



Fort Dodge Administration Office

311 First Avenue South
Fort Dodge, IA 50501
Telephone (515) 574-4015
www.2nddcs.com

NOTICE OF OPEN MEETING

A meeting of the **Board of Directors** of the
Second Judicial District Department of Correctional Services

Date: Friday, June 24, 2022
Time: 9:30 AM
Location: Hamilton County Courthouse
2300 Superior Street
Webster City IA

Note – This meeting will be a hybrid of in person and virtual Zoom. Anyone interested in participating in this meeting via Zoom should contact Pattee Yetmar, Board Secretary at pattee.yetmar@iowa.gov or 515-574-4017 by June 21 @ noon.

We will meet in the basement of the courthouse. The steps to basement or elevators are located inside the front doors.

Distribution:

Email: Iowa Department of Corrections: Director Beth Skinner, CBC Deputy Director Sally Kreamer, Operations Deputy Director Randy Gibbs, Fiscal Manager Steve Dick, Director of Research Sarah Fineran, Legislative Services and 2nd Judicial District Department of Correctional Services Staff

Web: www.2nddcs.com



**BOARD OF DIRECTORS
A G E N D A**

Friday, June 24, 2022

I. Call to Order – Introductions

II. Formal Approval of Today’s Agenda

III. Director’s Report – Amanda Milligan

IV. Budget Update – Joel Danielson

V. Board Business

- A. Approval of minutes from Board of Directors Meeting 02/11/2022 *(emailed previously)*
- B. FY23 Budget – Joel Danielson *(copies provided at meeting)*

Presented by Amanda Milligan: (D-G emailed with agenda)

- C. FY 23 Table of Organization *(copies provided at the meeting)*
- D. FY 23 Purchase of Service Agreement with IDOC
- E. OWI Treatment Contract – Community and Family Resources
- F. Webster County Drug Court contract with Community and Family Resources
- G. FY 23 Mentoring Contract with Athletics For Educational Success (AFES)

Presented by Jon Groteluschen: (H-L emailed with agenda)

- H. OWI Treatment Contract – Prairie Ridge Integrated Behavioral Healthcare (PRIBH)
- I. OWI Treatment Contract – Substance Abuse Treatment Unit of Central Iowa (SATUCI)
- J. Cerro Gordo County Drug Court contract with Prairie Ridge Integrated Behavioral Healthcare (PRIBH)
- K. Cerro Gordo County Drug Court contract with the State Public Defenders Office
- L. Webster County Drug Court Contract with the State Public Defenders Office

Presented by Joel McAnulty: (M-N emailed with agenda)

- M. Marshall County Drug Court Contract with SATUCI
- N. Marshall County Drug Court Contract with the State Public Defenders Office

VI. Pending Litigation - none

VII. Other Business/Public Comment/Q&A for Board Members

VII. Schedule Next Meeting Date Suggestion: Friday, September 16, 2022 – We understand September is a busy month with harvest and other responsibilities for our Board. In order to reduce travel time, and offer you the opportunity to directly experience our operations, in September we invite you to a meeting hosted in all three of our community residential facilities. You will be able to attend in the Zoom Room of your closest facility in Marshalltown, Fort Dodge or Mason City and please stay for a tour the facility hosted by local employees after the meeting.

IX. Adjournment

Your attendance is welcome.

Pattee Yetmar, Secretary to the Board