

REGIONAL CORRECTIONS BOARD MEETING

Thursday, February 08, 2024

1:00 p.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve January 2024 Minutes

- All Departments Monthly Statistical Reports Review
- Alluma Care Coordinator Statistics CY 2023—*Mats Moe, Alluma*

2. Personnel Issues

3. Red River Valley Juvenile Center Update

4. 4th Quarter Internal Audit

5. Grant Updates

- Community Crime Intervention and Prevention Grant—Selected
- Youth Intervention Program—Not Selected

6. Contracts / Agreements

- Polk County Public Health
- Subaward between Tri-County Community Corrections and the Institute for Intergovernmental Research for the Reaching Rural 2023 Implementation Project
- Tim Eggebraaten—Speaking Agreement

7. Miscellaneous

- Update: DOC Inspection—Request for Reconsideration
- Advisory Board Meeting—Friday, February 23rd at 12:00 p.m.

8. Approve January 2024 Invoices

Adjourn Meeting