

## Community Corrections Planning Committee Meeting Minutes – March 5, 2013

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

Members present: John Thomas, Stephen H. Nedeau, Debra Shackett, Brian Loanes, Maggie Pritchard, Angela Bovill, Daniel Ward and Gary Goudreau.

Absent: Edward D. Philpot Jr., David Berry

<u>Approval of minutes:</u> M/Nedeau, S/Loanes to approve the 02/12/13 minutes as written. Unanimous. **Motion carries**.

<u>Legislative discussion:</u> Ms. Shackett briefed the committee on the hearing she attended in Concord last week regarding the State Department of Corrections building a new woman's facility. They asked the counties in New Hampshire for input and Ms. Shackett said that there was extensive dialogue about the use of existing facilities in the various counties.

<u>Final report presentation:</u> The group discussed when to have the formal public presentation of the Functional Programming Plan from Ricci Greene Associates. It was determined that mid-April would be a good time to put that together.

<u>Sullivan County:</u> Ms. Pritchard reported she went on a tour of Sullivan County's Community Corrections facility with Superintendent Cunningham and their mental health provider. It was very informative and beneficial. Ms. Pritchard has the latest power point presentation with updated numbers, etc. on Sullivan County's program if anyone would like it.

*Jail deficiencies photos:* Superintendent Ward has taken numerous photos of various problem areas in the jail. This will be complied into a file/power point and will be emailed to the committee upon completion. It will also be posted to the County's website.

*Adjourn:* With no further business to discuss, meeting was adjourned by unanimous vote at 5:00 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant