

**Reno County Community Corrections**  
**Thursday, March 28<sup>th</sup>, 2018 4:00pm**  
**Advisory Board Meeting**

Attending from Advisory Board: Shawn McHaley, Elizabeth Allan, Cathy Nisly, Lacy Stauffacher, Carolyn Parson, Judge Joseph McCarville, Erica Rivera, Martin Robertson, Stephanie Springer

Attending from RCCC: Randy Regehr, Rita Blackburn

Absent: Shannon Hauschild, Ray Hemman, Keith Schroeder

- 1) Welcome to Advisory Board from Judge Joe McCarville.
- 2) Motion to approve minutes from the last meeting by Cathy Nisly with a second motion by Elizabeth Allen and all approve.
- 3) No old business to address.
- 4) New business – Randy Regehr
  - A. FY '20 Comprehensive Plan Grant – The majority of funds asked for are for personnel costs with an increase in funds expected. There are three goals to work towards which are improve the success rate, connect clients with the right interventions, and utilize programs/in house groups better. Motion to approve by Elizabeth Allen with a second motion by Carolyn Parson and all approve.
  - B. FY '20 Behavioral Health Grant – These funds pay for contracts with treatment providers, recovery specialists, peer mentors, group facilitators, agency operations, mental health medications, transitional housing, treatment assessments and BIP assessments. Motion to approve by Lacy Stauffacher with a second motion by Erica Rivera and all approve.
  - C. Fiscal Reporting and Records Policy – Updates to this policy include wording changes and clarification on who designated staff members are. Motion to approve by Cathy Nisly with a second motion by Shawn McHaley and all approve.
  - D. Criminal Justice Information Security Policy – This policy details the protection of sensitive and confidential information and the appropriate response if a breach occurs. Item already approved by the executive committee and motion made now by Judge Joseph McCarville with a second motion by Cathy Nisly and all approve.
  - E. Budget Adjustments – Randy stated there will probably be budget adjustments made at the end of the fiscal year. No motion needed at this time.
- 5) No public comment to address.
- 6) No other business to address.