



**THE MCDONNELL CENTER FACILITY**  
**FACILITY GOVERNING BOARD MEETING**  
**Friday, April 12**  
**9:30am – 11:30am**  
**AGENDA**

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- I. **Call to Order & Welcome** – *Al Sanchez*
- II. **Approval of October 20, 2023 Meeting Minutes (motion required) (pages 1-4)**– *Al Sanchez*
- III. **Recognition of Newly Appointed JAB & FGB Members & Meeting Overview & Objectives** – *Greg Popovich*
- IV. **Facilities Governing Board Overview** – *Myriam Miranda*
  - a. **New Board Members Ethics Agreements (pages 5-17)**
- V. **McDonnell Center Community Based Correctional Facility (CBCF) Program Overview** – *Oriana House*
  - a. **History and Purpose** - *Mike Randle*
  - b. **Eligibility, Referral, Screening, Admissions & Intake** – *Julie Howe*
  - c. **Mental and Physical Health Services**
    - i. Trends and Utilization (pages 18-19)
  - d. **Structure, Behavior Management and Programming** – *Pamela Cardinal*
  - e. **Drug and Contraband Deterrence Efforts** – *Pamela Cardinal*
    - i. Drug Deterrence Report (pages 20-21)
    - ii. Notable Contraband Findings & Drug Deterrence Update (pages 22-24)
    - iii. Facility dashboard (pages 25-27)
  - f. **Court & Probation Collaboration**
    - i. Occupancy Reports (pages 28-32)
  - g. **Questions and Answers**
- VI. **Operating Agreement Status**
- VII. **Court and Probation Update**
  - a. **ODRC and Judges' Meeting Updates**
    - i. Program Redesign
    - ii. Judicial Orientations
    - iii. Hearing Attendance
    - iv. Probation Updates (Deputy Chiefs and CBCF Unit Supervisor)
- VIII. **Operator Report**
  1. Quarter Financial Report (motion to accept) (pages 33-38)
  2. Umbrella Purchase (pages 39-40)
- I. **Adjournment - Next Meeting Date - Tour**

**Friday, July 12 at 9:30am**