

## Community Corrections Planning Meeting Minutes May 20, 2014 6:00 pm

Members Present: Daniel Ward, David Berry, Edward Philpot, John Thomas, Ken Brace, Gary Goudreau, Debra Shackett, Craig Wiggin, Alida Millham, Oriana Filiault and Miller Lovett.

Also present: Laura Bissett from Genesis

Absent: Angela Bovill, Maggie Pritchard.

Commissioner Philpot, Chair called the meeting to order at 6:00 PM.

Minutes: M/Thomas, S/Ward to approve the 5/6/14 minutes as written. Unanimous. Motion passes.

Superintendant Ward relayed cost information from other New Hampshire jail projects. He will assemble the information into a spreadsheet to be distributed via email as soon as possible. The Superintendant informed the Committee that today's population is 107 total, 17 Women. The population must be managed on a daily basis which presents new sets of challenges all the time.

Some members of the Committee will attend the Delegation's next meeting to listen to the discussion. The Committee will meet with the Delegation on June  $9^{th}$ .

Commissioner Nedeau asked Supt. Ward if the addition of a temporary housing unit would be useful to the jail operation *without* any additional staff. The Supt. replied that it would be helpful. It would relieve current overcrowding pressure and free up space that could be used for additional programming space. He clarified that it could not be used to increase the number of inmates much...perhaps it would prevent us from having to "board out" some inmates this summer.

The Superintendant will get to work on the spreadsheet and also the presentation for the request for \$2,960,000. The next meeting of the Committee will be 6/3/14.

**Adjourn:** With no further business to discuss the meeting was unanimously adjourned at 6:30 PM.

Respectfully submitted,

Musica Shorohett