

**SANTA FE COUNTY CORRECTIONS
ADVISORY COMMITTEE**

**May 13, 2009
3:00 -- 5:00 p.m.**

AGENDA

- I. Call to Order, Roll Call**
- II. Call for Any Additional Agenda Items**
- III. Approval of Prior Month's Minutes**
- IV. Updates**
 - A. Chair's April 14, 2009 meeting with BCC Chair Michael Anaya – Chair
 - B. Update on arrest diversion proposal/Option Health – J. Morales
- V. Old and New Business**
 - A. Discussion of draft, revised BCC resolution(s), **Draft A** and **Draft B**
 - B. Review and approval of 2008 annual report to BCC
 - C. Consideration of Mission Statement – Chair
 - D. Status of facility inspections
- VI. Schedule next Board Meeting -- June 10, 2009, 3:00 p.m. — 5:00 p.m.**
- VII. Adjourn**

The next meeting will be held at the Juvenile Detention Facility