

INFORMAL SESSION MINUTES

August 10, 2015

2:00 p.m.

Commissioners' Office Conference Room

PRESENT: Commissioners Allen Springer and Mary Starrett present; Stan Primozich being excused.

Staff: Laura Tschabold, Chuck Vesper, Christian Boenisch, Joe Moore, Ted Smietana, Jessica Beach and Brian Rucker.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Allen called the meeting to order at 2:00 p.m.

* Contracts/Grants - see agenda for details.

* State Justice Reinvestment Program- Ted discussed the completed application for the State Justice Reinvestment Program, due on August 19, 2015. He explained each proposed personnel positions and contractual services, adding that the overall total budget is \$875,645 for the 2015-17 biennium. (See Exhibit A). He asked the board for their consideration to authorize the Community Justice Department to submit a grant application for the State Justice Reinvestment Program.

* Committees - see agenda for details.

* Refunds - Authorize the Planning Department to refund a total amount of \$1,099 to Mathew Brady.

There was a brief discussion regarding an upcoming court security meeting on Wednesday, August 12th regarding increased court security screening recommendations.

Following commissioner updates, the meeting adjourned at 2:36 p.m.

Lucy Flores Mendez
Secretary



Yamhill County Department of Community Justice

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State Justice Reinvestment Program

2015 – 2017

Yamhill County Allotment: **\$902,726.00**

Personnel:

Additional 1.0 FTE Probation Officer	\$215,579.00
Continue 1.0 FTE Pretrial Services Officer	\$148,623.00
Additional 1.0 FTE Pretrial Services Officer	\$120,357.00
.25 FTE Probation Manager	\$85,716.00
Additional .5 FTE Probation Officer Aide	\$55,788.00

Total Personnel: **\$626,063.00**

Contractual Services:

Automated Court Data Reminder System (Fieldware)	\$52,500.00
Technical Assistance and Data Analysis (Transforming Corrections)	\$76,811
Victim's Services (Juliette's House and Henderson House)	\$90,271
Housing Assistance for State Short Term Transitional Leave Clients (Varied)	\$30,000.00

Total Contractual: **\$249,582.00**

Overall Total Budget: **\$875,645.00**

Evaluation (remitted) **\$27,081.00**