

REGIONAL CORRECTIONS BOARD MEETING

Monday, May 8, 2023

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve April 2023 Minutes
 - All Departments Monthly Statistical Reports Review
2. Personnel Issues
3. Red River Valley Juvenile Center Update
 - Secure Detention Closure
 - Hiring/Recruitment Update
 - Request for 20 hours/week of additional Juvenile Custody Officer coverage
4. 1st Quarter 2023—Financial Audit
5. Resolution—Supporting Application to National Institute of Corrections Executive Excellence Series
6. Contracts / Agreements:
 - Midwest Monitoring & Surveillance, Inc. MOU Agreement
 - Sentence to Service Contract—Minnesota Department of Corrections
 - Remote Electronic Alcohol Monitoring (REAM) Grant Contract Agreement
 - Community Medical Services Memorandum of Understanding: Delivery of Opioid Use Disorder Treatment Medication to Correctional Facility
7. Miscellaneous
 - Legislative Update—Community Corrections Funding
8. Approve April 2023 Invoices
9. Close Meeting— Pursuant to Minn. Stat. 13D.5, subd. 3(b)
Discuss litigation related to the Red River Valley Juvenile Center with Attorney Kendra Olson

- Re-open Meeting—

Adjourn Meeting