

JAIMS Committee
Conference Call of May 6, 2010
10 a.m.

Present via conference call:

Susan Moser and Todd Benjamin	Anoka County
Jennye Croft	Dakota County
Troy Amundsen	WC Regional JDC
Carl Thelen	STI
JoAnne Lasky	ARC/AJC

Minutes from the March 25, 2010: Jennye requested the two work orders and increased maintenance fee proposal be resent for committee members for review. Once discussed, Jennye motioned, seconded by Todd. Minutes approved.

Financial Report: See attached report. Current balance: \$28,445.39.

Agency update: All facilities present gave a brief update of their status. AJC's numbers have increased the last month. Troy reported their non-secure is running full. Jennye reported they closed one pod. Anoka reported they closed Sanford and Walker cottages. Their numbers are getting stronger.

Proposed 2011 Maintenance Fee Schedule: It was suggested that rate increases be on a yearly basis instead of waiting for such a long period of time which results in a large percentage increase. (There's been no increase in the last ten years). After much discussion Jennye stated she will need to take back to her director for final approval. Carl suggested that if any one of the counties had questions or would like more information to call him directly. Motion made by Todd to support the restructure fee schedule, Troy seconded. After more discussion, it was decided to set a conference call vote for 10 a.m. June 2, 2010 to adopt and approve increase.

JAIMS: Counties present were tallied as far as what version of JAIMS they were running. All were on the current 1.1.17.

JAIMS to CSTS: Discussed benefits of having JAIMS be a part of CSTS as one system. It would require a high level design estimate and would require a whole new re-write for JAIMS. Approximate estimate of \$250,000 to 300,000. Next few years not looking good financially; would be great if we came into some grant monies. Will leave on the agenda but not expecting any movement for a while.

Health Assessment: No longer an agenda item.

Scott County will be meeting with Carl shortly and then visit Anoka County; Carl states it looks very positive for them joining on. Hennepin County has expressed interest in the internal application of CSTS with regards to the adult side and their standards.

Enhancements: The two work orders, 2010.02 and 2010.03 were reviewed. Motion made by Jennye to approve the two work orders, seconded by Todd, unanimously passed.

**CONFERENCE CALL TO VOTE ON INCREASED MAINTENANCE FEES SET FOR:
WEDNESDAY, JUNE 2ND / 10 A.M.**

Further information will be emailed with the phone number and information to access conference call.

Respectfully submitted: JoAnne Lasky, / AJC-ARC