

August 12, 2003

The regularly scheduled meeting of the Community Corrections Planning Council was called to order this 12th day of August, 2003, in the conference room of the County Office Building by Chairman Dave Stockwell. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Dave Stockwell, Chairman
Dorinda Harvey, Secretary
F. DeWayne Beggs, Member
Waldo Blanton, Member
Libba Smith, Member

Vice-Chairman Melissa Houston and Member Leroy Krohmer were absent at roll call. Members William C. Hetherington and Tim Kuykendall were absent.

Others present were: Corry Flowers, Debbie Cox, Jennifer Creecy, Julia Curry, Steve Nelson, Carmen Jackson, Thomas W. McLuckis, Patrick Donnelly, Bill Yeager, and Tim Guinn.

Chairman Stockwell asked if the Council was in compliance with the Open Meeting Act. Dorinda Harvey answered in the affirmative.

After the reading of the minutes of the regular meeting of July 8, 2003, and there being no additions or corrections, Waldo Blanton moved that the minutes be approved. Libba Smith seconded the motion.

F. DeWayne Beggs, Sheriff, asked that in the minutes that on the last page where it states "Chairman Stockwell stated that his recollection on the last vote, with the Sheriff voting no, the rest of the Council Members said to get an audit and get it done. The Council has been trying to get this done for the last 3 to 4 months." He the Sheriff just wanted to clarify that it is not a vote of no against an audit it is a vote against the audit in house.

Dorinda Harvey, County Clerk/Secretary, stated that the minutes are correct the Sheriff just wanted it clarified.

Sheriff Beggs stated he just wanted it clarified.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for Item #2, under new business, discussion, consideration, and/or action on the audit results as presented by Thomas W. McLuckis and Patrick Donnelly, both from DOC.

(Melissa Houston, Vice Chairman entered the meeting during Mr. McLuckis presentation. Cindy Allen, with the District Attorney's Office, also entered the meeting during the presentation and gave Chairman Stockwell a proxy from Tim Kuykendall, District Attorney, authorizing her to represent him in his absence.)

Mr. McLuckis presented the Council with documentation that covered FY2002 and FY2003. One of the documents was a balance sheet for FY2003 and stated that there was a fund balance of \$144.19 in Fund 193. There are two funds 193 and the 210 (210 is the revolving fund), which he shows separately and a memo balance, you are not to combine the funds in government accounting but he did to show what kind of money the Council had to deal with. The findings of the audit is, that the Council did not go over budget on the appropriated fund money but did on the revolving fund money. There is an invoice of \$721.00 from Oklahoma Court Services that has not been paid as of June 30, 2003, and there is only \$709.00 in the account an overage of \$12.00. What will happen is that DOC will wait until there is more money and then they will pay that invoice. This year's money will not be used to pay last year bills except with the revolving fund, which is a continuing type thing, which you can do that where with the appropriated funds you can't.

Waldo Blanton stated that it is his understanding that everything turned out good except for the \$12.00.

Mr. McLuckis stated that there were no improprieties and that the invoice (from Oklahoma Court Services) can't be paid until the other \$12.00 is received. Mr. McLuckis explained how the appropriated fund worked.

For the FY2002 Mr. McLuckis stated that was zeroed out and that is difficult to do, he suspects that some people withheld invoices just to balance out the money. Mr. McLuckis said again that the 210 fund (revolving fund) is not subject to the June 30 cut off like the appropriated funds are, and this money can be carried over from one year to the next. Chairman Stockwell asked Bill Yeager if FY2002 was not the year that the Council ran over and he got money from other Council's that did not use all of theirs and that is why this Council ended up with the \$133,000.00 and not a penny more or less?

Mr. Yeager explained how it had worked for FY2002.

Libba Smith asked about a narrative and Mr. McLuckis stated that the Council would be getting one.

Mr. McLuckis stated that after hearing the comments about having the State Auditor do the audit he does not think they would come down here for \$133,000.00.

Chairman Stockwell stated that he and Tim Kuykendall met with the State Auditor's at the Community Sentencing Office and it was suggested that a letter be sent to the State Auditor's Office requesting that when the audit is done for DOC that a few of the Community Sentencing Planning Councils get audited also as part of the annual DOC audit. More discussion took place on the audit.

Melissa Houston moved, seconded by Waldo Blanton, to table discussion, consideration, and/or action on the Audit Results as presented by Thomas W. McLuckis and Patrick Donnelly, both from DOC, until the Council has the audit results and the narrative.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F.

DeWayne Beggs, yes; Waldo Blanton, yes; Cindy Allen, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to review previous months (June) bills. Melissa Houston moved, seconded by Dorinda Harvey, that since we did not yet have June's bills that this item be tabled.

(Leroy Krohmer had entered the room during this discussion.)

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.
Motion carried.

After a brief discussion, Melissa Houston moved, seconded by F. DeWayne Beggs, to table discussion, consideration, and/or action to comply with the new HIPAA Regulations.
The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.
Motion carried.

Melissa Houston moved, seconded by Dorinda Harvey, to table Items 3 and 4 under old business, discussion, consideration, and/or action on Budget and discussion, consideration, and/or action on Risk Factor of Offenders.
The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.
Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to review previous months (July) bills.
Carmen Jackson presented the Board with a copy of July bills and next month she will also start giving the Council a spread sheet, which will show the Council's invoice and the accounting side by side.
Dorinda Harvey moved, seconded by Melissa Houston, to accept the review of the previous month (July) bills.
The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.
Motion carried.

Ms. Jackson referred to a letter (a copy was given to all Council Members) and explained that the letter was sent out to providers to review any omitted services for payment after all of June's invoices have been submitted and that \$1,977.70 was what the Providers had reduced because there might be a shortage but the Auditor (Mr. McLuckis) has indicated that there is enough money to pay these invoices.

Chairman Stockwell called for Review Status on Bench Warrant Executions and Arrest of Absconders. A brief report was given.
Cindy Allen asked if the Council could have the list in chronological order when they absconded and that way the new people would be at the top of the list and that is somebody that could be looked at or targeted.

Chairman Stockwell moved, seconded by Melissa Houston, to strike Review Status of Requested Audit.

The vote was: Dave Stockwell, yes; Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for the presentation on Status Report from Oklahoma Court Services, Inc., and Corry Flowers.

Mr. Flowers and Ms. Curry both stated that things were going pretty good.

Chairman Stockwell asked Cindy Allen if there were any concern from the defense about putting people into this program?

Cindy Allen stated that the biggest problem was with the LSI's and it is taking anywhere from 2 to 4 months getting them back. Ms. Allen stated that there have been huge delays. After a lengthy discussion about LSI's Chairman Stockwell asked that LSI problems be put back on the agenda for next month.

(Chairman Stockwell exited the meeting during the rest of the discussion.)

There being no further business to come before the Council, Dorinda Harvey moved that the meeting be adjourned. Leroy Krohmer seconded the motion.

The vote was: Melissa Houston, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; Waldo Blanton, yes; Leroy Krohmer, yes; Cindy Allen, yes; Libba Smith, yes.

Motion carried.