

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

4:20 P.M. Advisory Board meeting came to order.

Attendance: Karen Kruer Bell, Tony Rutherford, Theresa Gahafer, Tom Pickett, Judge Hancock, Judge Cody, Richard Johnson and Camille Goldman.

Board President Gary Banet was not in attendance; Ms. Bell called the meeting to order and asked for the Board to review the January 25th 2016 minutes. Tom Pickett made a motion to approve the January 2016 minutes as submitted, seconded by Richard Johnson, all approved.

Ms. Bell reviewed the quarterly report from January thru March 2016; making note that Forensic Diversion program continues to not receive any referrals. However, CTP clients have increased. She also reported that the Moving On component in the jail is doing well. Ms. Bell reviewed the financial report and informed the Board of the recent IDOC fiscal audit. Everything went well; she had a carryover of \$85.00 which will be transferred to the Project Income account.

Judge Cody stated that he has seen an increase in violations on Home Detention and wanted to see if the other courts are seeing the same thing. Judge Hancock confirmed he had also. Ms. Bell stated, she would look into stats on this and report back at the next meeting.

Ms. Bell reported that she had the job descriptions for the Board to review for the three positions that includes additional duties for Veterans Treatment Court.

New Business: Ms. Bell advised the Board that the vice president position still needs filled for the new fiscal year beginning as of July 1st, 2016

Ms. Bell stated she, Mrs. Gahafer, Judge Granger and Mr. Randelia attended the IDOC grant hearing and all went well. They expect to hear about the results by the end of April or the first of May. Ms. Bell anticipates that the Veterans Court Grant will be joined with the IDOC grant.

Ms. Bell advised the Board of the remaining \$22,000 that will be left over from the Re-Entry Coordinator's position that would need to be returned to IDOC if not utilized. She proposed to transfer the excess to other salaries and benefits allocated in the 1121 account. The suggested transfers would allow salaries and some benefits to be paid solely by the grant and therefore reserve Project Income. Motion by Tony Rutherford and seconded by Richard Johnson to approve the transfer of the excess Re-Entry Coordinator salary to be transferred into other salaries within the 1121 account, all approved.

Ms. Bell also requested additional appropriations to support the 2% raise for full time employees approved by the County Council to be retroactive to the first pay period in January 2016. Ms. Bell has already received approval by the County Council and DOC. The amount requested annually for salaries and benefits would amount to \$7,730.00. Motion by Tony Rutherford and seconded by Richard Johnson to approve 2% raises for all full time employees retro to January 1st, 2016, all approved.

Ms. Bell asked the Board to increase Juvenile Home Detention fees for the county; hookup fees from \$25 to \$35, Cell units from \$9 to \$10 a day and GPS unit from \$12 to \$13 a day. Ms. Bell stated that in the first year Community Corrections saved the County over \$88,000 by using Home Detention instead of Clark County Detention Center. Motion by Tony Rutherford and seconded by Richard Johnson to approve the increases for Juvenile Home Detention, all approved.

Ms. Bell asked the attending Board members if the meeting time was changed to noon on Mondays if this would be a better time, all attendees agreed to the change. She will notify the full Board members of the change, effective immediately.

Meeting adjourned at 4:55PM.

Next scheduled meeting is July 18th, 2016 at 12PM.

Respectfully Submitted by,