

Floyd County Community Corrections July 18th, 2016 Advisory Board Meeting

12:05 P.M. Advisory Board meeting came to order.

Attendance: Theresa Gahafer, Karen Kruer Bell, Judge Hancock, Gary Banet, Tom Pickett, Judge Cody, Keith Henderson, Richard Johnson, Kelly Deuser, Patrick Biggs, Camille Goldman and Jervassio Smith.

Mr. Banet called the meeting to order and informed the Board of Tony Rutherford resignation from the Board President due to his new position at the Census Bureau.

Mr. Banet asked the Board to review the April 2016 minutes. Judge Hancock made a motion to approve the April 2016 minutes as submitted, seconded by Richard Johnson, all approved.

Ms. Bell reviewed the quarterly report from April 1st 2016 thru June 30th 2016; making note referrals of Community Service have been low. Mr. Henderson stated he is a proponent of Community Service; he needs to see support from the probation department and courts to see that the participants are completing their service work. Ms. Bell stated there is need for the program. Non-profit agencies contact our office to utilize the program but we cannot count on the participants showing up. Mrs. Deuser stated she works well with Ms. Byerley and discussed her procedure for making sure her participants are completing their community service. Mr. Henderson suggested reframing the plea to have a time frame for completion and asked that Community Service gives dates at the time of intake for the participant to complete the service. Mr. Banet asked the Board if they are in agreement to keep Community Service with the commitment to reframe the procedure and Ms. Deuser will pilot the new framework and report back at the next Board meeting, all agreed.

Mr. Henderson asked about the positive drug screen numbers on the Home Detention report. Mr. Smith explained the procedure for drug testing and discussion of how Home Detention handles failed screens. Ms. Bell explained the Conduct Adjustment Board is utilized for executed sentences. For probation participants, affidavits are sent notifying their PO of the failed screens. Ms. Bell agreed to gather stats for failed follow-up screens for the Board's review. Ms. Bell reviewed the financial report and informed the Board of the carryover of \$8984.91 due to amended grant given in January; instead of giving half a year's salary we received a full year salary. Ms. Bell will return the remaining funds.

New Business: Ms. Bell advised the Board that Tony Rutherford had been previously appointed as the Board president and due to his job he is unable to fulfill his duties and Judge Hancock has agreed to be the sitting president. Motion by Keith Henderson to accept the nomination of Judge Hancock as President of the Board, seconded by Tom Pickett, all approved. Ms. Bell asked for nominations for vice president where Judge Hancock made a motion to nominate Tom Pickett as Vice President, seconded by Keith Henderson, all approved.

Ms. Bell informed Board members of IDOC acceptance of the expansion of the Veteran Court and assessment services of the Professional Services within the jail. Additionally, they have funded two new probation officer positions through probation.

Ms. Bell stated that she has positions open on the Board that need to be filled. She itemized a victim's advocate, an offender, and a Mental Health provider. Discussion of possible candidates was had and Ms. Bell will contact the candidates to see if they are willing to sit on the Board.

Ms. Bell advised the Board she would like to have a Forensic Diversion committee to explore if Community Corrections needs to continue having a Forensic Diversion component or would it

be best to just have a plan in place. Discussion of utilizing Clark County as a plan and it was asked to have Clark County representatives come to the next meeting to discuss their program. Keith Henderson agreed to help Ms. Bell explore what avenue to take.

Ms. Bell reported her annual report that is usually due in August has been pushed back to October. She also stated that the performance bonuses will not be given this year.

Ms. Bell received a notification from DOC that NARCO training is available and she wanted to see if the Board thinks this is something the staff should be trained in. After discussion Judge Hancock made a motion to not participate in training, Richard Johnson seconded the motion, motion did not carry. Camille Goldman made a motion to table the training until more information and liability issues can be determined, seconded by Tom Pickett, all approved.

Mrs. Gahafer informed the Board of CC hiring for Intake Coordinator. An applicant has a felony in Kentucky and we have no policy in place to determine if we can hire past felons. Board agreed if they do have past felonies we would not be able to hire them.

New Board president Judge Hancock presented outgoing president Gary Banet with a plaque from the Board and Community Corrections thanking him for his service.

Motion by Judge Hancock to keep the Board Meeting time at noon the 4th Monday of the month, Gary Banet seconded, all approved.

Meeting adjourned at 4:55PM.

Next scheduled meeting is October 24th, 2016 at 12:00PM.

Respectfully Submitted by,

Theresa Gahafer
Assistant Director