRECTIONS ADVISORY BOARD

MINUTES

June 19, 2013

MEMBERS PRESENT: Craig Anderson; Cindy Cox; Janet Krueger; Amy Thompson; Michael Spindler-Krage; Dianne Patten; Rose Pappas; David Erickson; Glenda Johnson; Stephanie Morris; Mark Ostrem; Duane Bakke; Matt Flynn; Cresta Valentine; Christine Beech

MEMBERS EXCUSED: Dave Mueller; Judge Joseph Wieners; Judge Christina Stevens

OTHERS PRESENT: Shelley McBride; Pat Jacobson; Karen Brown; Ann Rivas; Mary Funke; Jeanne Ronayne; Paul Fleissner; Curt Petzel; Joe Vogel; Jennifer Mann; Kari Berg; Star Polzin; Jaime Gascho; Monty Vikdal; Carrie Gildner; Eric Ramey

- 1. Welcome and Introductions:** Rose Pappas called the meeting to order. Introductions were made.
- 2. Approval of June Agenda:** Rose Pappas made a motion to approve the Agenda. Mark Ostrem moved to approve and Paul Fleissner seconded the motion. Motion carried.
- 3. Approval of May Minutes:** Rose Pappas made a motion to approve the Minutes. May agenda updates members present to include Paul Fleissner and Christine Beech to members excused. Michael Spindler- Krage asked that the May minutes reflect a change to the statement he made in item number five in the May minutes. The statement 'If there isn't a forum, the bench and court administration makes decision' will be changed to 'If there isn't a forum, criminal justice agencies tend to make decisions in isolation without regard to the interconnected nature of the system.' David Erickson moved to approve with the above changes and Michael Spindler-Krage seconded the motion. Motion carried.
- 4. Task Force Updates:**
 - Dodge County Task Force:** Glenda Johnson gave an update to the board on the Dodge County Task Force. Learning RX did a training for the task force.
 - Fillmore County Task Force:** Minutes from the May Fillmore County Task Force were in the packets. Duane Bakke added that Fillmore County has a Criminal Justice Committee.

Rose Pappas spoke to the article on Jails/ Prisons have become Psychiatric Hospitals that was forwarded to all members. Rose also spoke about a Homeless Conference that she attended in the Cities that was presented by homeless people. Janet Krueger mentioned that there were three youth placed in the JDC because there were no psychiatric beds in the entire state. Cindy Cox expressed concern about the community need for out-patient psychiatry. Shelley McBride, Director asked board members to let her know if they are interested in expanding this discussion during another Advisory Board Meeting. She also asked members from Dodge and Fillmore to let her know if there are others in the community they would like to invite.

5. **DFO Updates:** Shelley McBride, DFO Director gave an update on staff vacancies, positions are being filled. Shelley is working with Paul Fleissner and Mark Ostrem on the Victim Services position that has been held. She recognized Cresta Valentine, Board Member as well as a Victim Services volunteer for volunteering over 700 hours in the Community. There may be a Pilot Project with Polygraphs. Juvenile Probation is expanding the crossover work with Community Services; there is a meeting tomorrow to look at gaps. Evidence Based Practices and Motivational Interviewing are continuing. There is an Implementation Team for Motivational Interviewing. Kari Berg, Probation Officer and Elise Cothorn, Probation Officer are trainers for Case Planning. There are changes in technology in our system and data management.

6. **2012 Budget Update:** Mary Funke, Finance updated the board on the 2012 Finances. Corrections planned to use reserves of \$515,000 for 2012 but ended up only using \$389,000 in reserves. Revenues from 2012 Offender fees were higher than budgeted by \$60,000 due mainly to changing from cash to accrual base accounting. Child Welfare Targeted Case Management (CW-TCM) from Olmsted County was higher than expected by \$64,000. Dodge County 2011 Tax Levy of \$109,000 was not collected until after the February 15, 2012 deadline so it increased the 2012 Revenue. These three items were offset by \$315,000 in 2012 grant revenue that was not received before the February 15, 2012 cut-off date so was deferred to 2013.
Contracted services expenditure was less than anticipated by \$116,000 due to conservative use of vendors. We had \$515,000 planned reserve usage to cover salaries and benefits, which ended up decreasing the bottom line.
Paul Fleissner added that DFO increased Mental Health Screening dollars by \$72,000.

7. **Case Consultation Experience 'Domestic Violence': Kari Berg, Carrie Gildner, Jennifer Mann and Ann Rivas:** The Advisory Board members were divided up into groups and participated in a case consultation facilitated by Probation Officers: Kari Berg, Carrie Gildner, Jennifer Mann and Ann Rivas.

8. **Case Consultation Wrap Up:** Monty Vikdal, Adult Supervision Program Manager facilitated a wrap-up conversation from participants. Board Member Dianne Patten suggested that the cases presented be brought back in a year to give an update on where the clients are. Board Member Craig Anderson didn't realize how much agents' hands are tied. Agents and Victim Services do a fantastic job! Board Member Janet Krueger brought up the Model Shared Decision Making Process and having that work in DFO. Prior to a Plea agreement having the PSI writer, defender, prosecutor and advocate at the table.
Shelley McBride asked staff that participated in the case consultation to get the names to Pat Jacobson so they could be documented for a follow up presentation.

9. **Adjourn:** Duane Bakke moved to adjourn the meeting and Michael Spindler-Krage seconded the motion. Motion carried.

Submitted by,
Pat Jacobson