



Community Corrections Committee/Community Advisory Committee Meeting Minutes – November 20, 2012

The meeting was called to order at 4:30 PM.

Present: Commissioners, Edward D. Philpot Jr., John H. Thomas and Stephen H. Nedeau, Debra Shackett, Brian Loanes, Daniel Ward, David Berry, Angela Bovill, Tammy Ryan, Gary Goudreau, Maryly Mathewman and Scott Kalicki.

Approval of minutes: M/Thomas, S/Nedeau to approve the minutes of 10/23/12 as written.
Unanimous. **Motion carries.**

Review of Criminal Justice Meeting with Judges: Commissioners briefed members on the meeting they had with the Judges where they had discussions around drug court, recovery court, etc. The Justices are very open to the prospects of the Community Corrections Programs, etc. There is a Superior Court Program that has training similar to the PONI training that was attended in August via grant money. They will look into that possibility and everyone present at the meeting felt that the Community Corrections Program is moving in the right direction.

Status of Functional Planning Consultants (Ricci Greene): Ms. Shackett Handed out a DRAFT of the space program summary. It weighed out the various scenarios such as current square footage in the facility versus a new design for more square footage along with staffing based on programs, etc. Discussions ensued. Ms. Shackett also reported that the engineering change of scope was proposed to allow for a better study of utilities, etc. Ms. Shackett told Ricci Green to write out the change and submit to the County. Lastly, Ms. Shackett reported that preliminary cost estimates are underway along with architect and engineering costs. Ricci Greene has guaranteed that this will be done by 12/31/12.

Plan for appropriation: Commissioner Philpot discussed in detail the difference between design/bid/build vs. design/build. Commissioners encouraged all to get out and talk to people everywhere and introduce the Community Corrections model and the intention of this project to change the system, not just build a jail.

Adjourn: Motion to unanimously adjourn at 5:30 PM. Next meeting will be held 12/4/12 @ 4:30 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant