MINUTES

LANCASTER COUNTY DEPARTMENT OF CORRECTIONS (LCDC) WORKSHOP NO. 3

LANDMARK ONE BUILDING, 1010 LINCOLN MALL TUESDAY, APRIL 23, 2008

10:00 A.M. TO 12:00 P.M. (NOON)

Participants: Bob Workman, Bernie Heier, Larry Hudkins, Deb Schorr and Ray Stevens,

County Commissioners; Kerry Eagan, Chief Administrative Officer for the County Board; Dennis Meyer, Budget and Fiscal Officer; Brenda Fisher, Bob Jarrett, Kent Griffith, Brad Johnson and Terry Weber, Corrections Department; Mike Thurber, Corrections Director; Terry Wagner, County Sheriff, Vince Mejer, Purchasing Agent; James Mastera, Community

Representative and Igor Abadzic, Latta Technical Services

Consultants: Joanne Kissel, Dennis Scheer and Greg Newport, The Clark Enersen

Partners; Ron Budzinski, Tom Allison, Brad Hall and Jim Matarelli, PSA-

Dewberry

Quality Control: Al Provonda, Carlson, West and Provonda Architects

Others Present: Nancy Intermill, Jean Ortiz, Lincoln Journal Star and Susan Starcher,

County Clerk's Office

AGENDA ITEM

1 REVIEW INPUT

Ron Budzinski, PSA-Dewberry, reviewed Workshop No. 2 (Schematic Design Alternatives) which included:

Programming

Mental Health
 Partnership with Community
 Expedite Meds to Inmates
 Inmate Orientation
 Inmate Recovery Plan

Medical Services
 Release Planning
 Case Management
 Education

- Substance Abuse

Therapeutic Environment 15-Person Group Rooms Assessment Planning Cross-Training Information Sharing Women Treatment Job Skills & Workforce Training
 Job Placement

Life Skills Job Readiness

Community Awareness

- Faith Based Programs

Multi-Purpose Presentations

Icon Storage Bible Study

Baptisms

Outdoor Courtyards

Families & Work Release

Educational Programs
 20-Person Classrooms

Computer Lab Testing

Orientation `

Community Relations

- Transition Out

Case Managers

Advisors

Re-Entry Housing

Family Support

Communication with Agencies

Continuum of Care (CCC)

- Participants

Justice System

- Law Enforcement
- Courts
- Probation
- Corrections

Public Providers

- Mental Health
- Medical
- Substance Abuse
- Job Skills/Vocational
- Faith-Based
- Education
- Transition Out

Advisory Group

Criminal justice representative who can provide lessons learned and new initiatives

Staff

- Administration
- Security
- Programs
- Treatment
- Medical
- Mental health

Operations/Action Items

- Vision/Mission/Value Statement
- New Facility Inmate Mapping
- Establish Continuum of Care Committee
- Pilot Projects
- Workshop/Operations Action Items

Dennis Scheer, The Clark Enersen Partners, discussed site access. He stated it is desirable to have access to the site from West "O" Street somewhere along the east property line. Public Works, he said, is agreeable with that, however, they do want access from West "O" Street into the site as far away as possible from the intersection of Southwest 40th and West "O"Streets. Scheer stated thought should be given to left turn lanes and deceleration lanes regarding access from a public improvement standpoint.

Hudkins asked if the buildings will be situated correctly to allow for future expansion to 1,900 beds.

Budzinkski stated that would be covered later in the discussion, however, that is something that they have kept in mind.

Discussion took place regarding the site plan with Matarelli stating they need to be in the range of 240,000 to 250,000 square feet for a budget of approximately 60 million dollars. Also discussed were future needs such as expansion, additional parking and access to service areas.

Matarelli discussed the building design stating that it will be a two-level configuration with the ground level consisting of work areas (food service, laundry, staff support) on one side and mental health, dormitory spaces, minimum security and work release on the other side. The first floor level, he stated, will include intake, medical, programs and lobby on one side and special management, reception area, medium security and female housing on the opposite side.

Matarelli also gave a brief overview regarding the general population housing, mezzanine, special management housing, mental health area and the dorm module.
The meeting was adjourned at 12:05 p.m
Dan Nolte County Clerk