

BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability, Partnerships And Opportunities for Offender Change"

Robin Sandy Chair Jay Nielsen Vice-Chair JR Van Tassel Secretary

Board of Correction Meeting Minutes

March 11, 2010 – 12:00 – 1:00 p.m. MT Idaho Department of Correction – Board Room 1299 N. Orchard St., Suite 110, Boise ID 83706

Members Present:

Robin Sandy – Chair Jay Nielsen – Vice-Chair (via phone)

J.R. Van Tassel – Secretary (via phone)

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent D. Reinke – Director Pam Sonnen – Division Chief, Prisons Jeff Ray – Public Information Officer Paul Panther – Deputy Attorney General Lindsey Stanton – Administrative Assistant Tony Meatte – Division Chief, Management Services Krista Howard – Deputy Attorney General

I. Call to Order

Meeting was called to order at 12:00 p.m., MT, by Chair Sandy.

II. Budget Briefing – Division of Management Services – Chief Tony Meatte

- Meatte explained the budget as proposed by the Joint Finance and Appropriations Committee (JFAC,) which includes a 7% reduction from last year.
- ❖ The Department of Correction (Department) was given a \$3.5 million supplemental to cover FY10 shortages.
- ❖ For FY11, the Department was given lump sum appropriation, also retroactive for FY10.
- The Department received \$2 million from the American Recovery and Reinvestment Act fund for personnel funding.
- ❖ JFAC has funded the Correctional Alternative Placement Program (CAPP) facility at \$3 million and moved the opening date to September 2010.
- ❖ The Department will need to generate approximately \$7 million in ongoing savings for FY11. Each division will be looking for ways to generate savings.
- ❖ Director Reinke explained a new "dashboard" planning document that will monitor key indicators in the ongoing effort to reduce the supplemental to be requested for FY11. It will be distributed to leadership every six weeks. Key indicators include:
 - Daily Population
 - ♦ Forecast Population
 - ♦ ICC
 - Medical, Mental Health and Pharmaceutical Contract
 - County Jail Beds
 - ◆ CAPP

*	The Department will ask for permission to open the CAPP facility in July 2010 instead of September,
	due to bed needs. This will entail a \$9 – \$10 million supplemental, dependent on population growth.

III.	Next Board	Meeting Da	ite, Time	and Lo	ocation	Confirmati	or
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The next Board meeting will be held April 2, 2010, at 9:00 a.m. in Boise.

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Vice-Chair Nielsen motioned to adjourn. Secre carried unanimously. Meeting adjourned at 12:4	
Submitted by:	
Lindsey Stanton, Administrative Assistant Approved by:	Date
Robin Sandy, Chair	Date

JFAC Statement of Purpose Dashboard document Attachments: