

**SIXTH JUDICIAL DISTRICT  
DEPARTMENT OF CORRECTIONAL SERVICES**

**BOARD OF DIRECTORS MEETING**

Date: January 11, 2019

Location: 951 29<sup>th</sup> Avenue SW, Cedar Rapids, Iowa

Board members present: Dan Anderson, Shelly Kramer, Lisa Green-Douglass, Allan Thoms (via phone), Jan Kazimour, Joe Oswald, Shelby Humbles, Monica Challenger, Fred Mims, Rick Primmer, Keith Rippy and Joe McHale

Staff members present: Bruce Vander Sanden, Kevin Posekany, Angela Brecht, Gabe Schaapveld

Guests: Josh Lederman, Lederman Bail Bonds

**INTRODUCTIONS/WELCOME GUESTS**

**PRESENTATION –**

Bruce Vander Sanden presented a PowerPoint on 6JD DCS accomplishments.

Joe McHale gave accolades to the 6JD for a job well done.

Keith Rippy mentioned that the PP information should be part/or the basis of the Director evaluation, and noted the great outcomes.

**REVIEW OF MINUTES**

Keith Rippy made a motion to approve the November 14<sup>th</sup>, 2018 minutes. Shelby Humbles seconded. Motion carried

**DIRECTOR'S REPORT – Bruce Vander Sanden reported**

- The PowerPoint covered most of the Director report.
- He noted that Dan Craig is now the interim DOC director.
- Next week is a leadership symposium in Des Moines and about 100 DOC/DCS staff are coming together to talk about system challenges and possible solutions.
- Since the last Board meeting, he has met with every county attorney in our district to update them and get input.
- The editorial that Bruce Vander Sanden wrote for the Gazette was published in the PEW newsletter under public safety section.

**FISCAL REPORT – Kevin Posekany reported:**

- FY19 October and November

Kevin Posekany went over the fiscal report include in the packet.

- The 6JD DCS is about halfway through the year.

Fred Mims made a motion to approve the FY19 October and November financials. Jan Kazimour Seconded. Motion carried.

**ADVISORY COMMITTEE REPORTS**

Southern (next meeting 2/12/19)

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Northern (next meeting 1/15/19)

Client Services (next meeting 1/17/19)

Law Enforcement (12/5/18) Joe McHale said the Law Enforcement Advisory committee met last week; he noted the success the Marion Police Department has seen with the 6JD. They are working on a collaboration with the 6JD regarding people who have overdosed and lived and getting them services to try to help them be successful. They will use intelligence and create a custom notification process for outreach to them.

Cultural Competency (next meeting 3/14/19)

### **OLD BUSINESS**

- Other

### **NEW BUSINESS**

- Discussion of Directors Evaluation  
Directors Evaluation – Allan Thoms requested an opportunity to go into executive session.

Keith Rippy made a motion to go into closed session at 2:10 p.m. per Iowa Code Chapter 21.5, l.i. Shelby Humbles second. Motion approved.

Roll call: Ayes: Allan Thoms, Shelby Humbles, Joe Oswald, Fred Mims, Lisa Green-Douglass, Rick Primmer, Jan Kazimour, Joe McHale, Monica Challenger, Keith Rippy, Dan Anderson, Shelly Kramer  
Nays – n/a  
Angela Brecht was also in attendance.

Joe Oswald a motion to go out of closed session at 2:37 p.m. Lisa Green-Douglass second. Motion carried.

Roll call: Ayes: Allan Thoms, Shelby Humbles, Joe Oswald, Fred Mims, Lisa Green-Douglass, Rick Primmer, Jan Kazimour, Joe McHale, Monica Challenger, Keith Rippy, Dan Anderson, Shelly Kramer  
Nays – n/a

Lisa Green-Douglass made a motion to remove the anonymous comments from Bruce Vander Sanden's performance evaluation for 2017 and 2018. Keith Rippy seconded. Motion carried.

Fred Mims made a motion to review and change the process for the Directors evaluation in the future. Joe Oswald second. Motion carried.

Lisa Green-Douglass, Fred Mims and Keith Rippy will start working on a revised Director's performance evaluation in March and asked put this on the agenda in May 2019. Angela Brecht will send out an email to this group to connect.

- Other

**POLICY REVIEW – n/a**

**CONTRACT REVIEW – n/a**

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**OUT OF STATE TRAVEL/TRAINING – Ratify**

Bruce Vander Sanden; 5/12/19-5/19-19 to Poznan, Poland for an International Correction Conference – personal invite to present on residential. Requesting work time and airfare.

Fred Mims made a motion to ratify the above listed out of state travel. Keith Rippy second. Motion carried.

**PUBLIC COMMENTS –**

Josh Lederman with Lederman Bail Bonds added some comments. He noted that his business started in the mid to early 1980s. Thanked the 6JD Board for letting him attend the meetings.. He said he applauds the 6JD DCS pretrial release programs. He noted the 6JD does the best job at these programs.

**OTHER – n/a**

Joe McHale made a motion to adjourn. Monica Challenger seconded. Board meeting ended at 2:50 p.m.

**NEXT MEETING**

The next meeting of the Board of Directors will be on February 8<sup>th</sup>, 2019 @ 1:00 p.m. at the Correctional Services Complex, 951 29<sup>th</sup> Avenue SW, Cedar Rapids, Iowa.

Submitted by Angela Brecht, Board Secretary

Approved by \_\_\_\_\_