

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

- Meeting was called to order at 5:01 PM. The following parties attended the meeting: Tammy Johnston, Pam Kennedy, Ryan Andrew, Judge Reed, Kurt Carlson, Steve Ferber, Kathy Groninger, Dan Hampton, Erin Rowland, Judge Kehler, Antony Garza, Kara Shively, Judge McGrath  
(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. Pam Kennedy seconded the motion. The motion was passed unanimously.

### Financial Update

- Tammy Johnston presented the financial report for January 1, 2022, through March 31, 2022, to the group. The group did not have any questions regarding the financial report. Please see the attached financial report.

### Participant Report

- Tammy Johnston presented the program numbers for January 1, 2022, through March 31, 2022. (Please see attached program numbers report.)
- The group was informed there is only one active juvenile on home detention as of April 11, 2022.
- The current Drug Court participant number is up to twenty-three with one applicant in the staffing process. Dan reports he has three or four more applications to review.
- The adult participant number is up from forty-eight last quarter to fifty-nine for the first quarter of 2022.
- Pam Kennedy requests that Barry Andrew provide the group with a continuum of participant numbers so the group can see increases and decreases in participants over time.

### Grant Update

- Barry Andrew provided the group financial information in an email on April 11, 2022. Please see the attached email.
- The KCCC grant is due on May 6, 2022.
- Antony Garza asked if we are on year three or four for the KCCC grant. After some discussion, group concluded we have to be at least on year four.

### Staffing

- Anthony Merrill resigned. Jacob Bolen has filled his position. KCCC is currently staffed with four field officers, Barry as the director, and Nancy as the administrative assistant.
- The wage committee will send job descriptions to Waggoner Irwin Scheele and Associates for a possible job reclassification.
- Pam Kennedy asks how long the reclassification process will take. Kathy Groninger reports they will have an answer by June, 2022.

### Open Board Positions

- Kurt Carlson and Lindsay Castro are resigning their positions on the KCCC Board. Kurt Carlson has nominated Tera Yoder fill his position.
- The Board would like Barry to reach out to the new local DCS Director, Sara Cole, to request her participation on the KCCC Board.
- Tony Garza moved to nominate Tera Yoder to fill Kurt Carlson's position on the board. Steve Ferber seconded the motion. The motion was passed unanimously and Tammy will provide Barry with contact information for Tera.

### Closing

- The next meeting is scheduled for July 11, 2022, at 5:00 PM.
- Judge McGrath is the leading judicial officer for JRAC. The group decided that only the statutorily mandated members of KCCC will continue on to serve on JRAC. With that being said, any member of the KCCC Board is welcome to stay for the JRAC meetings that will immediately follow all KCCC meetings.
- Dan Hampton moved to adjourn the meeting. Tammy Johnston seconded the motion and the meeting was adjourned at approximately 5:21 PM.