

**MINUTES
BOARD OF CORRECTIONS MEETING
TUESDAY, DECEMBER 1, 2020
COUNTY-CITY BUILDING
COUNTY-CITY BUILDING – ROOM 112
IMMEDIATELY FOLLOWING THE BOARD OF EQUALIZATION MEETING**

Board Members Present: Deb Schorr, Chair; Sean Flowerday; Roma Amundson; Rick Vest, and Christa Yoakum

Others Present: Dave Derbin Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Brad Johnson, Corrections Director; Dan Nolte, Lancaster County Clerk; and Cori Beattie, Deputy County Clerk

Advanced public notice of the meeting was posted on the County-City Building bulletin board, and the Lancaster County, Nebraska, website and emailed to media on November 30, 2020 and published in the Lincoln Journal Star print edition and website on November 24, 2020.

The meeting was called to order at 10:05 a.m. A copy of the Open Meetings Act was posted on the wall at the back of the meeting room.

AGENDA ITEM

I. APPROVAL OF MEETING MINUTES FOR AUGUST 20, 2020

MOTION: Amundson moved and Yoakum seconded approval of the August 20, 2020 meeting minutes. Vest, Yoakum, Flowerday, Amundson and Schorr voted yes. Motion carried 5-0.

II. POPULATION STATISTICS & CHARTS

Johnson reviewed a PowerPoint presentation that covered various aspects of the Corrections Department (see agenda packet).

a. Population Comparisons

Johnson said the operational capacity of the jail has been decreased to 600 due to the safety precautions for the pandemic.

The average daily population for November 2020 was 589 detainees.

b. Booking and Lodging Totals

c. Pre-Trial and Sentence Conversion Release

d. Custodial Sanctions/County Reinvestment Act

When asked about the per diem rate, Johnson stated he should look at this because when the number of individuals in the jail decreases, the per diem rate increases. He estimated the per diem at \$115-\$125 per day.

Johnson said Felony IVs are not required to have post-release supervision, and that the numbers of custodial sanctions may be stabilizing.

e. Regional Center Waiting Periods

Johnson felt the modifications in communication between different agencies within the system have contributed to the decrease in the Regional Center waiting periods.

- f. Community Hospital Posts**
- g. Felonies Sentenced to Lancaster County**
- h. Drug Court Remand**
- i. Violation of House Arrest**
- j. Fiscal Year 2020 Report**

See agenda packet.

III. PROGRAMMING

Johnson reported many of the programs have been suspended due to the pandemic.

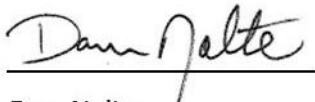
Four employees have tested positive for COVID-19. As of Wednesday, two housing units have also had 12 detainees test positive for the virus. Johnson felt at this time the virus is contained to those two housing units. He felt the increase in incarcerations has contributed to an environment that does not easily allow for smaller quarantine groups.

- IV. TRANSPORTATION**
- V. WORK CREWS**
- VI. TRAINING**

See agenda packet.

VII. ADJOURNMENT

MOTION: Amundson moved and Vest seconded to adjourn at 10:23 a.m. Amundson, Schorr, Vest, Yoakum and Flowerday voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

