



FLOYD COUNTY COMMUNITY CORRECTIONS
1613 E. SPRING STREET SUITE 3
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Floyd County Community Corrections January 27th, 2014 Advisory Board Meeting

4:15 P.M. regularly scheduled Advisory Board meeting.

Attendance: Karen Kruer Bell, Neal Houglin, Kelly Deuser, Tom Pickett, Judge Granger, Judge Cody, Judge Burke, Richard Johnson, Gary Banet, Camille Goldman, Rico Rosado

Board President Judge Maria Granger called the meeting to order at 4:20 p.m. and asked for the board to review the November 25th, 2013 minutes. Gary Banet made a motion to approve the November 25th, 2013, minutes as submitted, seconded by Kelly Deuser, all approved.

Ms. Bell reviewed the quarterly report from October thru December 31 of 2013. She discussed all components and their progress.

Ms. Bell reviewed the financial report and reported current balances to the Board.

Old Business: Director Bell discussed building security at 1613 E Spring Street and that a recent walkthrough was done concerning panic buttons, lighting and security cameras, also discussed current status of compound gate.

The Board discussed the recent ruling concerning sentencing guidelines for probation and probation violation and day for day credit. Director Bell advised she would be meeting with Rexann Farris and her staff tomorrow concerning this.

Discussion on House Enrolled Act 1006-13 dealing with the possibility of local probation and community corrections merging, Senate hearing will take place on 01/28/2014 at 9:00 a.m. in Indianapolis, Board agreed to wait at see what happens before taking any further action.

Ms. Bell reported there have been staffing changes within IDOC, Amy Fenn is now Floyd County's Program Director for Indiana Department of Corrections.

Director Bell reported that the budget proposal has been submitted to Indiana Depart of Corrections. She reported that an additional appropriation was submitted along with the budget for the Veteran's Court Case Manager position.

Director Bell reported that IDOC will conduct a site visit on March 26th. FCCC has also scheduled vendor appointments from BI, Emerge and SCRAM during the month of February to demonstrate their new products which could be utilized in programming.

Director Bell reported that Surveillance Officer Dennis Jones is recovering at home from a kidney and pancreas transplant operation on December 31st. Dennis will continue to be off work until released by his physician. He is using sick days from the Commissioners' sick bank. Should Dennis require additional days Director Bell may solicit county employees to donate days.

Board membership was discussed; Tony Toran and Lenora Hoffmeyer were discussed as possible candidates. Kelly Deuser, Richard Johnson and Gary Banet will be up in July 2014; however Gary will be taking over as Board President in July. Director Bell asked for any other names and Kelly Deuser brought up the name of Darius Randelia. It was also discussed that the Board needs to be comprised of lay people also. An e-mail will be sent out to everyone so they can submit other names for consideration.

Judge Cody discussed HB 10006 effective July 2014 and asked what the Community Corrections community thought of this, Judge stated ten million dollars may be distributed.

The next Board meeting is scheduled for April 21st, 2014 at 4:15 p.m.

Meeting was adjourned at 5:05 p.m.

Respectfully Submitted by,

Neal M. Houglin
Program Manager, Home Detention