

JUVENILE DETENTION BOARD MEETING
June 27, 2016 12:00 P.M.

Board members present: Commissioner Cerilli, Commissioner Anderson, Commissioner Kopas, Controller Balzer, and Judge Bononi.

Controller Jeff Balzer called the meeting to order.

A motion to approve the minutes of the March 28, 2016 meeting was made by Commissioner Anderson, seconded by Commissioner Kopas. Unanimous.

Director James W. Ringdal gave the Director's Report.

A capacity increase was received from 12-16 beds on May 26, 2016.

A total admission for January 1, 2016 to March 31, 2016 was 42 residents, 6 of those were out of county. The Juvenile Detention has operated at 86% capacity from January 1, 2016 – March 31, 2016. The average daily population was 10.3 out of 12. There was 1 incident reports.

The current rate for per-deim for Detention is \$199.00 per day.

Recently the fire suppression system has been rebooting. Working with Dave Ridilla, they were able to place an uninterrupted power supply on-line on the control computer to prevent further issues. This fix was \$1,000.00 less than proposed solution from Simplex-Grinnel.

The new generator is working as designed. During the recent power outages, the generator activated within one second.

The PREA inspection has been scheduled for August 21-22, 2016. Many PREA activities have been implemented during the past year.

A cooperative agreement has been entered into with the Blackburn Center to provide advocacy and counseling services to residents who have been affected by sexual abuse and trauma. This results in no cost to the county.

Deputy Controller Garris reported that the process of adopting the role of an advisory judge as a voting member (Senate Bill 1038) has been scheduled to be presented before the House of Representatives.

Controller Balzer made a motion to adjourn the meeting, seconded by Commissioner Anderson. Unanimous.