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 Date, Time and Location Confirmation
The next Board meeting will be held April 2, 2010, at 9:00 a.m. in Boise.

IV. Adjournment

Vice-Chair Nielsen motioned to adjourn. Secretary Van Tassel seconded the motion. Motion carried unanimously. Meeting adjourned at 12:45 p.m. MT.

Submitted by:

Lindsey Stanton, Administrative Assistant

Approved by:

Robin Sandy, Chair

Attachments: JFAC Statement of Purpose
Dashboard document