

## July 11, 2022, KCCC Advisory Board Meeting Minutes

- Meeting was called to order at 5:01 PM. The following parties attended the meeting: Tammy Johnston, Judge Reed, Daniel Hampton, Sara Cole, Linda Gusti, Johanna Hendrikse, Kathleen Groninger, Judge McGrath, Layne Sumner, Scott Whitaker, Kyle Voirol, Dee Monroy, Erin Rowland Jones, Judge Kehler, Tony Garza, Kara Shively (Sign-In Sheet Attached)

### Welcome

- Judge Reed welcomed the group to the meeting.

### Review and Approval of Meeting Minutes

- Antony Garza moved to approve the minutes from the previous meeting. Judge McGrath seconded the motion. The motion was passed unanimously.

### Community Corrections Director

- Judge Reed reports Barry Andrew asked the executive committee to reconsider his reinstatement as Director. The executive committee met on July 6, 2022, with Barry to discuss his request. The executive committee recommended reinstatement as detailed in the executive committee minutes attached.
- Judge Reed reports from a re-hire standpoint, HR informed him Barry can resume employment without any penalties to salary or insurance.
- Erin Rowland Jones asked if the burnout Barry originally reported was addressed.
- Judge Reed informed the group Barry reported to the executive committee that he made a big mistake and that the board be going through this again if the board votes to reinstate.
- Dee Monroy stated Barry was great when he was the KCCC Director. Dee informed the group that she felt an opportunity had been taken away from the applicants and things went on in the background without them knowing and they weren't asked their thoughts. These things have led to frustration.
- Judge Reed reports policy is the KCCC board has to approve before information is given out and that policy was followed.
- Kyle Voirol asked what happens to the applicants.
- Judge Reed reports he will call each applicant and let them know what the board decides. Judge Reed also informed the board that he did not have time to look over any of the applications.
- Dan moved to reinstate Barry Andrew as the KCCC Director. Kathy Groninger seconded the motion. The motion was passed unanimously.

### Financial Update

- Judge Reed presented the financial report for January 1, 2022, through June 29, 2022, to the group. The group did not have any questions regarding the financial report. Please see the attached financial report.

#### Participant Report

- Judge Reed presented the program numbers for January 1, 2022, through June 30, 2022. (Please see attached program numbers report.)
- Erin Rowland asked for clarification on the capacity for the Drug Court Case Manager. The ideal capacity is thirty (30) participants.
- Currently, fifty-three (53) individuals are on EM. Last meeting there were fifty-six (56) participants.
- Dee reported there are three pretrial participants on EM.

#### Further Business

- Dan requested an update on job descriptions and wages for KCCC employees. Kathy Groninger reports the job descriptions are with Waggoner, Irwin and Scheele for review and more information will be known closer to October, 2022.
- Dan requested the opportunity to request the increase start as soon as possible because the wages are paid by grant dollars not county money. Therefore, the change would not impact the county's budget. This request was noted.
- Dan noted new members at the meeting and requested all in attendance introduce themselves.
- Judge Reed informed the group that Barry Andrew will resume his duties with the same terms and conditions in place prior to his resignation.

#### Closing

- The next meeting is scheduled for October 10, 2022, at 5:00 PM.
- Dan moved to adjourn the meeting. Tony seconded the motion and the meeting was adjourned at approximately 5:27 PM.