



Minnesota Counties Computer Cooperative

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Minutes Corrections Executive Meeting

September 21, 2011

MCCC

Attendance

Nate Beran, Tim Cleveland, Deb Kerschner, Andy Erickson, Sandi Sostak, Brian Kopperud, Warren Liepitz, Terryl Arola, Heidi Rademacher, Judith Franklin, Carl Thelen, Dan Traun, Lisa Meredith, and Mike McGuire

Call to order

Chairman Erickson called the meeting to order @ 9:36 a.m.

Introductions

None; no visitors.

Agenda

motion by Brian Kopperud
second by Terryl Arola
motion carried

August 17th minutes

motion by Dan Traun
second by Brian Kopperud
motion carried

Updates

S3 – Kerschner

- S3 maintenance release scheduled for September 27th to address IE 8/9 issues.
- A project to automate the LS/CMI is underway. Planned delivery date is end of February 2012. A pilot will begin in October but use the paper version in the Marshall area.
- DOC is working with Supreme Court researchers for corrections data needed for the statewide Drug Court Evaluation. Communication has gone to all CPO and CCA directors regarding

approval for use of select LSI data. DOC has executed an interagency agreement with the Courts to ensure appropriate security and confidentiality issues are addressed.

CSTS Projects – Thelen Hennepin CSTS Update

- First two Hennepin County-related project deliverables were completed on time
- Project is going well, on-schedule
- Next major deliverable is on 1/1/2012 – alpha testing session

CISR

- Had a CISR Enhancement Committee meeting on August 23th at STI
- 18 people attended representing 7 agencies
- Currently compiling the enhancement and we estimate and we estimate them out. We have 150 hours budget including support for this year. Selected enhancements and changes required for IE9 will be in the next release.
- MCCC and STI have both received calls from various non-probation agencies requesting access to CISR as the BCA's MROD version appears to have speed and accuracy concerns. [Deb Kerschner checked with BCA and learned that there are currently only 18 active MROD users. BCA is concerned about devoting resources to a product with so few users; however, they are looking into the speed and locking issue and will keep us posted. BCA also said that although the original CISR code came to BCA, a design committee had met and requested some changes. As a result, the MROD application may actually work differently than CISR.)

Database Script of MN DOC

- Received several changes in MN DOC office services that will impact the Intrastate Transfer Module
- We will write and distribute a database script for all sites to update their Country/Office table.

Committee Reports

Enhancement/Design/Training – Sostak

Training CSTS for agents training in August.

Standards – Rademacher

Working on Finalizing reference tables. Next project will be standardizing conditions.

Technical Liaison – Beran

Nothing new to report.

JAIMS

Next meeting Thursday September 29th. Review and addressing questions with new pricing structure.

MCCC Liaison

Working on June conference planning. Sessions are built around user groups in attendance.

MCA is coming up 24/25 of October. Crown Plaza, Minneapolis North, Brooklyn Center. No attendance this year for MCCC in a corrections capacity.

Ad-hoc Grant Fund

Grant template is complete. Committee would like to recognize Carl Thelen and Meg Grove for their substantial input and work with the grand template.

Chrono Standards

Nothing new to report

Case Planning

Nothing new to report

Approval of financial report

motion by Mike McGuire

second by Brian Kopperud

motion carried

In regards to motion from the last meeting – costing options for participatory enhancements, discussion continued. Lisa Meredith advised that all current situations are calculated individually. All costs are tracked and reimbursements to original participating counties are mad as set forth in the original agreement.

Other Items

Typically a user group meeting in November. Consensus was that this is not necessary this year.

Terryl Arola made a Motion to adjourn the meeting; Second by Dan Traun, motion carried.