

Oregon Board of Parole & Post-Prison Supervision

1321 Tandem Avenue NE Salem, Oregon 97301 (503) 945-9009 www.oregon.gov/boppps

Board Business Meeting

October 21, 2019

Location: Rogue Conference Rm

Attendees: Michael Hsu, Susi Hodgin, Dylan Arthur, Patty Cress, Greta Lowry, Rachael Hunter, John

Bailey, James Taylor

Recorder: Rachael Hunter

AGENDA ITEMS

Call to order / Note of attendance

Discussion:

- Michael Hsu Chair
- Introduction of attendees

Approval of Meeting Minutes

Discussion:

- Patty meeting minutes from last month adopted
- Greta seconded

Chairperson's Comments

Owner: Michael Hsu

Discussion:

The board has put together a workgroup, made up of board staff and board members, that are working with IT, to create a new board website. The board hopes to include examples of an SRF's (Sanctioning Reporting Forms), warrant requests, etc., to help illustrate examples for how to fill out and submit these requests to the board. The goal is to promote transparency and provide a guide/reference for our stakeholders throughout the state.

Discussion:

The Board conducted two trainings for staff:

- LSCMI/WRNA (Leveling Services Case Management Inventory/Women's Risk Needs Assessment) training for the board members and staff.
- On October 14, 2019 the entire board attended resiliency training that focused on second hand trauma and how to protect oneself from the long-term effects of trauma.

Discussion:

The Board had the first annual chili cook-off fundraiser.

Board Member Comments

Owner: Patty Cress / Greta Lowry / James Taylor / John Bailey

Discussion:

 Patty –October 30, 2019 will be presenting at the statewide face-to-face release counselors meeting along with Erin Day and Kim Scott to answer questions regarding the board's SONL (Sex Offender Notification Leveling) program.

Executive Director Comments

Owner: Dylan Arthur

Discussion:

- Officially moved to 1321 Tandem Avenue.
- The Board has elected to open attendance of various meetings for both line staff and management to volunteer to attend, both in and out of state.

Old Business

N/A

New Business

Discussion:

Perry- DAS Debt Collecting

Department of Corrections Update

Owner: Jeremiah Stromberg

N/A

Future Board Meetings

Discussion:

November 18, 2019 is our next scheduled board business meeting

Meeting adjourned 10:29am