

**SIXTH JUDICIAL DISTRICT  
DEPARTMENT OF CORRECTIONAL SERVICES**

**BOARD OF DIRECTORS MEETING**

Date: April 20, 2018

Location: 951 29<sup>th</sup> Avenue SW, Cedar Rapids, Iowa

Board members present: Allan Thoms, Dan Anderson, Jessica Peckover, Ken Popenhagen, Lisa Green-Douglass, Monica Challenger, Fred Mims, Jan Kazimour, Keith Rippy, Joe Oswald, Joe McHale

Staff members present: Bruce Vander Sanden, Greg Fitzpatrick, Kevin Posekany, Angela Brecht, Deb Schmidt, Michelle Azevedo, Donna Samson

**INTRODUCTIONS/WELCOME GUESTS**

Everyone present introduced themselves.

**PRESENTATION**

Bruce Vander Sanden recognized the fiscal team (Deb Schmidt, Michelle Azevedo, Donna Samson, Vickie Kindl and Kevin Posekany) at this Board meeting. He noted that the current audit has no findings and it is a credit of the work of this team. They do an excellent job and are very professional with the auditors.

**REVIEW OF MINUTES**

Lisa Green-Douglass made a motion to approve the February 2<sup>nd</sup>, 2018 minutes. Fred Mims second. Motion carried.

**DIRECTOR'S REPORT – Bruce Vander Sanden reported:**

- The board asked about his recent mission trip to Haiti and he provided a few details.
- Financial audit went well as noted above.
- He continues to attend the unit staff meetings.
- Personnel classification manual – the directors have been reviewing and updating. DOC will have final approval
- The Public Safety Assessment (PSA), a new pretrial interview process that was presented at the February Board meeting is not be piloted by the 6<sup>th</sup> as a result of legislative action
- Budget update – still waiting and hoping that the de-appropriation from this year is not a permanent cut.

**FISCAL REPORT FY18 – Kevin Posekany reported:**

The January, February and March fiscal reports are included in the packet. He went over the March report, since it has the most current information.

- He noted that the \$132,000 de-appropriation has been taken out.
- Even with that, we are on track to end the year in the black.

## **Board of Director's Meeting Minutes (4/20/18)**

### **Page 2**

Ken Popenhagen made a motion to approve the January, February and March fiscal reports as presented by Kevin Posekany. Keith Rippy second. Motion carried

### **ADVISORY COMMITTEE REPORTS**

Southern – Greg Fitzpatrick said the “access center” was the point of topic. Allan Thoms asked about Narcan and Greg Fitzpatrick explained that this assists people who have an opioid overdose.

The Apples in Winter play – Sam Black took a few residents to this play about addiction. A few volunteers went as well. We felt this was impactful for the clients that attended.

Lisa Green-Douglass said regarding CIT, they received the sheriff's report and one category was the types of calls; some were deemed CIT calls and this has increased four times the amount in 2017 from 2015. She feels that these calls are being better identified and resources are also better identified. The average daily jail population decreased by about 27%, but not sure if this related; Lisa Green-Douglass feels it probably is and that the CIT program is helping the jail population.

Northern –Rod Courtney is retiring soon and the 6JD has applied for a VISTA grant to assist with the opioid situation and hopefully Rod Courtney will continue to work on this as a VISTA. Allan Thoms said he signed a letter to support for the VISTA grant. A copy of this letter will be sent to the Board.

Client Services –The R and R model was discussed, as well as the frequency of the meeting; it has been changed to twice a year. There are a couple of members (Jessica Peckover and Marcel Kielkucki) leaving the committee and discussed their replacements and next steps. Elections were also held and Shelly Kramer will be the new Board liaison.

Law Enforcement – Next meeting 5/2/18.

Cultural Competency – Next meeting 6/14/18.

### **OLD BUSINESS**

- Allan Thoms asked about body cameras. Bruce Vander Sanden said he has referred this topic to the Attorney General office for review. Chief McHale noted that storage for body cameras could cripple the present server and that he is paying \$80,000 annually just for cloud storage for body cameras. He noted that he has to store this data for a minimum of two years and in certain cases, forever.
- Other – n/a

### **NEW BUSINESS**

- IDOC Board Meeting
  - This meeting will be held on May 4<sup>th</sup>, 2018 at 9:00 a.m. and the 6JD is hosting it here in the Linn Room.
- Chief McHale stated that in mid-May the law enforcement chiefs of Eastern Iowa are going to do a shared data pull on opioid overdose deaths, opioid arrests, probation/parole clients with opioid related convictions, and are looking at getting people off the street with these charges that have absconded or need assistance. First meeting is the 3<sup>rd</sup> week in May and will do something similar to Operation Clean Sweep in August regarding this topic and talk to people about how they can get help. He will keep everyone updated on this. Bruce Vander Sanden noted that the 6JD will assist with this in any way we can.

**Board of Director's Meeting Minutes (4/20/18)**

**Page 3**

- Other – Allan Thoms noted that Jessica Peckover will be missed and was a valuable asset to the 6JD Board. Jessica Peckover is ending her service to relocate to another state. Lisa Green-Douglass said Jessica Peckover had an impact statewide.

**POLICY REVIEW** – n/a

**CONTRACT REVIEW** – n/a

**OUT OF STATE TRAVEL/TRAINING** –

Brant Beauregard, Sean Nelson and Ryan Cizmadia will be traveling on May 6<sup>th</sup> – 10<sup>th</sup>, 2018 to South Bend, IN for the 30<sup>th</sup> Annual Nat'l Gang Conference; MGIA will cover all expenses. Requesting work time.

Fred Mims made a motion to approve the out of state travel listed above. Jan Kazimour seconded. Motion carried.

**PUBLIC COMMENTS** – n/a

**OTHER** –n/a

Keith Rippy made a motion to adjourn. Jessica Peckover seconded. Motion carried. Board meeting ended at 2:40 p.m.

**NEXT MEETING**

The next meeting of the Board of Directors will be on March 9<sup>th</sup>, 2018 at 1:00 p.m. at the Correctional Services Complex, 951 29<sup>th</sup> Avenue SW, Cedar Rapids, Iowa.

Submitted by Angela Brecht, Board Secretary

Approved by \_\_\_\_\_