CENTRAL MINNESOTA COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE MEETING MINUTES June 19, 2013

The Central Minnesota Community Corrections Executive Committee meeting was called to order at 9:03 a.m. on Wednesday, June 19, 2013, at the CMCC Administration Office, 322 Laurel Street, Suite 32, Brainerd, Minnesota, by Rachel Reabe Nystrom, Vice-Chair.

ROLL CALL - Present: Paul Thiede, Laurie Westerlund, Mark Wedel and Rachel Reabe Nystrom. 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 Paul Thiede, seconded by Laurie Westerlund, approving the minutes of the May 15, 2013 Executive Committee meeting. Motion carried.

MONTHLY FINANCES –

- Routine Approval of the Bills for Payment Motion by Paul Thiede, seconded by Mark Wedel, approving the monthly bills in the amount of \$18504.40. Motion carried.
- <u>Monthly Financial Report</u> The Monthly Financial Report was distributed and reviewed by the Executive Committee.

MANAGEMENT TEAM REPORT -

- <u>CWC Internet Services</u>-Tom Rosenthal informed the board that internet services have been provided in Morrison and Aitkin counties via the county line. It is currently being requested that internet service be provided in the same manner with Crow Wing County. Motion by Mark Wedel, seconded by Laurie Westerlund approving the contract for internet services in Crow Wing County based on approval of the Crow Wing County Board.
- Sobriety Court Funding- Elizabeth DeRuyck advised the Executive Committee that funding was approved by the State for the specialty courts in Minnesota. A grant request was completed for the existing Sobriety Court in Aitkin County and the Drug Court in Crow Wing County. In addition to the current funds CMCC is requesting funding for a shared coordinator position. If granted, this position would be new to CMCC. In addition, Morrison County is seeking funding and making a request to initiate a local sobriety court.

OTHER DISCUSSION-

• The Revised Report by the State Auditor's office was discussed.

NEXT MEETING – The next Executive Committee meeting is set for <u>Wednesday</u>, <u>July 17</u>, <u>2013 at 9:00 a.m.</u>, at the CMCC Administration Office in the Land Services Building, 322 Laurel St., Suite 32, in Brainerd, MN.

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

Central Minnesota Community Corrections Executive Committee meeting was adjourned by the Chair at 9:26 a.m.

Rachel Reabe Nystrom Vice Chair Nicole Kern Associate Director