DCCCP Advisory Board Meeting Agenda February 17, 2016 – 3:30 p.m.

- 1. Welcome.
- 2. Adopt minutes from last meeting.
- 3. Eric Brown is our new board member. He will replace Michael Jones as our community representative.
- 4. David Collins, Kevin McGee, Grace Guerra, Bettie Kirkland, and Charlotte Mann's terms will be up on August 31, 2016.
- 5. 2nd Quarter review Larissa Burdette.
- 6. Court Services Center (CSC) update: John Hoffs, CSC Coordinator.
- 7. Personnel Changes:

Separations:

Dennis Mahoney, Surveillance Officer – start date was 12-7-15, but decided not to take the job.

Promotions:

None

Vacant Positions:

None

New Hires:

Douglas Murphy, Surveillance Officer – 12-21-15 Joshua Hooten, Case Officer I – 1-4-16

- 8. Recent changes/developments:
 - DCCCP has created a Facebook page to reach the community and our people on the program. It will be updated with felony friendly employers and job postings. It is also a source for people to contact us with questions and to check for office closings due to weather conditions or emergency situations.
- 9. Ongoing Projects:
 - The proposed updated Court Order is still with Judge Fishburn for review.

10. New business:

- Our TDOC audit was conducted on January 28th and 29th. We received a score of 97%. We received a score of 100% on the program audit, but had three findings on the fiscal audit.
- Our current grant will be up for renewal in 2017. Please start thinking about writing your reference letters and gaining support for DCCCP.

11. Closing:

• Questions/comments from the Advisory Board.