

## Floyd County Community Corrections October 24, 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 Jennifer Barrett .

Judge Hancock called the meeting to order and asked the Board to review the July 2016 minutes. Judge Cody made a motion to approve the April 2016 minutes as submitted, seconded by Richard Johnson, all approved.

Ms. Bell reviewed the quarterly report from July 1<sup>st</sup>, 2016 thru September 30<sup>th</sup> 2016; making note, referrals to all programs are low. Judge Hancock stated he recently has added more community service to his pleas. Ms. Bell reviewed the financial report and said the expenses are half of collected fees for the quarter.

Mr. Henderson reported he met with Karen, Neal and Steve Wheeler and Shiloh Dufford from the jail about options to lower the population in the jail. Mr. Henderson stated he believed the pre-qualification procedure is a way to not sanction inappropriate defendants to home detention and it will reduce setting the participant up to fail if they are unqualified for the program. Karen stated that since July 1<sup>st</sup> FCCC has accepted 61% of those applicants that were referred to be pre-qualified. Motion by Richard Johnson and seconded by Judge Cody to accept the quarterly and financial report as submitted, all approved.

Old Buisness: Ms. Bell reported Robert Domek was hired as a Re Entry Coordinator to conduct assessments for Community Correction and Probation clients. Mr. Domek began in August and has completed the required training.

Ms. Bell stated Lori Byerley, the administrative assistant, submitted her resignation. Ms. Bell is investigating possibly reducing the full-time position to part-time since it is being paid out of project income and the Community Work Crew numbers are low.

Ms. Bell stated the annual report was submitted and forwarded to IDOC and the Board on September 26, 2016. Judge Hancock asked for a motion to approve the annual report, Kelly Deuser made a motion to accept the annual report as submitted, seconded by Keith Henderson, all approved.

Ms. Bell reported she and Theresa Gahafer “spot checked” home detentions follow-up drug screen results as requested by the Board. The audit showed four follow up screens were positive, one was sent back to IDOC, a warrant had been requested and issued, one possessed a prescription, and the 4<sup>th</sup> is still under review.

Ms. Bell stated that she and Mr. Henderson had met with Clark Counties Forensic Diversion Coordinator and Mr. Henderson stated that the program resembles how Center Stone was ran, 90 days inpatient, then stepped down to Day Reporting for 9 months, is no charge for participants while in house and a nominal fee for Day Reporting. The program will maintain 25 male beds. They are willing to accept referrals from Floyd County. The program is designed for probation violations. Mr. Henderson said he was in support of this type of program. He said he did not believe this program duplicated Floyd County’s Forensic Diversion because Clark County’s program concentration is substance abuse and Floyd’s is mental illness.

Ms. Bell stated FCCC staff has voiced their concerns and at this time does not want to be involved in the administration of Naloxone; the Board agreed to support the staff’s decision.

New Business: Ms. Bell introduced Jennifer Barrett from DFC to the Board.

Ms. Bell continued by asking if the Board had any ideas for new programs that they would like brought to Floyd County. Kelly Deuser said she would like to see another theft program. Mr. Henderson stated that the state uses Gary Steedly's theft program. Mr. Henderson asked Karen to research a formal reentry program, to be utilized after the participant serves a certain amount of time in either the county jail or DOC, Ms. Bell agreed.

Ms. Bell informed the Board, she has not heard when the new grant is due but typically it is by December 31<sup>st</sup>. She asked the Board if they wanted her to have another board meeting to review the grant before submission or she can have the Executive Board review and approve prior to submitting. Motion by Keith Henderson and seconded by Judge Cody to have the Executive Board review and approve the grant before submission, all approved.

Ms. Bell advised the Board, FCCC was awarded \$2500 grant from ATOD again this year.

Ms. Bell informed the Board of the County Council's recommendation for a 5% raise for all employees. She asked the Board's approval to contact DOC to secure funds for the increase once the Counsel has formally authorized the raise. Motion by Richard Johnson and seconded by Gray Banet to have Ms. Bell contact DOC for endorsement of the raises subject to the approval of the County Counsel, all approved.

Ms. Bell informed the Board she and Theresa Gahafer met with Integrity HR and gave them job descriptions.

Ms. Bell advised the Board, 3 FCCC employees have taken the probation officer exam and passed. She also stated that several of the staff will be at the IACCAC conference November 16 – 18 and Community Corrections may be short staffed that week.

Ms. Bell asked for Board approval to shift from the Emerge alcohol monitoring to the SL2 (BI Inc. Sober Link). The cost difference will be an increase of \$2 in comparing a landline home detention + emerge to a portable SL2. She also asked to begin charging a transfer fee when sending participants to another county. The \$50 fee would be associated for all programs. In comparison to surrounding agencies the proposed fees are lower. Motion by Gary Banet and seconded by Tom Pickett to begin using SL2 equipment and begin charging transfer fees of \$50, all approved.

Ms. Bell asked the Board to consider increasing Day Reporting fees from a \$25 flat fee plus \$10 monthly for instate participants and \$50 flat fee plus \$10 monthly for out-of-state participants due to the length of time they are being supervised. And to increase home detentions initial fee of \$50 to \$75. After lengthy discussion a motion was made by Tom Pickett to raise the fee from \$25 flat fee plus a monthly fee of \$10, and home detentions fee from \$50 to \$75, there was no second motion, therefore the motion died.

Keith Henderson asked for a current fee schedule for all of Community Corrections programs, Ms. Bell agreed.

Meeting adjourned at 1:05PM.

Next scheduled meeting is January 23<sup>rd</sup>, 2017 at 12:00PM.  
Lunch will be provided.

Respectfully Submitted by,

Theresa Gahafer  
Assistant Director