

Salt Lake County  
Criminal Justice Advisory Committee  
Executive Board  
*Approved Meeting Minutes*  
May 14, 2014  
Room N4017 — Noon

**In Attendance: (Executive Board members\*)**

David Litvack	Patrick Anderson*	Chief Robby Russo*
Judge Royal Hansen*	Sim Gill*	Mike Postma
Irene Brown	Gary Dalton*	Chief Pam Lofgreen
Scott Fisher	Mayor JoAnn Seghini*	Ron Oldroyd
Kerri Nakamura	Lori Bays*	Sherry Craig

*(Note: There may have been others present who did not sign the Attendance Roster)*

**MEETING CONVENED AT NOON (lunch provided)**

Welcome and Introductions

- David Litvack welcomed everyone and said that Mayor Ben McAdams is out of town and excused from the meeting.

Minutes from March 12, 2014 Executive Committee Meeting

- David asked for the approval of the March 12, 2014 meeting minutes. **Motion** to approve the minutes by Chief Pam Lofgreen. **Second** Patrick Anderson. **MOTION APPROVED.**

Second Chance Act Grant Opportunity

- Gary Dalton reviewed the Second Chance Act Two-Phase Adult Reentry Demonstration Program (copy attached to original minutes) and said SL County applied for the grant last year but was not awarded. This year's grant is due in June. He suggested a different approach to the grant request, this year focusing on 'committed clients to the jail' who would then have evidence-based principles apply. Discussion followed about this year's grant fitting in to the vision of last year's request.
- Gary reviewed Housing Needs are Critical (copy attached to original minutes) and said housing needs will be a critical issue if the program is to succeed. There is an immediate need to form a "Smart Housing Coalition" to look at big picture issues and identify solutions. David Litvack will work with Carlton Christensen to identify the appropriate people for the committee.
- Kerri Nakamura and David Litvack will talk to County Council and the Mayor's Office about approving the same match commitment as last year. Gary Dalton will proceed with the grant process.

Transitional Housing Needs.

- Gary Dalton said there is limited housing available at the Rio Grande for clients in need of housing. David will talk to Carlton Christensen about bed availability at Rio Grande and Kerri Nakamura will inform Council of the issue. She asked that she be informed of issues such as this so that she can keep the Council informed.

- Sim Gill will begin researching the legal components in regard to transitional housing needs and partnering with other community partners. There may be a possibility of working with the Housing Authority, banks, and property owners of blighted or abandoned properties.

#### Risk and Need Assessment at ADC

- Chief Pam Lofgreen said they are currently evaluating two software systems for a Risk Assessment Tool (RANT) at the Adult Detention Center. The RANT system would be implemented in the booking process and may be added to the classification process at a later time. The startup costs are approximately \$50,000 and the hope is to implement the system by July 1<sup>st</sup>. Discussion followed on the specifics of how RANT information will be handled. While the information could be an interagency report, caution must be given regarding the intended use of the report. More discussion is needed.

#### Affordable Care Act Working Group Participation (i.e., Healthy Utah Plan)

- David Litvack talked about the Enrollment Opportunities handout (copy attached to original minutes) and said there is a need to form a working group to address the ACA/Healthy Utah Plan. The working group would work out the various issues and barriers in implementing the plan. He will work with Pat Fleming to form the committee.

#### Other Business

- Room N2003 is not always available for the CJAC meeting and other meeting locations will be needed. With no other business to discuss, meeting adjourned at 1:30 p.m.

\*\*\* Full Committee Meeting Minutes available via CJAC website [www.cjac.slco.org](http://www.cjac.slco.org) or by request to the CJAC Admin. Assistant, Sherry Craig 385-468-3534

# C J A C

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SALT LAKE COUNTY CRIMINAL JUSTICE ADVISORY COUNCIL

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**CJAC Executive Committee**  
**SLCo Government Center**  
**Wednesday, May 14<sup>th</sup>**  
**Noon**

## AGENDA

- I. Welcome & Introductions
- II. Minutes from March 12<sup>th</sup> Executive Committee Meeting
- III. Second Chance Act Grant Opportunity Gary
- IV. Risk & Need Assessment @ ADC Chief Lofgreen
- V. Transitional Housing Needs Sim/Gary
- VI. Affordable Care Act Working Group Participation (i.e., Healthy Utah Plan) David
- VII. Next Meeting  
- Executive Committee (June 11<sup>th</sup>)

Salt Lake County  
Criminal Justice Executive Board  
*Draft Meeting Minutes*  
March 12, 2014  
Room N2300 — Noon

**In Attendance: (Executive Board members\*)**

Mayor Ben McAdams*	David Litvack	Patrick Anderson*
Judge Brendan McCullagh*	Sim Gill*	Pat Fleming
Irene Brown	Tim Whalen	Chief Pam Lofgreen
Max Burdick*	Mayor JoAnn Seghini*	Judge Dino Himonas
Jeannie Edens	Carlton Christensen	Brad Kendrick
Ron Oldroyd	Padma Veeru-Collings*	Kerri Nakamura
Lori Bays*	Sherry Craig	

*(Note: There may have been others present who did not sign the Attendance Roster)*

**MEETING CONVENED AT NOON (lunch provided)**

Welcome and Introductions

- David Litvack welcomed everyone and said that Mayor Ben McAdams would be a few minutes late. He then asked for introductions.

Minutes from February 12, 2013 Executive Committee Meeting

- Mayor McAdams asked for the approval of the February 12, 2014 meeting minutes. **Motion** to approve the minutes by Mayor Seghini. **Second** Patrick Anderson. **MOTION APPROVED.**

Medicaid Update & Next Steps Discussion

- Pat Fleming explained the handout detailing the current Medicaid eligibility and the decision points of the proposed plans (copy attached to original minutes).
- Discussion of the implementation plans for the Governor's Plan if it is approved.

Gang Reduction Initiative

- David Litvack said the Gang Reduction Initiative was presented to Council last week and approved to go forward.
- The two year budget is \$190,000 per year and it will fund two time limited positions within CJAC for a Regional Gang Coordinator and Regional Gang Researcher.
- Mayor McAdams explained that it will be a valley-wide coordination between The Office of Regional Development and SL County.
- David will forward the job descriptions to the committee members so that any job candidate recommendations can be sent to him.

IJIS Portal MOU

- David talked about the changes that have been made to the draft copy of the Salt Lake County Agency and Palantir Data Sharing MOU (copy attached to original minutes).
- Discussion of the changes and clarifications still necessary in regard to 42CFR and GRAMA policies.

# HOUSING NEEDS ARE CRITICAL

HARP residential beds are at 100 and capped.

Section 8 community vouchers have a two year waiting list.

The Future We Choose recommends 'increasing the capacity for transitional living opportunities' and encourages the 'development of the Better Futures Program'.

# HOUSING NEEDS ARE CRITICAL

- Felony Drug Court has a back log of over 20 clients that could be considered for services if they had housing. Backed up at the jail as a result.
- Must release clients are going to the Rescue Mission thus putting drug users in the very environment that should be avoided.
- Loss of 12 beds at the Rio Grande effecting MH Court female clients.

# SOLUTION

- Convene a 'smart housing coalition' immediately to review the 'big picture' and identify solutions that can be on line by August 1, 2014.

# Second Chance Act Two-Phase Adult Reentry Demonstration Program

- Eligibility: 'State and local government agencies'
- Deadline: June 2, 2014



Purpose: Promote public safety by ensuring that the transition individuals make from prison or jail is successful.

- Requirements
  - A long term reentry strategic plan (5 yr. measurable performance outcomes)
  - 50% reduction in recidivism over 5 yrs.
  - A detailed reentry implementation schedule.
  - Engagement of Reentry Task Force (CJAC Exec.)
  - A description of evidence-based methodology and outcome measures.
  - Track unique identifiers and engage a research partner.

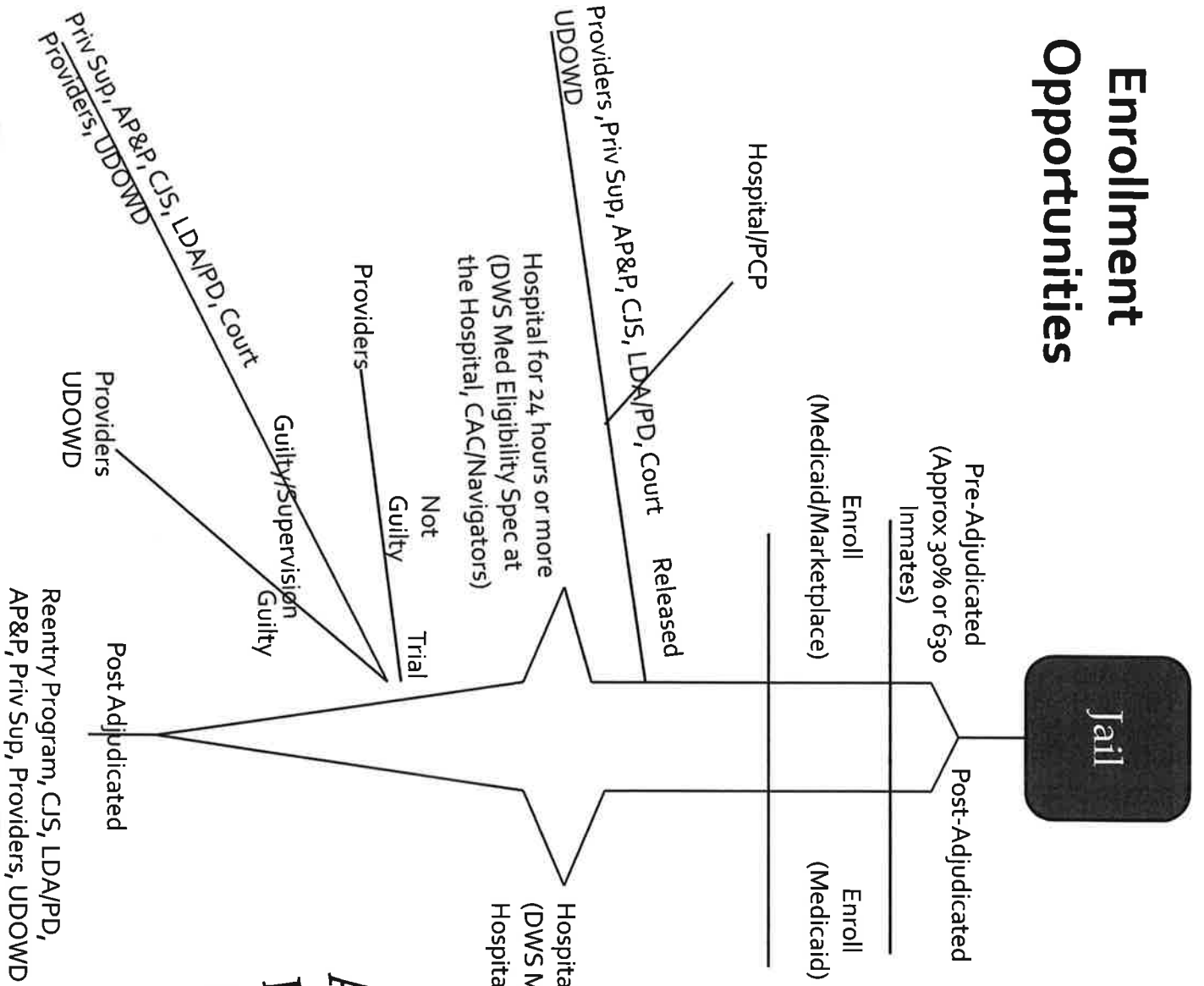
## Budget and Planning

- Planning phase—6 months or longer/\$50,000 to 150,000 for this phase.
- Implementation phase—up to two years/\$300,000 per year.
- Match must be at least half cash; half in-kind; no supplanting. We are looking at \$750,000 cash match.
- County's contribution may be above the match figure.

# QUESTION

- Do we submit a grant at all?
- Do we submit a grant that focuses on 'committed clients to the jail' who then have evidence-based principles apply?
- Do we submit a grant that focuses on pretrial evidence-based research so that future dispositions are more cogent and divert commitments to the jail?

# Enrollment Opportunities



- ACA – Affordable Care Act
- AP&P – Adult Probation and Parole
- CAC – Certified Application Counselor
- CJS – Criminal Justice Services
- DWS – Dept of Workforce Services
- LDA – Legal Defender’s Association
- PCP – Primary Care Physician
- PD - Public Defenders
- Priv Sup – Private Supervision Agency
- UDOWD – Utah Defendant Offender Workforce Development

## A Real “Shot in the Arm” For The Criminal Justice System

ACA reentry brochures at all jail release points



