

Floyd County Community Corrections July, 2018 Advisory Board Meeting

12:00 P.M. Advisory Board meeting came to order.

Attendance: Karen Krueer Bell, Lieutenant Loughlin, Judge Hancock, Kelly Deuser, Camille Goldman, Patrick Biggs, John Schellenberger, Tom Pickett, Michelle Cochran, Chris Lane, Richard Johnson, Holly Haarala, Ed Clare and Jennifer Barrett .

Tom Pickett called the meeting to order and asked the Board to review the April 2018 minutes. It was noted that Chris Lane was listed as Vice President and it needs to be corrected to list Kelly Deuser as Vice President. Also Holly Haarala was not listed in attendance and she did attend April's meeting. Kelly Deuser made a motion to approve the April 16, 2018 minutes with corrections, seconded by Richard Johnson, Board unanimously approved.

Tom Pickett made a motion to approve last quarters meeting nomination of Kelly Deuser to Vice President of the Advisory Board, seconded by John Schellenberger, Board unanimously approved.

Ms. Bell reviewed the quarterly report and financial report from April 1st, 2018 thru June 30th, 2018; making mention of FCCC'S low numbers. Discussion was had about ways to increase Home Detentions numbers while decreasing the jail population. Ms. Bell reviewed the financial report. Motion by Richard Johnson to accept the quarterly report and financial report as submitted, seconded by Ed Clare, Board unanimously approved.

Old Business: No old business was discussed.

New Business: Ms. Bell advised that IDOC will complete a site visit this week and again in December. She also advised that the 1006 Focus Group will meet sometime between August 22 and September 5.

Ms. Bell informed the Board that she has completed and submitted a transfer to pay for Angel Morales position and Judge Hancock has signed it.

Ms. Bell advised the Board that FCCC has filled three positions. Two Compliance Officer positions were filled by Seth Petway and Robert Story while the Surveillance Officer position has been filled by Michael Harrington.

Ms. Bell advised the Board that transfers will now need to be approved by the Board before sending to IDOC. Karen Bell suggested that the Board adopt the County Counsel's policy regarding transfers. Richard Johnson made a motion to give President Tom Pickett permission to sign off on any transfers \$2,500 or less that are in the same series without conducting a full Board meeting. All transfers will be reported at the next Board meeting, to maintain transparency, seconded by Patrick Biggs, Board unanimously approved.

Ms. Bell advised the Board that the FCSD has requested she do a transfer in the Jail Treatment grant. Said transfer is to move \$61,500 from salary and wages (100 series) to printing and contractual services (300 series) and to computer (400 series) Ms. Bell will submit the proposed transfer. Motion by Ed Clare to approve transfer, Board unanimously approved.

Ms. Bell advised the Board that FCCC has the funding for an Intensive Outpatient Program. She asked for suggestions from the Board concerning who to contract with to implement the IOP. Discussion was had and suggestions were given.

Ms. Bell presented proposed meeting dates for next year's meetings. Motion by Kelly Deuser to approve next year's meeting dates, seconded by Judge Hancock, Board unanimously approved.

Ms. Bell explained the IDOC Performance Metrics. Motion by Judge Hancock to approve the Performance Metrics submitted from FCCC, FCSD (Jail Treatment) and Vet. Court of Southern Indiana (CRRP), seconded by Richard Johnson, Board unanimously approved.

Ms. Bell and Mr. Pickett presented Judge Hancock with a plaque commemorating his service to the Advisory Board.

Holly Haarala made a motion to adjourn, seconded by Kelly Deuser, all approved.

Meeting adjourned at 1:15 PM

Next scheduled meeting is October 15th, 2018 at 12:00PM