

**CENTRAL MINNESOTA COMMUNITY CORRECTIONS
EXECUTIVE COMMITTEE MEETING MINUTES
April 17, 2013**

The Central Minnesota Community Corrections Executive Committee meeting was called to order at 9:01 a.m. on Wednesday, April 17, 2013, at the CMCC Administration Office, 322 Laurel Street, Suite 32, Brainerd, Minnesota, by Duane Johnson, Chair.

ROLL CALL - Present: Duane Johnson, Paul Thiede, Laurie Westerlund, Mark Wedel and Jerry Negen. Also present: Tom Rosenthal, Elizabeth DeRuyck, and Nicole Kern.

AGENDA – MOTION by Mark Wedel, seconded by Paul Thiede, approving the agenda with no additions or deletions. Motion carried.

MINUTES - MOTION by Laurie Westerlund, seconded by Paul Thiede, approving the minutes of the March 22, 2013 Executive Committee meeting. Motion carried.

MONTHLY FINANCES –

- Routine Approval of the Bills for Payment - Motion by Jerry Negen, seconded by Mark Wedel, approving the monthly bills in the amount of \$11,093.86. Motion carried.
- Monthly Financial Report – The Monthly Financial Report was distributed and reviewed by the Executive Committee.

MANAGEMENT TEAM REPORT –

- 1996 GMC Pick Up: Tom Rosenthal advised the Executive Committee that the 1996 GMC Pick Up Truck donated by the Crow Wing County Sherriff's Office for specialty court home visits is no longer dependable. The Management Team requested to sell the truck online via Crow Wing County.
- MOTION by Mark Wedel, seconded by Jerry Negen, approving CMCC to sell the 1996 GMC Pick Up online via Crow Wing County.
- Legislative Funding Proposal: The Management Team provided a handout to the Executive Committee regarding the Probation Funding Proposal. The Senate Finance Committee met on April 12, 2013 and proposed an increase of about 3% of all pass through funds. The next step is for the House to agree to this plan when the bill gets to conference committee. The Management Team encouraged Executive Committee members to contact those they know on the House committee and update them on MACCAC's progress in the Senate and encourage them to get in touch with Chair Paymar in support of this plan.

OTHER DISCUSSION-

- The Management Team updated the Executive Committee that interviews are forthcoming to fill the Crow Wing County Agent vacancy.

NEXT MEETING – The next Executive Committee meeting is set for Wednesday, May 15, 2013 at 9:00 a.m., at the CMCC Administration Office in the Land Services Building, 322 Laurel St., Suite 32, in Brainerd, MN.

ADJOURN – MOTION by Laurie Westerlund, seconded by Paul Thiede, to adjourn the Executive Committee meeting. Motion carried.

Central Minnesota Community Corrections Executive Committee meeting was adjourned by the Chair at 9:23 a.m.

Duane L Johnson
Chair

Nicole Kern
Associate Director