

**Reno County Community Corrections**  
**Thursday, July 23<sup>rd</sup>, 2020 4:00pm**  
**Advisory Board Meeting**

Attending from Advisory Board: Elizabeth Allan, Tom Stanton, Judge Joe McCarville, Martin Robertson, Stephanie Springer, Erica Rivera, Cathy Nisly

Absent: Lacy Stauffacher, Carolyn Parson, Shannon Hauschild, Ray Hemman, Shawn McHaley

- 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 Erica Rivera and all approve.
- 3) New business – Randy Regehr
  - A. FY '20 Year End Report – Goals and outcomes were discussed with some goals being met and some not met. Impact of staff turnover and COVID-19 discussed. Motion to approve by Marty Robertson, second by Stephanie Springer, all approved.
  - B. FY '20 Budget Adjustments – The majority of the adjustments are for transitional housing and staff salaries. Motion to approve by Cathy Nisly, second by Erica Rivera, all approved.
  - C. Revised FY '21 Behavioral Health Grant Budget – We received \$50,550 less than requested. Services provided by SACK were discussed in relation to this grant. Motion to approve by Elizabeth Allan, second by Tom Stanton, all approved.
  - D. FY '21 Carryover Reimbursement Budget – A total of \$103,684.71 in client reimbursements will be rolled over into the new year. Amount was budgeted for personnel and the rest spread between line item categories. Motion to approve by Erica Rivera, second by Marty Robertson, all approved.
  - E. The Criminal Justice Information Systems Security policy and Criminal Record Check policy were discussed. Policies were updated as a result of the KHP audit. Motion to approve by Tom Stanton, second by Elizabeth Allan, all approved.