

April 13, 2004

The regularly scheduled meeting of the Community Corrections Planning Council was called by order this 13th day of April, 2004, in the conference room of the Cleveland County Fairgrounds, 605 E. Robinson, Norman, Oklahoma, 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
William C. Hetherington, Member
Libba Smith, Member

Vice Chairman Melissa Houston, Members Waldo Blanton, Leroy Krohmer, and Tim Kuykendall were absent.

Others present were: Debbie Cox, Steve Nelson, Wayne Barnes, Cheryl Farnsworth, Hart Brown, Julia Curry, Jennifer Creecy, and Tracy Ramirez.

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

After the reading of the minutes of the regular meeting of March 9, 2004, and there being no additions or corrections, Chairman Stockwell moved that the minutes be approved. William C. Hetherington seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for discussion, consideration, and/or action to comply with the new HIPAA Regulations.

Jennifer Creecy stated that she wrote a letter on April 1, 2004, to Amber Gooch, the speaker of the HIPAA conference that she and Julia Curry attended. Ms. Creecy has not received a response yet but she did forward copies of the releases that are being used currently.

Chairman Stockwell moved to table until Amber Gooch has responded to the letter. Dorinda Harvey seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell stated that items 2 and 3 under old business go hand in hand and the Council has not heard from the Attorney General as of this meeting.

Dorinda Harvey moved, seconded by Libba Smith, to table Item "2" discussion, consideration, and/or action on how to procedurally handle the money administratively (\$6.00) and Item "3" discussion, consideration, and/or action on the issuance of reimbursement by the Sheriff to DOC until the Council has determined legally how it is to be done.

Julia Curry passed out a memorandum asking that the Oklahoma Court Services, Inc. submit an invoice quarterly for \$15.00 per active client. This will pay for the comprehensive client report that is submitted to the Planning Council quarterly as well as all other reporting duties that they provide to the Council but this has to be approved by the Council.

Chairman Stockwell asked that this be put on the agenda for the next meeting and called for a vote tabling Items “2” and “3”.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Libba Smith moved, seconded by William C. Hetherington, to approve the review of previous month Feb. bills.

Sheriff Beggs stated that there was a problem and Tracy Ramirez stated that in February the Judge ordered all of the Community Sentencing people to pay the full \$30.00 instead of the \$6.00 so the Sheriff’s Office can’t get paid for February’s bills.

Judge Hetherington stated that this was just for a few (7) offenders.

Ms. Ramirez stated that Carmen Jackson stated that it would be double dipping because the offenders were ordered to pay the full \$30.00.

After a brief discussion Judge Hetherington stated that he thinks the Sheriff will get the money if the Court Clerk is billed.

Libba Smith brought up the fact that the Council has saved money this fiscal year and discussion was held as to where it needed to be spent whether it be on training, cut out the co-pay on some of the treatment the last few month, also pay for in patience treatment and some offenders could use some mental health treatment.

Chairman Stockwell called for the vote to approve the review of Feb. bills.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Libba Smith moved, seconded by Dorinda Harvey, to approve the review of previous months March bills.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.

Chairman Stockwell called for the review status on Bench Warrant Executions and Arrest of Absconders. One offender was discussed in length.

Judge Hetherington complimented Oklahoma Court Services on the good job they have done on the absconders.

Chairman Stockwell called for presentation on Status Report from Oklahoma Court Services, Inc., and Wayne Barnes.

Julia Curry stated that the large report was turned in last month and on the small report four (4) cases have been closed and one new case received. There are a total of sixty-nine (69) active clients as of right now. All new clients right now are going to Wayne Barnes until his caseload is filled up.

There being no further business to come before the Council Chairman Stockwell moved that the meeting be adjourned. F. DeWayne Beggs seconded the motion.

The vote was: Dave Stockwell, yes; Dorinda Harvey, yes; F. DeWayne Beggs, yes; William C. Hetherington, yes; Libba Smith, yes.

Motion carried.