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MCCC Corrections Executive Committee Meeting

June 16, 2010

Present: Dan Traun, Sandi Sostak, Ron Solheid, Susan Moser, Andy Erickson, Jennye Croft, Deb Kerschner, Mike McGuire, Brian Kopperud, Tim Cleveland, Carl Thelen, Tim McMillan, Jon Ramlo, Warren Liepitz, Nate Beran, Andy Doom, Scott Verdoorn, and Ray Hirte.

Call to Order: Chair Mike McGuire called the meeting to order at 12:15 PM, and introductions followed.

Approval of Agenda: Motion to approve agenda with the additions of consideration of a date change for the November, 2010 CSTS User Group Meeting and a presentation by Hennepin County was made by Warren Liepitz and seconded by Jon Ramlo. Motion carried.

Approval of Minutes: Minutes of the May 19, 2010 meeting were approved on a motion by Jon Ramlo and seconded by Dan Traun.

S3 Update: The new version of the LSI-R online will go live tomorrow; however, the MN Sentencing Guidelines feature will not be added until more resources are available. The BCA client update feature has been modified to remedy some reported issues. Continuing concerns should be directed to Deb Kerschner, who will forward them to the BCA.

CSTS Update: Information on recent and upcoming changes was provided earlier in the day at the CSTS Use Group meeting and was not repeated, since all present had been in attendance.

Brian Kopperud provided a summary of developments in Hennepin County and their potential interest in CSTS. Hennepin County Corrections has recently evaluated their correctional operation and is interested in increased integration with corrections operations statewide. This includes implementation of evidence-based practices and potentially information systems. Their current system, CORRIS, is conducive to integration but does not adequately capture evidence-based practices methods.

Hennepin County would take three to five years to migrate to CSTS given the modifications needed to accomplish the change as well as the ramifications to current operations. Hennepin County conversion to CSTS could potentially occur within two years if it is possible to develop an appropriate technical strategy to do so.

Carl Thelen has met with STI on this matter, and in response to inquiry, indicated his assessment was that CORRIS's integration capacity was superior to CSTS and that CSTS was more conducive to case management.

Hennepin County indicated they are not interested in a governance role beyond that afforded other members of CSTS. It was determined that discussions should continue, since there is obvious, potential symbiosis from combining the strengths of each system. Numerous unresolved matters remain, including determination of the appropriate enhancement fund fee. The matter will potentially be on the agenda of the extended Executive Committee meeting scheduled for August, 2010.

Committee Reports: Committee reports were provided earlier at the CSTS User Group meeting and were not repeated in the interest of time at this truncated meeting.

Financial Report: Covered at CSTS User Group meeting.

Other Business/Member Concerns: The date and location of the next CSTS User Group meeting was discussed and tentatively set for November 3rd in St. Cloud.

Adjournment: Motion to adjourn was made by Warren Liepitz and seconded by Ron Solheid. Motion carried.

Minutes by Andy Doom, DOC