



IDAHO DEPARTMENT OF CORRECTION

Protect the public, our staff and those within our custody and supervision

C. L. "BUTCH" OTTER
Governor

KEVIN H. KEMPF
Director

Board of Correction Meeting Minutes

July 19, 2016, 9:00 AM – 4:00 PM MT

Location:

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706

Members Present:

Debbie Field, Chair
Dr. David McClusky, Vice-Chair
Cindy Wilson, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present:

Attendee sign in sheet on file

- Call to order
 - ❖ Chair Field formally called the meeting to order at 9:00 a.m. at the Idaho Department of Correction (IDOC) 3rd floor board room and welcomed everyone in attendance.
- Board of Correction meeting minutes approval
Secretary Cindy Wilson moved to accept the March 23, 2016 meeting minutes; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.
- Director's Update – Kevin Kempf, Director
 - ❖ JPA Update – Henry Atencio
 - ❖ Restrictive Housing – Jeff Zmuda
 - ❖ Community Mentor Program/Reentry
 - ❖ IDOC is getting world wide recognition
 - Gained national attention and featured in two national publications for our current innovations in Restrictive Housing and transparency
 - Chosen to partner with Europe to new ideas and plans to deter recidivism.
 - Chosen to go to Romania to represent the United States in a world wide corrections conference.
- ❖ Contraband/violence in facilities

- Violence is attributed to drug activity
- IDOC is changing its philosophy. We are partnering with local law enforcement. Arrests will be made if someone is caught introducing contraband into a facility. The Director will request maximum sentence upon conviction.
- Will be increasing K9 presence in facilities.

➤ Justice Reinvestment Update – Terry Kirkham, Chief of Probation and Parole

❖ Current Statistics:

- Felony Supervision in Idaho has grown by about 1200. Currently there are 1843 on interstate compact and 2152 on limited supervision.
- 1518 on Bench warrant
- 1088 unsupervised
- 202 Probation and Parole officers (PPO's)
- 50 Presentence Investigators who generated 4800 reports last year.
- Responsible for all SUD services and Community Reentry

❖ Changes needed for FY 17

- Violations are up, but percentages are not up, just more people on supervision. Most violations are from high to moderate offenders. Need reduce caseloads and spend more time with High risk.
- Department Goal
 - High risk caseloads 40 per PPO
 - High moderate 50 per PPO
 - Low Moderate 75 per PPO
 - 175 Low risk per PPO
 - Change supervision standards to reflect what we expect.
 - More focus on problem solving courts and sex offenders
 - Outcome measures by District to implement successfully
 - Update SOP around new expectations
 - Continue to push for appropriate early discharge and movement to limited supervision
- Implement focused supervision
- Work with the Supreme Court and H&W to improve PSI report so it provides the information needed
- Implement changes to 90/180 Parole Sanction
- Need to continue to train the officers and supervisors.
 - Core Correctional Practices
 - Behavior Matrix
 - LSI – R
 - Motivational Interview
 - Officer safety and use of force.

❖ Secretary Wilson addressed when she travelled to District 1

- Staff are very positive and feel that they have complete support of Central office
- There are concerns with small/rural offices and officer safety.

❖ Chair Field – wanted comments from Probation and Parole District 6 and 7 about Kirkman's presentation

❖ Director Kempf emphasized the need for more staff for P&P.

❖ Vice-Chair McClusky

- Addressed the need for community support. Information needs to go out about what P&P does.
 - Mental health is a big area and we need to get the support of the medical community.
- Restrictive Housing Reform – Jeff Zmuda
- ❖ Goal to develop a multi step restrictive housing that is purposed based
 - ❖ Objective – develop entry criteria
 - ❖ Develop Mission Statement with Wardens.
 - ❖ Who needs to be in restrictive housing and the way we are going to integrate them back into the population and community.
 - ❖ Set up Incident Command System and Restrictive Housing reform
 - ❖ Visited other prisons
 - Long Term to Arizona
 - Washington for short term and mental health.
 - ❖ Have already reduced the numbers of offenders from 330 to 148
 - ❖ Resources are already being utilized.
 - ❖ Next steps
 - Convene regular command meetings under ICS
 - Develop implementation and time line
 - Realigning and/or request resources
 - Target is July 2017
- Award Presentation
- ❖ Robin Sandy – Lifetime Achievement Award
 - ❖ Sara Garriott – Innovation Award
 - ❖ Tony Campa – Leadership Award
- Justice Program Assessment (JPA) Update – Henry Atenci
- ❖ Update and overview of what has happened since September 2015
 - It was identified that 3 out of the 12 featured programs were not reducing recidivism
 - Therapeutic Models were not effective. Pathways were complicated, redundant and ineffective.
 - Terminated the TC
 - Identified five core programs
 - Cincinnati Substance abuse program
 - Cincinnati Sex offender
 - Thinking for Change (TFAC)
 - Aggression Replacement Training (ART)
 - Advanced Skills Practice.
 - January 26, 2016 began state wide training . Expect completion by the end of September.
 - Prior to this transition we had three different program positions, PSRS, DARS and PRS Prerelease Specialist; we are now have only Correctional Case Managers
 - One classification with multiple responsibilities
 - Consistency for offenders
 - Manage resources
 - Efficiency
- Management Services – Pat Donaldson

❖ Contracts Updates

- Offender housing contracts
- Kit Carson will be closed out
- JPA Programs Update at CAPP
- Bonneville County Jail – Contracted for guarantee beds, with 100 beds. We have mutual agreement to reduce it to 60 beds and they will no longer house females there.
- Corizon is maintaining 95%, will get a 3% increase.
- New Contract for Hepatitis C treatment – will contact with Federal qualified treatment center. (Family Medicine Residency of Idaho). Initial contract July 1, 2016 through June 30, 2017 and will follow the Federal Bureau of Prisons
- Religious Activity and Volunteer was awarded to Three Oaks.
- Offender Commissary – Keefe
- New Banking system is in the new contract with Keefe
- Offender Phone System - Century Link - FCC has ordered to reduce rates. 11 cents per minute cap.

➤ Director Kempf – Recap of other events

- ❖ Constituent Services Manager position and what the function will be.
- ❖ Met with ITD regarding offender ID's. They are working on a mobile DMV. This will be utilized in the prisons. Immigration inmates are left out of that process. Will contact the Mexican Consulate to see what can happen before an inmate is deported.

➤ Vice Chair McClusky - need to address the gap in health care upon release. Now there is a three month waiting period. Mental health services is in great need.

- ❖ Currently working on a decision unit to come up with a way for a solution and to implement.

➤ Executive Session

Secretary Cindy Wilson motioned to adjourn to executive session at 11:27 a.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously. Roll call was taken; all three Board Members present.

A.I.C. 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

B. I.C. 74-206 (1)(f) To communicate with legal counsel for the Idaho Department of Corrections to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Secretary Cindy Wilson motioned to adjourn executive session and return to regular session at 1:00 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

Left Idaho Department of Correction and traveled to East Boise Community Re-Entry Center

➤ Adjourn

Meeting adjourned at 4:00 p.m.

Submitted by:

Ammie Mabe, Management Assistant

Date

Approved by:

Debbie Field, Chair

Date