

ILLINOIS DEPARTMENT OF CORRECTIONS

Advisory Board Meeting
 Tuesday January 13, 2015
 10:00 a.m. – 2:00 p.m.
 Stateville Correctional Center

Agenda

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|---|---------------------------------------|---|--------------------------------|
| <input type="checkbox"/> Kendric Berry | <input type="checkbox"/> Laura Kunard | <input type="checkbox"/> Gladyse Taylor | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Phillip Whittington | <input type="checkbox"/> Keith Lape | <input type="checkbox"/> Donald Young | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Carlos Quezada-Gomez | <input type="checkbox"/> David Olson | <input type="checkbox"/> Ira Acree | <input type="checkbox"/> _____ |
| <input type="checkbox"/> S. A. Godinez | <input type="checkbox"/> Edna Lee | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |
| <input type="checkbox"/> W. Richard Watson | | <input type="checkbox"/> _____ | <input type="checkbox"/> _____ |

		<p>Welcome, Introductions and Roll Call</p> <p>Approval of Minutes from October 20, 2014</p> <p>Election of Adult Advisory Board Chair and Women's Subcommittee Chair</p> <p>Legal RASHO Case</p> <p>Education/Programs Updates:</p> <ul style="list-style-type: none"> • # Enrollment/Waiting List • # of Teachers for ABE/GED, Voc. & College • # Graduates from Certificate & Associate • General budget for education and staffing <p>Operations:</p> <ul style="list-style-type: none"> • Segregation Statistics • Population Numbers and Bed Space • Facility Building / Maintenance issues <p>Budget: FY 15 Supplemental</p> <p>Healthcare/Mental Healthcare</p> <ul style="list-style-type: none"> • Mental Health, clinical outcomes/data for detainees with MH and/or SA disorders • NCCHC accreditation, • Electronic Health Record progress <p>Old Business:</p> <p>Open Discussion</p>	<p>Chair Keith Lape</p> <p>Board Members</p> <p>Board Members</p> <p>Chief Barnes</p> <p>Chief Stock/Christine Boyd</p> <p>Chief Yurkovich /Mike Atchison</p> <p>Chief Jared Brunk</p> <p>Dr. Shicker/Dr. Hinton</p> <p>Dr. Shicker</p>
I.			
II.			
III.			
IV.			
V.			

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